



# BUCHANAN COUNTY COMMISSION

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Ron Hook  
Western District Commissioner

Scott Nelson  
Presiding Commissioner

Scott Burnham  
Easter District Commissioner

## **Meeting Minutes Friday, May 19, 2023, at 9:06 am**

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, Administrative Coordinator Amy Kendall, Purchasing Agent Kim Hartman 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 Wednesday, May 17, 2023, and Thursday, May 18, 2023. Commissioner Burnham seconded the motion.

## **Business**

An ARPA funding request for Pivotal Point Transitional Housing was presented and approved by Presiding Commissioner Nelson and Commissioner Hook. Commissioner Burnham abstained from signing; he is a board member.

Purchasing Agent Kim Harman updated the Commissioners about the updated banking agreement. She is sending it to US Bank and making an appointment with them to negotiate terms.

Commissioners discussed the roof for the Courthouse and the work that needs to be done on the dome. Presiding Commissioner Scott Nelson made a motion to accept the bid from GDS LLC, DBA Ambrozi. Commissioner Scott Burnham seconded the motion. All are in favor. A court order to award the roof replacement for the Courthouse was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

Purchasing Agent Kim Hartman asked Commissioners if they had any issues or concerns with our current benefit consultant and broker services. There is a bid out for this, she is relaying the information to bidders. Commissioners do not have any concerns or issues.

Presiding Commissioner Nelson received a call from an employee asking if an employee can sign up mid-year for the health and wellness program (to join the YMCA). Commissioners will review the current policy and make a decision to amend the policy.

At 10:00 Kim Hartman left the meeting. Planning and Zoning Specialist Kristy Theas, County Attorney Josh Bachman and owner of Woodview Addition Ron Bachman joined the meeting regarding the re-plat of Woodview Addition.

Planning and Zoning Specialist Kristy These presented Commissioners with a platte of Woodview Addition adding a lot. This was approved at the previous planning and zoning meeting. Commissioner Hook, Presiding Commissioner Nelson and Commissioner Burnham signed the platte.

**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 Hook seconded the motion. All are in favor of adjourning. The meeting ended at 10:07 a.m.