



BUCHANAN COUNTY COMMISSION

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St. Joseph, MO 64501
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Meeting Minutes Monday, October 30, 2023

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

Commissioner Burnham called the meeting to order at 9:05 am.

Meeting Agenda

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

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Friday, October 27, 2023. Commissioner Hook seconded the motion.

Business

An ARPA funding request for MWSU Law Enforcement Academy was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook

An ARPA funding request for St Joseph Habitat for Humanity was presented and approved by Presiding Commissioner Nelson and Commissioner Burnham. Commissioner Hook did not sign the request, he is on the St. Joseph Habitat for Humanity Board.

Commissioners discussed the Reading Pilot Program through HOOT. Commissioners called Carol Burns to ask a few questions. All Commissioners agree to fund the pilot program. Carol will set up the program with NW Community Foundation and let us know when they are ready for funding. A total of \$22,100 will come from Gaming fund once the account with NW Community Foundation is set up and an invoice is generated.

At 9:30 Logan Taylor joined the meeting to discuss serving on Progressive Community Service Board. Taylor left the meeting at 9:57 am.

At 10:00 am MU Extension board members and field representatives joined the meeting; David Jordan, Laura Evans, James Lower, Devin Ferguson, Randa Doty, Denice Ferguson, William Bangerter. Discussed were events and education throughout Buchanan County as well as budget request for 2024.

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 11:15 a.m.

Independent Audit Review

October 30, 2023, at 1:00 pm

Attendance: Auditor Tara Horn, Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, Harold Ray, Director CLA (CliftonLarsonAllen LLP)

All met to review the Independent Audit conducted by CLA. The meeting adjourned at 1:35 pm.