BUCHANAN COUNTY COMMISSION



411 Jules, Room 101 St. Joseph, MO 64501 816-271-1503 akendall@buchmo.gov

Meeting Minutes Wednesday, April 3, 2024

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

Commissioner Hook called the meeting to order at 9:03 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 1, 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.

Commissioners discussed Main Street Saint Joseph funding request for fun money (\$5 off coupons) for downtown. Commissioner Hook, Presiding Commissioner Nelson and Commissioner Burnham did not authorize any funding for this project. An email will be sent to the organization.

Commissioners talked about Habitat for Humanity and the home they will build at 2524 Seneca.

Also discussed were the agenda topics for the Office Holders meeting next week.

County Counsel Josh Bachman reviewed ongoing projects with Commissioners. Commissioner Hook made a motion to go into closed session. Presiding Commissioner Nelson seconded the motion. Roll Call: Ron Hook-Aye, Scott Nelson-Aye, Scott Burnham-Aye. The meeting went into closed session at 10:23 to discuss personnel and work session with County Counsel pursuant to RSMo. 610.021(1). At 10:45 am Commissioner Burnham made a motion to go into open session. Commissioner Hook seconded the motion. Roll Call: Ron Hook-Aye, Scott Burnham-Aye.

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 45 am.

Project Meeting for US 169 at Woodbine with MoDOT

<u>11:00 am</u>

Attendance: Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Administrative Coordinator Amy Helsel, with MoDOT Tim Miner, Rick Orr and Jose Rodriguez

Discussed were the plans being considered at US 169, Woodbine, and County Line Rd. This project will start in late 2026. Meeting adjourned at 11:50 am.