

BUCHANAN COUNTY COMMISSION



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Meeting Minutes Monday, February 5, 2024

In attendance were Commissioner Ron Hook, Presiding Commissioner Scott Nelsson, Commissioner Scott Burnham, Administrative Coordinator Amy Helsel, Purchasing Agent Kim Hartman. Also, in attendance for the first item on the agenda; discuss and possibly award Aerial Aquatic Herbicide Broadcasting Bid were Chad Sawyer, Whitney Zoubek & kids, Larry Christy, Josh Clark, Erin Lawrence, Mary Jo Harris, Donna Chance, Nancy Goode, they left the meeting at 9:28 am.

Presiding Commissioner Nelson called the meeting to order at 9:05 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 Friday, February 2, 2024, Commissioner Burnham seconded the motion.

Business

Presiding Commissioner Nelson explained that the Commission is in no position to move forward with the Aerial Aquatic Herbicide Broadcasting bid because of timing, the best time to start the herbicide broadcasting is September. Also, the County is waiting for the final permit letter from the Corp of Engineer, the county is researching who owns the lake and are waiting on the hydrologist report. Commissioner Hook made a motion to reject the bid, Presiding Commissioner Nelson seconded the motion. A court order rejecting the bid was presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook

A court order authorizing Presiding Commissioner Nelson to sign an agreement with Ag Expo and National Guard was presented and denied. The Commissioners discussed and made a unanimous decision to not sign the agreement, they would like to see all parties involved work together towards an Ag Expo Center, this location is not good use of the land.

A court order acknowledging receipt of zoning order amendments and adopting the revised Planning & Zoning Order was presented, and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

A court order authorizing Presiding Commissioner Nelson to sign a contract for North Village Plat 10 tract-A detention/basin construction with Legacy Underground Construction, Inc. was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign the statement of work for audit services with CliftonLarsonAllen LLP was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

Shakespear Chateau Guild Inc. submitted a funding request to acquire the assets, the real estate and continue operating the business. Commissioner Hook would like to consider an amount to donate, this will keep this historic home and its architecture in our community, Commissioner Burnham and Presiding Commissioner Nelson would like to see the progress of the campaign and get an update in 6 months to evaluate. Zero amount authorized.

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 Burnham seconded the motion. All are in favor of adjourning. The meeting ended at 10:01 am.