



# BUCHANAN COUNTY COMMISSION

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Ron Hook  
Western District Commissioner

Scott Nelson  
Presiding Commissioner

Scott Burnham  
Easter District Commissioner

## **Meeting Minutes Friday, September 8, 2023**

In attendance were Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham, County Counselor Josh Bachman, and Administrative Coordinator Amy Helsel. From the City of St. Joseph Lisa Robertson, Kendra Bundy, Debra Bradley, and Brian Carter.

Presiding Commissioner Nelson called the meeting to order at 9:00 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 Friday, September 1, 2023, Tuesday, September 5, 2023, and Wednesday, September 6, 2023. Commissioner Burnham seconded the motion.

## **Business**

The City and County met to talk about embargo. Commissioner Nelson recapped a series of emails the County received about embargo. Bryan Carter passed out an outline from the city outlining the history. Bryan stated the City's stance is to let the state know they are done being involved outside of the city limits, and calls of transportation accidents will go back to the state. Commissioner Hook stated that Lori with state said if City or County doesn't do it, the state has to, he added; we are not going to enter into the contract with the state. Debra Bradley said that payment from the state for Embargo and additional items with the city stops at city limits. Discussion on Communications Center knowing who to notify for situations. Presiding Commissioner Nelson stated we will reach out to Lori with the State and let her know. Lisa Robertson, Kendra Bundy, Debra Bradley, and Brian Carter left the meeting at 9:20 a.m.

A support letter for InterServ was signed by the Commissioners.

Court orders to transfer funds was presented and approve by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson so sign an agreement with Missouri Department of Conservation for the CART program was presented and approve by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

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

A court order authorizing Presiding Commissioner Nelson to sign the first amendment to funding agreement with MWSU for the Interprofessional Lab was presented and approve by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order to void checks was presented and approve by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

County Counselor Josh Bachman discussed with the Commissioner's a proposed agreement with Mo National Guard regarding property at 5500 N. 169 Hwy. A closed meeting will be scheduled for Wednesday, September 13, 2023.

At 9:30 am Deborah Borchers and Tom Russell with Social Welfare Board joined the meeting. Handouts passed around the table. The name of Social Welfare Board and rebranding was discussed and renaming to The Stuber Health Center. Deborah and Tom left the meeting at 9:55 a.m.

At 10:00 Scott Gann and John Anderson with Scott Gann Construction, Andy Macias and Shawn Duke with Snyder and Associates joined the meeting. Discussion on the berm at the North Shoppes. Scott Gann stated there is still about 5 feet to come down, it's about 80% done. Discussion on the water basin for Lot 2, where My Place will be. Commissioner Burnham advised Scott Gann when he gives the cost for the basin to My Place the cost will need to be broken out, the County needs to know how much the basin will cost. The north part of the shoppes detention basin was talked about, Shawn passed out plans, and explained different options for the basin. Commissioner Burnham will call Carrie at Rimrock Development about closings on the properties. This meeting ended at 10:45 am, Scott Gann, John Anderson, Andy Macias, and Shawn Duke left the meeting.

At 10:45 a.m. Kim Hartman Purchasing Agent joined the meeting to review and award the bid for food service at the Academy. Commissioner Hook made a motion to approve the bid for SGC Food Service, Commissioner Burnham seconded the motion. A court order to award the bid to SGC Food Service was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

Discussion on purchasing stop bleed kits for the Road and Bridge East and West vehicles. Kim Hartman left the meeting at 11:07 am.

At 10:50 John Grimes joined the meeting to invite Commissioners to a grave marking ceremony. John explained the history of King Hill Cemetery and the layout.

### **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 11:30 a.m.