



# BUCHANAN COUNTY COMMISSION

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

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelsson, Commissioner Ron Hook, Administrative Coordinator Amy Helsel, Auditor Tara Horn, and County Clerk Mary Baack-Garvey

Commissioner Burnham called the meeting to order at 9:09 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 Monday, January 8, 2024. Commissioner Burnham seconded the motion.

## **Business**

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

A court order to void a check was presented, and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

An ARPA funding request was presented and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

The public hearing for the 2024 Budget was held. A court order adopting the 2024 Buchanan County Budget was presented and approved by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

Tara Horn and Marcy Baack-Garvey left the meeting at 9:27 am.

Purchasing Agent Kim Hartman joined the meeting to discuss Great NW Days, a wheelchair to bid for the Public Administrator's office, the rent for City Municipal Court. Also discussed was the Communications Center and Radio Towers agreement and she had the Commissioner's sign their invoices to be paid.

County Counsel Josh Bachman joined the meeting to update the Commission on the progress of ongoing projects.

## **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 10:47 am.