



# BUCHANAN COUNTY COMMISSION

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Ron Hook  
Western District Commissioner

Lee Sawyer  
Presiding Commissioner

Scott Burnham  
Easter District Commissioner

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## **Meeting Minutes Monday, November 7, 2022 at 9:04 am**

In attendance were Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Amy Kendall, Scott Nelson, Lynn Hudson with Rolling Hills Library, Michelle Mears with Rolling Hills Library and Sam Brown.

Presiding Commissioner Sawyer called the meeting to order.

## **Meeting Agenda**

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

## **Meeting Minutes**

Commissioner Burnham made a motion to approve meeting minutes for Thursday, November 3, 2022. Presiding Commissioner Sawyer seconded the motion. All are in favor.

## **Business**

Lynn Hudson, President of the Rolling Hills Library Board and Michelle Mears, Library Director came to inform the Commissioner's about relocating the Library outside of city limits. They are working with a consultant and are open to build a new Library or remodel a building. Ideal location will be about 6-8 acres, single level. They left the meeting at 9:30 a.m.

Commissioner's are looking into a credit that is available through the Department of Economic Development, these are funds from the Ag Expo funds to be transferred to Buchanan County for an eligible infrastructure project. Total credit is \$139,065 to put towards the Community Missions Cold Weather Shelter if DED approves.

Commissioner's discussed renaming Ag Expo Way. Commissioner Burnham will check with developers what their thoughts are.

Court order to abate taxes and transfer to Ryan Pummell was presented and approved by Commissioner Hook, Commissioner Burnham and Presiding Commissioner Sawyer.

Court order authorizing Presiding Commissioner Sawyer to sign the application for the stop loss policy was presented and approved by Commissioner Hook, Commissioner Burnham and Presiding Commissioner Sawyer.

A court order selling trustee property was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer, and Commissioner Hook.

A court order in receipt of the Domestic Violence Fees report was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer, and Commissioner Hook.

A court order transferring funds was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer, and Commissioner Hook.

A court order to cancel operations checks was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer, and Commissioner Hook.

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

### **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. Commissioner Hook seconded the motion. All are in favor to adjourn. Meeting ended at 10:00 a.m.

### **Mosaic Life Care Foundation**

**Monday, November 7, 2022 at 11:00 a.m.**

Commissioner Burnham, Presiding Commissioner Sawyer and Commissioner Hook attending the ground breaking ceremony for Children's Discovery Center.

### **HVAC Progress Meeting at the Academy**

**Monday, November 7, 2022 at 3:00 pm**

Present: Lee Sawyer, Randy Schultz, Rick Miller, Chris Herner, Dan Sharp, David Stroud, Linda Meyer Terry Clark, and Kim Hartman.

Chris explained that they should have everything completed that they can by Tuesday, November 15, the date the bid requires for substantial completion. There is still some equipment that hasn't been received. The ceilings should be started on Wednesday and by Thursday the main hall ceiling should be done. The window sills are done, just need to be picked up and installed. One type of tile is in and will be installed, the second hasn't arrived. Randy reported that all equipment they have is running but there are no controls in place. The heat is on in the building. Cody and Aidan are going to get the water heaters put in this week. There is one missing heater in the staircase; baseboard heat is working. The isolation room fan is installed; the electrical is roughed in and will be completed when the ceiling is done. They are waiting on the doaz (fresh air) unit to finish this area. The standalone heating/cooling unit in the boy's dorm area will stay in place until the new unit arrives and can be installed and tied into the control system. Dan asked about holes that need to be filled, most are exposed. Rick talked about filling them with spray foam; there is a large hole that Chris will see about having a sheet metal panel made to cover. A walk-through was scheduled for Wednesday, November 16, 2022 at 11:30 a.m. to see about substantial completion. The group took a brief building tour to look at the holes that were drilled in the walls that Dan questioned.