



BUCHANAN COUNTY COMMISSION

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Discuss Add On at Juvenile Detention Center

Friday, December 20, 2024 at 8:00 am

In attendance were Commissioner Scott Burnham, Purchasing Agent Kim Hartman, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Judge Dan Kellogg, Chief Juvenile Officer Linda Meyer, Chief Deputy Juvenile Officer Dan Sharp, Administrative Coordinator Amy Helsel, and with Goldberg Group Darek Ptomey and Kevin Rost

All discussed the needs of expanding the Juvenile Detention Center from 6 secured beds to up to 24 beds total. Staffing ratio is 8 to1. Mr. Sharp will get drawings of the center to Goldberg Group; it will take 2-3 months for Goldberg to come up with schematic design. Meeting adjourned at 8:26 am.

Meeting Minutes for Friday, December 20, 2024

In attendance were Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, County Attorney Josh Bachman, Purchasing Agent Kim Hartman and Administrative Coordinator Amy Helsel.

Commissioner Hook called the meeting to order at 9:10 am.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Wednesday, December 18, 2024. Presiding Commissioner Nelson seconded the motion.

Business

Purchasing Agent Kim Hartman reviewed bids for propane, rock, tires and tubes, gas & diesel, and concrete mixes with Commissioners. A court order awarding the concrete mixes to Builders Choice was presented and approved by Commissioner Hook, Presiding Commissioner Nelson and Commissioner Burnham. A court order awarding the tires and tubes to Millers tires was presented and approved by Commissioner Hook, Presiding Commissioner Nelson and Commissioner Burnham. A court order awarding the rock bid to Norris Quarries, Buildex and Servaes Enterprises was presented and approved by Commissioner Hook, Presiding Commissioner Nelson and Commissioner Burnham. A court order awarding the gasoline & diesel bid to Agriland was presented and approved by Commissioner Hook, Presiding Commissioner Nelson and Commissioner Burnham. A court order awarding the propane bid to Agriland was presented and approved by Commissioner Hook, Presiding Commissioner Nelson and Commissioner Burnham. Purchasing Agent Kim Hartman left the meeting at 9:20

A court order authorizing Presiding Commissioner Nelson to sign an agreement with Revolution Data Systems for Deed Book Conversion Services was presented and approved by Commissioner Burnham, Commissioner Hook and Presiding Commissioner Nelson.

A court order acknowledging receipt of 2024/2025 Membership list for the Buchanan County Local Planning Committee (LPC) provided by Emergency Management Director Bill Brinton was presented and approved by Commissioner Burnham, Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Scott Nelson to execute the invoice requesting payment from the Missouri Department of Mental Health was presented and approved by Commissioner Burnham, Commissioner Hook and Presiding Commissioner Nelson.

A court order donating and scrapping vehicles was presented and approved by Commissioner Burnham, Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign a software as a service agreement with Tyler Technologies was presented and approved by Commissioner Burnham, Commissioner Hook and Presiding Commissioner Nelson.

At 9:35 Jason Gregory joined the meeting for his interview to be on the Buchanan County Fairgrounds board. Mr. Gregory left the meeting at 10:00 am.

At 10:00 Reid That joined the meeting for his interview to be on the Buchanan County Fairgrounds board. Mr. Gregory left the meeting at 10:30 am.

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 10:30 am.