BUCHANAN COUNTY COMMISSION



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Ron Hook Western District Commissioner Scott Nelson Presiding Commissioner Scott Burnham Easter District Commissioner

Meeting Minutes Wednesday, May 17, 2023, at 9:00 am

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, Administrative Coordinator Amy Kendall, Purchasing Agent Kim Hartman, Chief Deputy Treasurer Morgan Schnurr, Treasurer David Gall, Collector Peggy Campbell, Clayton Rich and Kimberly Sidden with Commerce Bank, and Constituent Sam Brown

Presiding Commissioner Nelson called the meeting to order.

Meeting Agenda

Presiding Commissioner Nelson made a motion to approve today's agenda. Commissioner Burnham seconded the motion.

Meeting Minutes

Presiding Commissioner Nelson made a motion to approve meeting minutes for Monday, May 15, 2023. Commissioner Burnham seconded the motion.

Business

Court orders to transfer funds was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

Court orders to void a check and payroll vouchers was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order authorizing all money received from Invenergy Transmission LLC for Grain Belt Express is to be split between Road & Bridge East & West was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

Presiding Commissioner Nelson asked for a bank recommendation from the Treasurer and the Collector. Collector, Peggy Campbell stated she is happy with whatever bank the Treasurers recommends. Treasurer David Gall stated he is recommending US Bank. Presiding Commissioner Nelson and Commissioner Hook agreed to negotiate with US Bank.

Chief Deputy Treasurer Morgan Schnurr, Treasurer David Gall, Collector Peggy Campbell, Clayton Rich and Kimberly Sidden with Commerce Bank left the meeting.

Purchasing Agent Kim Hartman and Commissioners discussed different options on roof bid. Commissioners will discuss and decide on roof bid on Friday, May 19, 2023.

Adjourn

With no further official business on the agenda Presiding Commissioner Nelson made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Burnham seconded the motion. All are in favor of adjourning. The meeting ended at 11:00 a.m.