



# BUCHANAN COUNTY COMMISSION

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## **Meeting Minutes Wednesday, April 17, 2024**

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

Commissioner Burnham called the meeting to order at 9:06 am.

## **Meeting Agenda**

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

## **Meeting Minutes**

Commissioner Burnham made a motion to approve meeting minutes for Monday, April 15, 2024, Commissioner Hook seconded the motion.

## **Business**

Presiding Commissioner Nelson was absent from today's meeting.

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

A Court order to void checks was presented and approved by Commissioner Hook, and Commissioner Burnham.

A court order authorizing Presiding Commissioner Nelson to sign the opioid settlement funding agreement with the Drug Strike Force was presented and approved by Commissioner Hook, and Commissioner Burnham. Presiding Commissioner Nelson will sign the agreement on Thursday, April 17<sup>th</sup>.

A court order establishing a public road named SE 130<sup>th</sup> Road was presented and approved by Commissioner Hook, and Commissioner Burnham. Presiding Commissioner Nelson will sign this order on Thursday, April 17<sup>th</sup>.

Commissioners reviewed and discussed ARPA funding agreement draft for Habitat for Humanity.

At 10:00 am Purchasing Agent Kim Hartman joined the meeting to open bids for price agreement for maintenance, repair, and operating supplies.

## **Adjourn**

With no further official business on the agenda Commissioner Hook 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 10:20 am.