# **BUCHANAN COUNTY COMMISSION**



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### Meeting Minutes Friday, January 19, 2024

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelsson, Commissioner Ron Hook, Purchasing Agent Kim Hartman, County Counsel Josh Bachman, and Administrative Coordinator Amy Helsel, with the City of St. Joseph Chief Paul Luster, Captain Strong, Captain Kerns, and Cindy McDermott with finance

Commissioner Burnham 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 Wednesday, January 17, 2024, and Thursday, January 18, 2024. Commissioner Burnham seconded the motion.

#### **Business**

The Communications Center Agreement and the monthly increase was discussed. Actual rates of salaries, not budgeted, will be figured out and the city will give us adjustments when there are increases in pay so we can adjust our budget. Going forward this will be evaluated and proposed in November for next year's contract. Chief Paul Luster, Captain Strong, Captain Kerns, Cindy McDermott and Kim Hartman left the meeting at 9:45 a.m.

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

Commissioners discussed overtime vs. comp time on worked and hours earned (holiday, PTO, vacation, sick) when they are addressing snow removal.

County Counsel Josh Bachman talked with the Commissioners about the detention pond at the North Shoppes. He also talked about the Picket Road Agreement and the funding agreement with the City of St. Joseph.

## 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. Presiding Commissioner Nelson seconded the motion. All are in favor of adjourning. The meeting ended at 10:30 am.