



# BUCHANAN COUNTY COMMISSION

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Lee Sawyer, Presiding Commissioner  
Scott Burnham, Easter District Commissioner  
Ron Hook, Western District Commissioner

## **Meeting Minutes Monday, August 15, 2022 at 9:00 am**

In attendance were Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Dustin Roe, Bill Brinton, Kim Hartman, and Robin Hammond, with Youth Alliance.

Presiding Commissioner Sawyer called the meeting to order.

## **Meeting Agenda**

Presiding Commissioner Sawyer made a motion to approve today's agenda. Commissioner Hook seconded the motion. All are in favor.

## **Meeting Minutes**

Presiding Commissioner Sawyer made a motion to approve meeting minutes for Tuesday, August 9th, 2022 and Thursday, August 11, 2022. Commissioner Burnham seconded the motion. All are in favor.

## **Business**

Bill Brinton, with Buchanan County Emergency Management, discussed the cost and needs for new emergency sirens. He estimated that they need about 5 new sirens to replace the old ones. The Commission briefly discussed the potential of conducting replacement strategies with next years budget.

Robin Hammond, with the Youth Alliance joined the meeting and spoke about how the ARPA money would be utilized for the training of future Certified Nursing Assistants through their CNA program. She discussed the operation of the program and how it is beneficial for the education and job placement of young adults. Robin left the meeting at 9:46 am.

Court orders to transfer funds to pay vendors, TIF reimbursements, Advertising & Tourism, and Ambulance, and General Funds was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Lee Sawyer.

A court order with new rates for travel expenses for meals and mileage incurred after August 15, 2022, was presented to and approved Presiding Commissioner Lee Sawyer, Commissioner Hook, and Commissioner Burnham.

A Court Order Acknowledging receipt of a Quit Claim Deed for property located at North Village Plat 10 Lot 1 and Track "A", which is a replat of portions of North Village Plat 8 and 9, was presented and approved by Presiding Commissioner Lee Sawyer, Commissioner Hook, and Commissioner Burnham.

A Court Order to void checks for the Collector's office Bankruptcy Account Fund was presented and approved by Presiding Commissioner Lee Sawyer, Commissioner Hook, and Commissioner Burnham.

A Court Order to stop and reissue payment for the Collector's Online Account Fund was presented and approved by Presiding Commissioner Lee Sawyer, Commissioner Hook, and Commissioner Burnham.

At 10:00 am, Kim Hartman joined the meeting to discuss the bid opening for HVAC equipment. Kim presented a bid from Lippert for the preventative maintenance program. She also discussed needing the Statement of Values for Insurance. The Commission determined that it would be best to leave it as is for now.

### **Adjourn**

With no further official business on the agenda Presiding Commissioner Sawyer made a motion to adjourn to any unofficial business that may develop during the day. All are in favor to adjourn. Meeting ended at 10:14 a.m.

### **Monday, August 15, 2022 at 3:00 pm**

#### **HVAC Academy Progress Meeting at Buchanan County Academy**

#### **Attendance:**

Aidan Johnson, David Stroud, Ron Hook, Scott Burnham, Terry Clark, Chris Herner, Rick Miller, Dan Sharp, Lisa Barber, Randy Schultz, Lee Sawyer, and Kim Hartman.

Most fan coil units should be installed in the next two weeks. The electricians have made some equipment changes that have been approved by the engineer, due to equipment not being available. Seaman and Schuske should be installing the duct work in the next week. Everything is still on schedule; there has been a lot of progress in the last two weeks and this should continue until the project is complete. The next meeting is August 29, 2022, at 3:00 pm, at the Academy.