

# BUCHANAN COUNTY COMMISSION



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## **Meeting Minutes Friday, December 1, 2023**

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Purchasing Agent Kim Hartman, Maintenance Supervisor Roger Murphy, and Administrative Coordinator Amy Helsel, with Ambrozi GDS Fritz Ambrozi and Tim Miller

Commissioner Hook called the meeting to order at 9:00 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 Wednesday, November 29, 2023, Commissioner Burnham seconded the motion.

### **Business**

Fritz Ambrozi stated the scaffolding is coming down, interior will be down by Sunday, outside scaffolding will be down by Tuesday. Guttering is 90% finished, the weather cannot be below 40 degrees, maybe spring to finish guttering. Soffits will be finished in a few weeks. Currently the County is holding back a 10% retention. Because of the guttering until spring, Purchasing Agent recommended to drop retention to 5% for final bill. Commissioners agreed.

There was a discussion on spraying weeds at Lake Contrary and the process of decomposing the weeds with Fritz Ambrozi. Also mentioned were permits and permission from DNR and Corps of Engineer. Requests for Proposals and running this project in phases were conversed. Commissioner Burnham explained to Mr. Ambrozi it needs to be clarified of who owns Lake Contrary, there is no deed that Buchanan County owns it.

Roger Murphy, Kim Hartman, Fritz Ambrozi, Tim Miller left the meeting at 9:57 am.

County Counsel Josh Bachman, City Manager Bryan Carter, City Attorney Lisa Robertson, Health Director Debra Bradley, and Kendra Bundy joined the meeting to review and amend the Memorandum of Understanding for the Opioid Settlement.

A tour of the Dome with all from the previous meeting took place from 10:45 to 11:10 am. Bryan Carter, Lisa Robertson, Debra Bradley, and Kendra Bundy left the meeting.

Court orders to void a check was presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

A court order assigning Acting Presiding Commissioner for 2024 was presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

Court orders re-appointing board members to Progressive Community Services, Planning and Zoning and Zoning Adjustment Board were presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

### **Adjourn**

With no further official business on the agenda Commissioner Hook 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 11:17 a.m.