



BUCHANAN COUNTY COMMISSION

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Meeting Minutes for Wednesday, December 11, 2024

In attendance were Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Administrative Coordinator Amy Helsel, County Attorney Josh Bachman and Pat Dillon.

Presiding Commissioner Nelson called the meeting to order at 9:01 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, December 9, 2024. Commissioner Hook seconded the motion.

Business

Commissioner Scott Burnham was absent from today's meeting.

Court orders to transfer funds were presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson to sign the 9-1-1 Services and Software License Agreement with Indigital was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign an agreement with Missouri 911 Service Board for grant applicant project was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign the amended Missouri Highways and Transportation Commission Off-System Bridge Replacement and Rehabilitation Supplemental Agreement for BRO-R011(34) was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing the Courthouse to close at noon on Tuesday, December 24, 2024 was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign the agreement with Community Alliance Partnership was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign Community Alliance of St. Joseph Consulting Agreement with The Rhoads Company was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign 2025 contract for services with the St. Joseph Chamber of Commerce for Economic Development was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

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. Presiding Commissioner Nelson seconded the motion. All are in favor of adjourning. The meeting ended at 9:44 am.