# **BUCHANAN COUNTY COMMISSION**



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## Meeting Minutes Monday, March 25, 2024

In attendance were Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Administrative Coordinator Amy Helsel, County Counsel Josh Bachman, and Purchasing Agent Kim Hartman

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 Hook seconded the motion.

#### **Meeting Minutes**

Presiding Commissioner Nelson made a motion to approve meeting minutes for Friday, March 22, 2024. Commissioner Hook seconded the motion.

#### Business

A court order amending and adopting change to the Buchanan County Nuisance Order was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

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

Commissioners discussed board appointment applicants for Tourism Board.

At 10:00 Dr. Adam Wineinger Medical Examiner joined the meeting for a quarterly review.

Sheriff Bill Puett stopped in to advise the Commission of an update on one of their K-9's. He will get documentation to the Commission for Niko (K-9).

## 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.

### Pre-Construction Meeting – Generator Project at 10:30 am

Attendance: Presiding Commissioner Scott Nelson, Purchasing Agent Kim Hartman, Administrative Coordinator Amy Helsel, with MD Electric LLC Andrea Stoops, and Mark P, with Creal Clark & Seifert Terry Clark, with PKMR Engineers Ian Macdonald, with Lee Grover Construction Co. Ron Moutray, Cody B. and Jason Young, and Buchanan County Maintenance Supervisor Roger Murphy joined the meeting at 10:50 am.

All discussed generator project and start date of this project. Meeting adjourned at 11:04 am.