

BUCHANAN COUNTY COMMISSION

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

Meeting Minutes Monday, May 22, 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, Jeff Ellison with Ellison-Auxier Architects, Tim Miller with Wesley's Glass Inc., Fritz Ambrozi and Jonathon Salter with GDS, LLC, Ambrozi and Constituent Sam Brown

Commissioner Burnham 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 Friday, May 19, 2023, Commissioner Burnham seconded the motion.

Business

Fritz Ambrozi went over options on roof replacement and work on the dome of the Courthouse. He showed roof material, Jeff Ellison will look it over. Purchasing Agent Kim Hartman will set up a Pre-construction meeting for the first week of June. Fritz Ambrozi will work with G.A. Thompson, Wesley Glass and possibly scaffolding. At 10:09 am Jeff Ellison, Jonathon Salter, Tim Miller, and Fritz Ambrozi left the meeting.

An ARPA funding request for Buchanan County Academy was presented and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

A court order to void a check was presented and approved by Commissioner Hook, Commissioner Burnham and Presiding Commissioner Nelson.

Commissioners discussed the request from MU Extension asking to retain the unused 2022 appropriations. Commissioner Hook made a motion to request the unused 2022 funds back. Commissioner Burnham seconded the motion. A letter will be created and sent to MU Extension.

Commissioner Hook stated the lot on Augusta is all cleared from house and trees and suggested to to a lot line adjustment to put with the Drug Strike Force lot.

Adjourn

With no further official business on the agenda Commissioner Hook 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 10:40 a.m.