

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 24, 2023, at 9:12 am

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, Administrative Coordinator Amy Kendall, 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

Commissioner Burnham made a motion to approve meeting minutes for Monday, May 22, 2023, Presiding Commissioner Nelson seconded the motion.

Business

A court order to transfer funds to pay vendors was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A letter of recommendation to the Missouri River Recovery Implementation Committee was presented and signed by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

A letter to MU Extension addressing their request to retain 2022 funds was presented and signed by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

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 9:35 a.m.

<u>Bid Opening – Site Clearing & Grading & Gas Line Relocation for North Village Plat 9 Lot 2</u> <u>Monday, May 24, 2023, at 10:00 am</u>

Attendance: Purchasing Agent Kim Hartman, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Shawn Duke with Snyder and Associates, Scott Gann and John Anderson with Scott Gann Construction

Bids opened. Commissioner Hook moved to accept Scott Gann Construction Bid. Presiding Commissioner Nelson seconded the motion. A court order was presented and signed by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson. Meeting adjourned at 10:35 am.