BUCHANAN COUNTY COMMISSION



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

Meeting Minutes Wednesday, August 23, 2023

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

Presiding Commissioner Nelson called the meeting to order at 9:10 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 Monday, August 21, 2023. Commissioner Burnham seconded the motion.

Business

Administrative Coordinator Amy Helsel advised the City of St. Joseph called about getting a land disturbance permit on North Pointe Drive. Commissioner Hook called Scott Gann on speaker phone about the permit. Mr. Gann advised he will take care of the permit. Commissioners and Mr. Gann discussed the projects at the shoppes and the progress.

County Counselor Josh Bachman joined the meeting at 9:20 am.

Presiding Commissioner Scott Nelson received an email from Jason Strong about getting \$3,000 for a grant for 911 Communications Center from our 911 tax fund. Commissioners advised to set up a meeting with Mr. Strong to get more information.

Court orders to void checks and issue stop pays were 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 Hook, and Commissioner Burnham.

ARPA funding reimbursement request from Mosaic Foundation, MWSU and Buchanan County BCA HVAC project were presented and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

County Counselor Josh Bachman and Commissioners discussed progress on Countywide projects.

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.