



BUCHANAN COUNTY COMMISSION

411 Jules, Room 101
St. Joseph, MO 64501
816-271-1503
akendall@buchmo.gov

Meeting Minutes for Monday, August 19, 2024

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, County Counselor Josh Bachman, Administrative Coordinator Amy Helsel and Collector Peggy Campbell, with Robidoux Museum Executive Director Jeff McMillian

Presiding Commissioner Nelson called the meeting to order at 9:00 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 14, 2024.

Commissioner Hook seconded the motion.

Business

Mr. McMillian met with the Commissioners about a Capital Campaign for Robidoux Row 175 for 175. The Row turns 175 years old in 2025 and the capital campaign committee has set a goal of \$175,000. Mr. McMillian will complete a funding request and submit it to the Commissioners for review. Mr. McMillian left the meeting at 9:16 am.

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

A court order authorizing Presiding Commissioner Nelson to sign a fee agreement with Whalls Group was presented and approved by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

A court order voiding a check was presented and approved by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign the HUB Business Associate agreement was presented and approved by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign a statement of work agreement with ConvergeOne was presented and approved by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

ARPA funding requests were reviewed and approved by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

At 9:30 Chief Deputy Assessor Tracy Start, County Clerk Mary Baack-Garvey, Collector Peggy Campbell, Recorder of Deeds Becky Dunlap, Chief Deputy Recorder of Deeds Stephanie Timmons, and Assessor Dean Wilson joined the meeting to discuss Senate Bill 190 and Senate Bill 756. Discussion on sign up dates for a freeze for 2024 and 2025. Josh Bachman suggested that may be best to have 2 applications; Age 62 on or before January 1, 2024 and Age 62 on or before January 1, 2025. All agreed to have a follow up meeting in a month. All left the meeting at 10:28 am.

Purchasing Agent Kim Hartman and LEC Maintenance Supervisor Jerry Stallsworth joined the meeting at 10:28 am. Jerry gave a recap of the bids that came in for the access control panel. A court order to award the bid to Dynamic Controls Inc. was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

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 of adjourning. The meeting ended at 10:48 am.