



# BUCHANAN COUNTY COMMISSION

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## **Meeting Minutes Monday, November 6, 2023**

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, County Counsel Josh Bachman, and Administrative Coordinator Amy Helsel

Presiding Commissioner Nelson called the meeting to order at 9:02 am.

## **Meeting Agenda**

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

## **Meeting Minutes**

Commissioner Burnham made a motion to approve meeting minutes for Friday, November 3, 2023. Presiding Commissioner Nelson seconded the motion.

## **Business**

An ARPA funding request for St. Joseph Habitat for Humanity was presented and approved by Presiding Commissioner Nelson, and Commissioner Burnham. Commissioner Hook abstained; he is a board member.

There were no court orders to transfer funds or void checks.

A court order authorizing Presiding Commissioner Nelson to sign the third amendment to the ARPA funding agreement with United Services, Inc was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

Court orders to sell trustee property were presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

At 9:30 Purchasing Agent Kim Hartman and Sheriff Bill Puett joined the meeting. All discussed inmate healthcare and options available. At 10:00 Sheriff Puett left the meeting.

At 10:00 Andy Macias and Lary Jacobson with Snyder and Associates joined the meeting to ask for time extension on the bridge project; BRO-011(34) Ajax road. A court order authorizing Presiding Commissioner Nelson to sign the supplemental agreement No. 1 to Engineering Services Contract was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

Andy Macias advised that Tony McGaughey will be his replacement on the MoKan TAC Board

## **Adjourn**

With no further official business on the agenda Commissioner Burnham made a motion to adjourn to any unofficial business that may develop during the day. Presiding Commissioner Nelson seconded the motion. All are in favor of adjourning. The meeting ended at 10:20 a.m.