



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday, March 29, 2023, at 9:00 am

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Administrative Coordinator Amy Kendall, Voices of Courage Director Melissa Birdsell, and Investigator Carrie Watkins. Commissioner Ron Hook joined the meeting at 9:10 am.

Commissioner Burnham called the meeting to order.

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 Monday, March 27, 2023, and Tuesday, March 28, 2023. Commissioner Burnham seconded the motion.

Business

Carrie Watkins and Melissa Birdsell updated the Commissioners on events and updates for Voices of Courage as well as a recap of the organization's role as advocates for children. Carrie and Melissa left the meeting at 9:35 am.

A court order to issue a void was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing Presiding Commissioner Nelson to sign the New National Opioids Settlements: Teva, Allergan, CVS, Walgreens, and Walmart was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order appointing a member to serve on the Progressive Community Services Board was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

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

Purchasing Agent Kim Hartman joined the meeting. Bids for price agreement for metal & plastic culvert pipe was reviewed and awarded. A court order to accept all bids was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

At 10:00 am Treasurer David Gall, and Chief Deputy Treasurer Morgan Schnurr, and a representative from Nodaway Valley Bank joined the meeting for the Depositories Bid Opening. Bids were received and all were advised the bids are under advisement. David Gall, Morgan Schnurr and NVB representative left the meeting.

Maintenance Manager Roger Murphy and Purchasing Agent Kim Hartman visited with Commissioners about the upcoming construction for new service window. There will need to be a new drawing and equipment moved because of a secondary beam, the bid will be delayed, and the bid open date will be changed.

Adjourn

With no further official business on the agenda Presiding Commissioner Nelson made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Burnham seconded the motion. All are in favor to adjourn. Meeting ended at 10:45 a.m.

Wednesday, March 29, 2023, at 11:00 am

Meeting with Sheriff to discuss Summerill proposal

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Sheriff Bill Puett, County Attorney Josh Bachman, and Administrative Coordinator Amy Kendall

A discussion took place about assistance negotiating Intergovernmental Service Agreement with U.S. Marshals Service.

Meeting adjourned at 11:45 am.