



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday, February 15, 2023, at 9:05 am

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

Presiding Commissioner Nelson called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Thursday, February 9, 2023, and Friday, February 10, 2023, Commissioner Burnham seconded the motion.

Business

Court orders to transfer funds was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing Presiding Commissioner Nelson to sign the release of funds agreement with WSSA LLC. was reviewed and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

Commissioners agreed to assist in Restaurant week on Thursday, February 16, 2023 at RC's Lunch Car.

Commissioners signed a letter of support for a grant application supporting the City of St. Joseph.

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 to adjourn. Meeting ended at 9:45 am.

Bid Opening at 10:00am

Price Agreement Electrical, Plumbing, HVAC Service & Repair

Bids were opened and are under advisement.