



# BUCHANAN COUNTY COMMISSION

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Ron Hook  
Western District Commissioner

Scott Nelson  
Presiding Commissioner

Scott Burnham  
Easter District Commissioner

## **Meeting Minutes Monday, August 7, 2023**

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

Commissioner Burnham called the meeting to order at 9:00 am.

## **Meeting Agenda**

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

## **Meeting Minutes**

Commissioner Burnham made a motion to approve meeting minutes for Thursday, August 3, 2023, and Friday, August 4, 2023. Presiding Commissioner Nelson seconded the motion.

## **Business**

ARPA funding requests for three projects at MWSU and Mosaic Life Care foundation were presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

At 9:10 am Purchasing Agent Kim Hartman joined the meeting to discuss and award commissary proposal. Kim stated that Joe Lysaght and Sheriff Puett recommended Turnkey. Presiding Commissioner Nelson made a motion to accept Turnkey Commissary, Commissioner Hook seconded the motion. A court order to award the proposal to Turnkey Commissary was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook. Purchasing Agent Kim Hartman left the meeting at 9:25 am.

Commissioners discussed a lot at North Shoppes and dirt movement.

A conversation about properties on the tax sale list took place.

Commissioners reviewed CD amounts and length for various accounts.

## **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 Hook seconded the motion. All are in favor of adjourning. The meeting ended at 9:45 a.m.

**HUB 3<sup>rd</sup> Quarter Review Meeting**

**August 7, 2023, at 10:30 am.**

Attendance: Angie McCauley, Kurt Wolfe, Heather Brennen, Tom Tewell with HUB, HR Director Annette Lanham, Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Scott Nelson and Administrative Coordinator Amy Kendall

All met to discuss renewal rates and review current activity. Tentative Benefit fare will be November 7<sup>th</sup> and 8<sup>th</sup>. Meeting adjourned at 11:35 am.