

BUCHANAN COUNTY COMMISSION



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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Friday, August 25, 2023

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, and Administrative Coordinator Amy Helsel.

Presiding Commissioner Nelson called the meeting to order at 9:04 am.

Meeting Agenda

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

Meeting Minutes

Presiding Commissioner Nelson made a motion to approve meeting minutes for Wednesday, August 23, 2023, Commissioner Hook seconded the motion.

Business

A court order authorizing Presiding Commissioner Nelson to sign the second amendment to real estate sale and purchase agreement with Rimrock Development Holdings LLC was presented and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

Presiding Commissioner Nelson gave an update from the MoKan meeting.

Purchasing Agent Kim Hartman and County Counselor joined the meeting at 9:15. Kim advised that debris had fallen from the construction on the dome, she texted the Contractor and project manager about getting a tarp to catch the debris. Commissioners ordered 2 signs for the Courthouse advising this is under construction, shoes are required.

Kim also advised the commission that a county vehicle is being used for personal use, picking kids up from school. Kim spoke to our insurance broker CBIZ, they advised we should not allow that. County Counselor stated that rule is in the handbook, he will update the verbiage.

Commissioners talked about Innovation Stockyards and requested a meeting be set up to discuss contributions.

At 10:00 am Purchasing Agent Kim Hartman opened the bids for body work on county vehicles and food service at the Academy which are under advisement.

At 10:00 am Greg Kozel with News press and Fritz Ambrozi with Ambrozi Contracting joined the meeting.

Mr. Ambrozi presented to the Commissioners the work that has been done on dredging Lake Contrary. A permit has been approved by DNR and the Corp of Engineer, however a modification has been with the Corps of Engineer and

another approval on the permit is pending. There is 3.4 miles of cubic yards of silt to remove. DNR has approved to put this back into the river. (This is the modification for the Corps of Engineer to approve). It is estimated that about 6 feet of silt needs to be removed from the entire lake with is about 320 acres. Stone placement around the entire lake needs to happen to control erosion. Costs can be spaced out throughout years to be evenly distributed. Mr. Abrozi left pricing options for the project. Estimated project cost is from \$7,862,702 to \$9,992,702.

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 Hook seconded the motion. All are in favor of adjourning. The meeting ended at 10:51 a.m.