



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Monday, January 30, 2023, at 9:00 am

In attendance were Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham, Bob Evans, Alissa Greenwald with Renew Missouri and Amy Kendall

Commissioner Hook called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Thursday, January 26, 2023 and Friday, January 27, 2023. Presiding Commissioner Nelson seconded the motion.

Business

Alissa Greenwald and Bob Evans came to discuss updated statutes in Missouri about renewable energy specifically wind energy. James Owen Executive Director with Renew Missouri joined via conference call. Alissa and Bob left the meeting at 9:45 am.

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

A court order acknowledging receipt to award a contract to Covert Law Enforcement was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order acknowledging receipt of a letter from WSSA about 5423 N. Pointe was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order acknowledging receipt to award a contract to 908 Devices Inc was presented and approved by Presiding Commissioner Nelson, Commissioner Hook and Commissioner Burnham.

At 10:00 am Purchasing Agent Kim Hartman joined the meeting to open bids for elevator maintenance. Bids will be reviewed and under advisement.

Josh Bachman County Attorney joined the meeting to discuss a promissory note and milestones for Interlocke Steele. Commissioner Hook made a motion to approve the promissory note and provide a \$20,000 forgivable loan for Economic Development. Commissioner Burnham seconded the motion.

At 10:30 am Captain John Olszowka joined the meeting to discuss communications tower and the microwave contract.

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 10:50 am.