



# BUCHANAN COUNTY COMMISSION

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## Meeting Minutes Monday, January 29, 2024

In attendance were Commissioner Ron Hook, Presiding Commissioner Scott Nelsson, and Administrative Coordinator Amy Helsel

Commissioner Hook called the meeting to order at 9:10 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, January 24, 2024, Thursday, January 25, 2024, and Friday, January 26, 2024, Commissioner Hook seconded the motion.

### Business

Commissioner Scott Burnham was absent from the meeting.

A court order authorizing Presiding Commissioner Nelson to sign the stormwater pond agreement for lot 2 of N. Village was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign the BRO-R011(035) letter and Engineering Services Contract was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

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

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

A court order authorizing to execute an invoice to the Missouri Department of Mental Health was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing the Presiding Commissioner to sign the revised tower lease agreement with SBA Communications was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

Commissioner Hook called Treasurer David Gall, Chief Deputy Treasurer Morgan Schnurr and Purchasing Agent Kim Hartman into the meeting to discuss the process of ACH payments. Three payments did not go out when scheduled to because of an issue with the program, the payment went out a week later. Kim will contact Spire about issuing one payment for all accounts.

Commissioners discussed development at The North Shoppes and the need for apartments.

Commissioners discussed the Chamber of Commerce contract for services.

Auditor Tara Horn joined the meeting, she talked about the need of new software.

### 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 Hook seconded the motion. All are in favor of adjourning. The meeting ended at 10:34 am.