



BUCHANAN COUNTY COMMISSION

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Meeting Minutes Wednesday, January 31, 2024

In attendance were Commissioner Ron Hook, Presiding Commissioner Scott Nelsson, and Administrative Coordinator Amy Helsel

Presiding Commissioner Nelson called the meeting to order at 9:04 am.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Monday, January 29, 2024, and Tuesday, January 30, 2024, Presiding Commissioner Nelson seconded the motion.

Business

Commissioner Scott Burnham was absent from the meeting.

A court order authorizing Presiding Commissioner Nelson to sign documents on behalf of the County for the acquisition of property from Jack Horner Machinery & Contractor Suppliers, Inc. was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign documents on behalf of the County for the sale of 5423 N Pointe Dr Lot 2 was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order to transfer funds was presented, and approved by Presiding Commissioner Nelson, and Commissioner Hook.

Commissioners discussed sandpit road and adjoining property's; they reviewed a court order vacating it in 2001.

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 10:34 am.

Bid Opening-Sale of Bariatric Wheelchair

10:00 am

Purchasing Agent Kim Hartman and Presiding Commissioner Nelson noted that no bids were received.

Legal Access to portion of a road off Lakefront Lane

10:30 am

Attendance: Mike Reagan, Presiding Commissioner Nelson, County Counselor Josh Bachman, and Amy Helsel

Mr. Reagan acquired land, there is a portion of the drive that he legally doesn't have access to. County Counsel suggested he work with an attorney, find out who owns that portion of the property, get it surveyed and have all parties involved sign an easement. (05-8.0-28-000-000-011.000)