

# BUCHANAN COUNTY COMMISSION



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## **Meeting Minutes Wednesday, April 10, 2024**

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, County Counselor Josh Bachman, and Purchasing Agent Kim Hartman.

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

## **Meeting Agenda**

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

## **Meeting Minutes**

Commissioner Hook made a motion to approve meeting minutes for Friday, April 5, 2024. Commissioner Nelson seconded the motion. Commissioner Hook made a motion to approve meeting minutes for Tuesday, April 9, 2024. Commissioner Nelson seconded the motion.

## **Business**

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

A Court Order acknowledging receipt of annual reports of various offices from the County Auditor was presented and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

A Court Order setting pricing for any special road projects for 2024 was presented and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

A Court Order authorizing Presiding Commissioner Nelson to sign an agreement with Omni RTLS for a Real Time Location System for the Sheriff's Office was presented and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

An email has been received requesting security footage from April 3; there will be a response sent to the sender to request the information from the Sheriff's Office.

A brief discussion was held on the current financial services vendor. A meeting needs to be scheduled with the County Treasurer and County Collector.

Mr. Bachman explained he had been in contact with Habitat for Humanity and may be able to use the same agreement; they continue to work on this project.

## **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 am.

## **CLOSED SESSION**

Commissioner Hook moved to go into Closed Session to meet with the County Counselor at 9:45 am. Commissioner Burnham seconded. Presiding Commissioner Nelson aye; Commissioner Hook aye; Commissioner Burnham aye. The closed session adjourned at 9:55 am.