

BUCHANAN COUNTY COMMISSION



411 Jules, Room 101
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Meeting Minutes Friday, August 2, 2024

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, County Counselor Josh Bachman, and Administrative Coordinator Amy Hesel

Presiding Commissioner Nelson called the meeting to order at 9:06 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 Tuesday, July 30, 2024, and Wednesday, July 31, 2024. Commissioner Hook seconded the motion.

Business

The court order authorizing Presiding Commissioner Nelson to sign the Sanitary Sewer Easement agreement was not approved by the Commission. County Counselor Josh Bachman is working with the City Attorney to amend the agreement. This will be reviewed at a later date.

Commissioners and the County Counselor talked about the SBA lease agreement.

Commissioners and the County Counselor discussed the property for sale at 4th and Roubidoux. Josh Bachman will talk to Andrew and the Public Defenders office to set up a time to meet with the Commissioners and look at the property.

Purchasing Agent Kim Hartman joined the meeting at 9:40 with the janitorial bid that was opened May 24, 2024. A court order will be presented for Commissioners to reject this bid.

Commissioners discussed remaining possible broadband projects with ARPA funds. Commissioner Burnham will contact United Fiber with their thoughts.

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 9:59 am.

Meeting with Community Alliance Director Tom Brand

August 1, 2024, at 10:00 am

Attendance: Commissioner Hook, Commissioner Burnham, Presiding Commissioner Nelson, County Counselor Josh Bachman, and Administrative Coordinator Amy Hesel, and Tom Brand Director of Community Alliance

All met to discuss Community Alliance. Meeting adjourned at 10:48 am.