



BUCHANAN COUNTY COMMISSION

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Meeting Minutes Wednesday, April 24, 2024

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

Commissioner Hook called the meeting to order at 9:14 am.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Monday, April 22, 2024. Commissioner Burnham seconded the motion.

Business

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

A court order authorizing Presiding Commissioner Nelson to execute the invoice requesting payment from the Missouri Department of Mental Health was presented and approved by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

Purchasing Agent Kim Hartman presented pricing of bids for plastic culvert pipes. Commissioner Hook made the motion to accept all bids, Commissioner Burnham seconded the motion. A court order was presented to award the bid to all businesses and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

Commissioners reviewed a funding request from the Housing Improvement Initiative (Hii). Commissioners would like to meet with the group to discuss future plans for housing. A meeting will be set up with Hii to discuss further.

The Memorandum of Understanding with East Buchanan School district for the purchase of the school is tabled until the school board reviews the MOU, they will get back to us by the end of May.

A court order authorizing a voluntary payroll deduction authorization for late real estate and personal property taxes for employees was reviewed by the Commission and discussed. Commissioner Burnham would like to talk to the Collector about paying for personal property in installments. This court order is tabled for now.

At 10:00 am Purchasing Agent Kim Hartman opened bids for Commercial Real Estate Broker and Service on Engines & Transmissions, all are under advisement.

County Counselor Josh Bachman reviewed with Commissioner of ongoing 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 10:16 am.