



BUCHANAN COUNTY COMMISSION

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

Meeting Minutes Friday, December 29, 2023

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelsson, Commissioner Ron Hook, Auditor Tara Horn, Treasurer Dave Gall, and Administrative Coordinator Amy Helsel.

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, December 27, 2023, and Thursday, December 28, 2023. Commissioner Burnham seconded the motion.

Business

Auditor Tara Horn met with Commissioners to review amendments that need to be made to the 2023 budget. A court order was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

Commissioners met with David Gall about CD's for 2024, Presiding Commissioner Nelson advised Dave to make sure all CD's are due at the end of 2024, so there are no outstanding CD's. Tara Horn left the meeting at 9:20 am. Dave Gall left the meeting at 9:30 am.

Commissioners discussed the funding request they received from Sisters of Solace; this is tabled until next week.

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

A court order authorizing Presiding Commissioner Nelson to sign the third amendment to the real estate sale for Rimrock was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order authorizing to pay Buchanan County Soil & Water Conservation District for 2024 was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order authorizing to pay Community Foundation of Northwest Missouri, Inc for Reading 1st pilot project was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order acknowledging receipt of the Buchanan County Tourism Board 2024 approved budget was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

An ARPA funding request for Valor Education Group was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

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 9:30 am.