BUCHANAN COUNTY COMMISSION



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

Meeting Minutes Wednesday, October 11, 2023

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

Commissioner Burnham called the meeting to order at 9:00 a.m.

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, October 6, 2023, Presiding Commissioner Nelson seconded the motion.

Business

Presiding Commissioner Nelson, Commissioner Hook and Commissioner Burnham agreed to sponsoring two tables at the Mayor's Thanksgiving Dinner November 1st. Second Harvest will be sending an invoice.

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

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

A court order selling trustee property was presented and approved by Commissioner Hook, Commissioner Burnham; and Presiding Commissioner Nelson.

Commissioners discussed a detention pond on the North of the North Shoppes. Purchasing Agent Kim Hartman will work with Snyder and Associates on putting out for a bid.

At 9:30 am County Counselor Josh Bachman joined the meeting. Commissioner Scott Burnham made a motion to go into a closed meeting, Commissioner Hook seconded the motion. Roll Call: Commissioner Burnham Aye, Commissioner Hook Age, and Presiding Commissioner Nelson Aye, all are in a closed meeting for work session with County Counsel. Commissioner Burnham made a motion to go back to the open meeting, Presiding Commissioner Nelson seconded the motion. Roll Call: Commissioner Burnham Aye, Commissioner Hook Aye, and Presiding Commissioner Nelson Aye. Back into open meeting at 10:07 am.

<u>Adjourn</u>

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 10:07 a.m.

Budget Meeting Various Offices

Wednesday, October 11, 2023 at 10:30 am

Attendance: Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, Auditor Tara Horn, and Administrative Coordinator Amy Helsel

2024 Budget meetings from 10:30 am to 11:30 am with Juvenile, Courts, Buchanan County Academy, It and GIS.