



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 31, 2023, at 9:14 am

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

Presiding Commissioner Nelson 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

Commissioner Burnham made a motion to approve meeting minutes for Thursday, May 25, 2023, Presiding Commissioner Nelson seconded the motion. Commissioner Burnham made a motion to approve the meeting minutes for Friday, May 26, 2023, Commissioner Hook seconded the motion.

Business

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

A court order acknowledging receipt of the public notice to award a contract was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

Court orders to issue stop pays were presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

Commissioners discussed the HVAC project at the Academy and next steps.

Commissioner Burnham reviewed an agreement with Calamar and shared with the group about dirt work.

At 10:00 am Assessor Dean Wilson and Purchasing Agent Kim Hartman joined the meeting to open bids for the Clerk Windows Installation for Assessor's Office. Bids were opened and are under advisement.

A discussion about the roof project and work that needs to be done on the dome took place.

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. Commissioner Hook seconded the motion. All are in favor of adjourning. The meeting ended at 10:35 a.m.