BUCHANAN COUNTY COMMISSION



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Meeting Minutes Friday, January 5, 2024

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelsson, Commissioner Ron Hook, Administrative Coordinator Amy Helsel, and Purchasing Agent Kim Hartman

Commissioner Burnham called the meeting to order at 9:51 am.

Meeting Agenda

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

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Thursday, January 4, 2024. Commissioner Hook 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 rescinding a transfer of funds from January 3, 2024, was presented, and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

A court order invoicing Mo Department of Mental Health was presented, and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

Court orders authorizing donations to NW Genealogical Society and Sisters of Solace were presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

ARPA funding requests for MWSU, and Valor Education Group were presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

AN ARPA funding request for Habitat for Humanity was presented and approved by Commissioner Burnham and Presiding Commissioner Nelson. Commissioner Hook had been a board member.

Commissioners discussed the bids for the detention basin at the North Shoppes. A court order awarding the bid to Legacy Underground was presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

Purchasing Agent Kim Hartman left the meeting at 10:08 am.

Commissioners discussed housing, Economic Development, workforce, clean up, enhancing our communities and broadband in rural areas.

Adjourn

With no further official business on the agenda Commissioner Hook 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 10.31 am.

<u>Meeting on Housing – New Build for Young Prof Housing</u> 11:00 am Chamber of Commerce

Commissioner's attended this meeting at the Chamber of Commerce about housing.