



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday, September 13, 2023

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, County Counselor Josh Bachman, and Administrative Coordinator Amy Helsel.

Presiding Commissioner Nelson called the meeting to order at 9:25 a.m.

Meeting Agenda

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

Meeting Minutes

Presiding Commissioner Nelson made a motion to approve meeting minutes for Monday, September 11, 2023, and Tuesday September 12, 2023. Commissioner Burnham seconded the motion.

Business

Commissioner Hook was not present at today's meeting.

A court order acknowledging receipt of an anonymous letter with concerns regarding tax dollars with a statement that all issues have been addressed to the satisfaction of the Commission was signed by Commissioner Burnham and Presiding Commissioner Scott Nelson. Commissioner Hook will review this at Friday's (9-15-23) meeting.

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

Court orders to void checks were presented and approved by Presiding Commissioner Nelson, and Commissioner Burnham.

A court order acknowledging receipt of correspondence regarding environmental public health truck wreck response from 2009 to 2023 embargos from the City of St. Joseph was presented and approved by Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing Presiding Commissioner Nelson to sign an Engagement Letter and Agreement for Legal Services with the law firm of Witt, Hicklin, Snider and Fain, PC was presented and approved by Commissioner Burnham and Presiding Commissioner Nelson.

Presiding Commissioner Scott Nelson made a motion to go into closed session to discuss real estate and for work session with County Counselor pursuant to RSMo 610.021, Commissioner Burnham seconded the motion. Roll Call: Presiding Commissioner Nelson Aye, Commissioner Burnham Aye. Closed session started at 9:40 a.m. All discussed

real estate property and project updates with County Counselor Josh Bachman. Commissioner Burnham made a motion to go back into open session, Presiding Commissioner Nelson seconded the motion. Roll Call: Commissioner Scott Burnham Aye, Presiding Commissioner Nelson Aye. Back into open session at 10:34 am.

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 10:34 a.m.