



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Friday, July 14, 2023

In attendance were Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Administrative Coordinator Amy Kendall, and Brent Robles

Presiding Commissioner Nelson called the meeting to order at 9:01 am.

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 Wednesday, July 12, 2023, and Thursday, July 13, 2023. Commissioner Burnham seconded the motion.

Business

Commissioner Burnham, Commissioner Hook and Presiding Commissioner Nelson reviewed and discussed Brent Robles application to serve on the Zoning Adjustment board. Commissioner's gave Mr. Robles a description of the responsibilities to service on this board, they advised him they will discuss, and he will receive notification in the next week if he has been accepted or denied. Brent Robles left the meeting at 9:22 am.

An ARPA funding request for Habitat for Humanity was presented and approved by Commissioner Burnham and Presiding Commissioner Nelson. Commissioner Hook abstained; he is a board member.

An ARPA funding request for Trualta LLC. Was presented and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

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

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

A discussion about moving an emergency siren on 169 North to North Shoppes area. Presiding Commissioner Nelson asked for a meeting with Emergency Management Director Bill Brinton to be scheduled for next week.

Commissioners talked about dirt movement at North Shoppes and the Calamar lot. Presiding Commissioner Nelson, Commissioner Burnham and Commissioner Hook all agree to make an offer to Calamar to buy back the lot and pay back the debt. Commissioner Burnham will call Calamar.

Commissioner Hook advised that Department of Natural Resources ok'd the potential dredging of Lake Contrary and put the silt back into the river, he has documentation. Commissioners discussed dredging Lake Contrary and the cost, which will depend on how it is done, the cost is per cubic foot. Commissioner Hook recommend we get Dredge America here to talk about the options. Commissioner Hook advised that Fritz is doing all the paperwork and has paid for everything up to this point.

Commissioners discussed entities asking for donations, The Crossing, Downtown Association, St. Kolbe Pucket and Hii (Housing Improvement Initiative). Downtown association now has a bookkeeper they have to pay for, they do make money on donations, and drinks from music events. Hii needs donation to have money showing in an account to apply for Heritage Grant. All requests are one-time donations.

A discussion on the water retention at the North Shoppes; the Rimrock Development Holding LLC. location. County Attorney Josh Bachman joined the meeting at 10:30 am. Presiding Commissioner Nelson, Commissioner Hook and Commissioner Burnham agreed that anything over the amount of \$150,000 the County will take care of. Commissioner Burnham called Rimrock VP-Development Carrie Bailey, had her on speaker phone. Carrie will draw up an amended contract and send to County Attorney Josh Bachman for review.

Commissioner Hook communicated to Commissioner Burnham and Presiding Commissioner Nelson that he spoke to Carol Burns and they are starting a City Reading Initiative for school aged kids and adult literacy. She will be asking for a donation. He advised Carol to call and make an appointment to meet with the Commissioners.

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 10:45 a.m.