



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday, May 3, 2023, at 9:05 am

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, Administrative Coordinator Amy Kendall, and Constituent Marshal White

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, May 1, 2023. Commissioner Hook seconded the motion.

Business

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

An ARPA funding request for reimbursement for Buchanan County for ARPA legal assistance was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order re-appointing a member to the Social Welfare Board was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A discussion recapping the HVAC project progress meeting took place.

Commissioners returned a call to Miller County Commissioner Don Abbott about soft match. Miller County would like to purchase soft match with cash. Commissioner Hook, Commissioner Burnham and Presiding Commissioner Nelson will not sell for cash.

Presiding Commissioner Nelson shared that funds are needed for cameras, wifi, fixing drainage, and astroturf for Chiefs training camp. Commissioners will visit with MWSU about contributions.

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 10:10 a.m.

At 10:15 Terry Clark with Creal, Clark & Seifert Architects, Ian, a representative from PKMR and Ryan from Rossein & Associates came to look at potential locations for the generator.

May 3, 2023, at 2:00 pm

Discuss and award depository bank

Attendance: Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Purchasing Agent Kim Hartman, Collector Peggy Campbell, Treasurer Dave Gall, Chief Deputy Treasurer Morgan Schnurr, Administrative Coordinator Amy Kendall, Commerce Bank Clay Rich and Kimberly Sidden, Nodaway Valley Bank Brett Steiner, and Tiffany Dishon

Kim Hartman outlined expectations of the meeting. Everything is confidential, can only speak in general terms, no one can share rates or fees. The Treasurer and Collector will give their recommendation of a bank; Commissioners will make the final decision. Commissioners can decide today or set up interviews and negotiate and decide later. Dave Gall recommends Commerce Bank. Peggy Campbell recommends Commerce Bank. Commissioners will consider recommendations.

The meeting adjourned at 2:10 pm.