



BUCHANAN COUNTY COMMISSION

411 Jules, Room 101
St. Joseph, MO 64501
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Meeting Minutes Wednesday, November 1, 2023

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, County Counselor Josh Bachman and Purchasing Agent Kim Hartman.

Presiding Commissioner Nelson called the meeting to order at 9:03 am.

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 Monday, October 30, 2023. Commissioner Burnham seconded the motion.

Business

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

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

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

A court order to acknowledge receipt of the independent audit was presented and approved by Presiding Commissioner Scott Nelson, Commissioner Burnham and Commissioner Hook.

A court order to appointing Logan Taylor to the Progressive Community Services Board was presented and approved by Presiding Commissioner Scott Nelson, Commissioner Burnham and Commissioner Hook.

The Commission held discussion on the budget request from the Buchanan County MU Extension Council for 2024. All agreed to leave the funding as it currently is, with the exception that \$10,000 will come from the General Fund and the balance out of the Gaming Fund.

There was discussion on the Economic Development allocation in the Capital Improvement Budget. If the \$1,000,000 budgeted for economic development annually isn't spent in any given year, the unused funds do not roll over to the next budget year.

Commissioner Hook move to go into closed session for a work session with Buchanan County Counsel Josh Bachman. Presiding Commissioner Nelson seconded the motion. Roll Call: Ron Hook, aye; Scott Nelson, aye; Scott Burnham, aye. The meeting went into closed session at 10:00 a.m. All discussed the progress of projects. At 10:45 Commissioner Hook moved to go into open session. Presiding Commissioner Nelson seconded the motion. Roll Call: Ron Hook, aye; Scott Nelson; aye; Scott Burnham, aye.

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 10:50 a.m.

November 1, 2023 at 3:30 p.m.

Attendance: Commissioner Scott Burnham, Commissioner Ron Hook, Sheriff Bill Puett, Chief Juvenile Officer Linda Meyer, Buchanan County Academy Director Dan Sharp, County Counselor Josh Bachman.

All met to discuss juvenile transportation issues. The meeting adjourned at 4:30 p.m.