



# BUCHANAN COUNTY COMMISSION

411 Jules, Room 101  
St. Joseph, MO 64501  
816-271-1503  
akendall@buchmo.org

Ron Hook  
Western District Commissioner

Lee Sawyer  
Presiding Commissioner

Scott Burnham  
Easter District Commissioner

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## **Meeting Minutes Thursday, December 22, 2022, at 9:00 am**

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Scott Nelson, and Amy Kendall

Commissioner Hook called the meeting to order.

## **Meeting Agenda**

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

## **Meeting Minutes**

The meeting minutes from Tuesday, December 20, 2022, and Wednesday, December 21 will be presented at the next open meeting. No meeting minutes were approved today.

## **Business**

Commissioner Hook talked about continuing YMCA membership for County Employees. Currently the County is paying for 6 employees to utilize the YMCA. Commissioner Burnham mentioned contributing to the YMCA from the gaming fund to support operations and use the County's Wellness money that will target a larger portion of the employees.

## **Adjourn**

With no further official business on the agenda Commissioner Burnham made the motion to adjourn to any unofficial business that may develop during the day. Commissioner Hook seconded the motion. Meeting ended at 9:30 a.m.



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**Thursday, December 22, 2022, 11:00 am**  
**Property & Casualty Renewal Meeting**

Attendance: Presiding Commissioner Lee Sawyer, Commissioner Scott Burnham, Commissioner Ron Hook, Purchasing Agent Kim Hartman, Scott Nelson, Heidi Walker with CBIZ and Amy Kendall

Heidi started meeting with trend through the country and state. No deductibles have changed have increased limits 5% because of inflation. Overall renewal is up 5.8 %. She went over the loss run summary and reviewed the renewal proposal. CBIZ went to market to shop rates. Heidi would like the county to consider appraisals on the Courthouse and the Law Enforcement Center, it's been about 10 years since we've had appraisals. Discussion on functional replacement loss, replacement loss and actual cash value. Discussed statement of values and plans for courthouse next year and updates at BCA. There was a discussion on wind/hail deductions.

Meeting adjourned at 12:07 pm