BUCHANAN COUNTY COMMISSION



411 Jules, Room 101 St. Joseph, MO 64501 816-271-1503 akendall@buchmo.gov

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

Meeting Minutes Friday, October 6, 2023

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

Presiding Commissioner Nelson called the meeting to order at 9:32 a.m.

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 Tuesday, October 3, 2023, and Wednesday, October 4, 2023. Commissioner Hook seconded the motion.

Business

Commissioners signed erroneous assessments orders that came from the Collectors office.

A court order authorizing the legal services engagement agreement with EEHJ, Attorneys at Law, Ellis, Ellis, Hammons & Johnson P.C. was presented and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

Commissioners discussed the new position of the Downtown Consultant (Greg Hatten) and all three Commissioners agreed to contribute \$6000 for this position from the 2024 Budget, Gaming Fund. Commissioner Hook will let Community Alliance Director Tama Wagner know and have her send an invoice.

Treasurer Dave Gall joined the meeting to discuss CD's up for renewal. Commissioners advised to put 2Million into ARPA fund, leaving 3Million to put into a 3-month CD and cash Road & Bridge CD's and put in Road & Bridge accounts.

ARPA request to reimburse MWSU CTAC project, Community Foundation for The Joseph Company and Valor Education was presented and approved by Commissioner Hook, Commissioner Burnham; and Presiding Commissioner Nelson.

A court order authorizing a donation for 2023 Holiday Experience was presented and approved by Commissioner Hook, Commissioner Burnham; and Presiding Commissioner Nelson.

A court order in receipt of the Domestic Violence Fees collected was presented and approved by Commissioner Hook, Commissioner Burnham; and Presiding Commissioner Nelson.

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 10:30 a.m.