



BUCHANAN COUNTY COMMISSION

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Meeting Minutes Friday, April 19, 2024

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Administrative Coordinator Amy Helsel, and Purchasing Agent Kim Hartman

Presiding Commissioner Nelson called the meeting to order at 9:00 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 Thursday, April 18, 2024, Commissioner Burnham seconded the motion.

Business

Purchasing Agent Kim Hartman recapped the bids for price agreements for maintenance, repairs, and operating supplies. Commissioner Hook made a motion to accept all bids, Commissioner Burnham seconded the motion. A court order was presented and all documentation and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson. Ms. Hartman left the meeting at 9:10 am.

Commissioners discussed ARPA funding agreement for Habitat for Humanity for house project at 2524 Seneca. Commissioner Hook will call Clint Thompson about splitting the property.

Commissioners discussed a letter they received from Mu Extension, they agreed to request the unused 2023 county appropriations returned to the county. A letter will be drafted

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

A court order re-appointing a member to the Buchanan County Tourism Board was presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

Court orders authorizing Presiding Commissioner Nelson to sign the opioid settlement funding agreements with Community Missions, Mission House, St. Joseph Metro, Youth Alliance, EMS, Glore Psychiatric Museum, and Samaritan Counseling Center were presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

At 10:00 am Purchasing Agent Kim Hartman rejoined the meeting to open bids for price agreements for plastic culvert pipes. Bids will be reviewed and are under advisement. Ms. Hartman left the meeting at 10:06.

Executive Director Heather Weddle with Progressive Community Services joined the meeting at 10:00. She gave her quarterly update with the Commissioners.

Adjourn

With no further official business on the agenda Commissioner Burnham 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 10:35 am.