



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Eastern District Commissioner

Meeting Minutes for Tuesday, August 6, 2024, at 9:00am

Open Meeting

Attendance: Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham, County Counselor Josh Bachman, and Administrative Coordinator Amy Helsel, and YMCA Director Tammy Killin

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 Monday, August 5, 2024, Commissioner Hook seconded the motion.

Business

Discuss Aquatics Community Center

YMCA Director Tammy Killin updated Commissioners on the Aquatics Center; the City has challenged her to get matched funds by the end of 2024. The YMCA is currently looking at design bids and narrowing the choices down, then will make an announcement publicly and start campaigning for funds. Currently at 9.5 million. The building for the pool and gym is 16 million (gym is 2.5 million, pool 13.5 million). Discussion on operations costs. Looking for definitive answers today on funding from the Commission. Commissioner Burnham stated they will put this item on Monday, August 8th agenda to discuss. Tammy left the meeting at 9:30 am. Commissioner Burnham asked Josh Bachman if it was a conflict that his wife sits on the YMCA board. Josh is checking who would vote if Commissioner Burnham, and Commissioner Hook abstain themselves from the vote.

Commissioners discussed negotiation on the house on 4th and Roubidoux. Josh Bachman is setting an appointment with the Public Defender Andrew Parmenter to look at the space.

Discussion on the tax sale and the land bank purchasing land/homes at the tax sale.

Real Estate Meeting at 10:00 am

Closed Meeting to Discuss Real Estate RSMo610.012(2)

Attendance: Commissioner Hook, Commissioner Burnham, Presiding Commissioner Nelson, County Counselor Josh Bachman, Administrative Coordinator Amy Helsel, with Berkshire Hathway Adam Stein, Sarah Weaver, and Russell Pearson, Aaron Slagle and Doug Bates

At 10:01 am Commissioner Burnham made a motion to go into closed session. Presiding Commissioner Nelson seconded the motion. Roll call: Ron Hook-Aye, Scott Burnham-Aye, Scott Nelson-Aye. All discussed development and needs at the North Shoppes for housing. At 11:03 Commissioner Burnham made a motion to open the meeting, Presiding Commissioner Nelson seconded the motion. Roll call: Ron Hook-Aye, Scott Burnham-Aye, Scott Nelson-Aye. The meeting opened at 11:07 am.

Goldberg Group-Discuss LEC Renovations at 11:00 am

Attendance: Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Purchasing Agent Kim Hartman, County Counselor Josh Bachman, Sheriff Bill Puett, Administrative Coordinator Amy Helsel with Goldberg Group Sydney Goldberg and Larry Goldberg

At 11:10 this meeting started. All discussed renovations at the Law Enforcement Center as well as parking. A follow up meeting will be scheduled with Goldberg Group, Sheriff, Commissioners and Purchasing the 2nd week of September. Meeting adjourned at 11:41 am.

Discuss Expenses/Budget with Sheriff Puett at 11:30 am

Attendance: Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, County Counselor Josh Bachman, Sheriff Bill Puett, and Administrative Coordinator Amy Helsel

The meeting started at 11:45 am. Commissioners, Attorney and Sheriff Puett talked about marijuana sales tax, projects and offset discretionary funds as well as Capital Expenses to better our community. Commissioners agreed to pay for 7 of 14 cameras, Sheriff Puett agreed to purchase the remaining 7. A court order will be presented for Commissioners to sign on Friday, August 9th.

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. Presiding Commissioner Nelson seconded the motion. All are in favor of adjourning. The meeting ended at 12:07 am.