



BUCHANAN COUNTY COMMISSION

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Meeting Minutes Wednesday, January 3, 2024

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

Commissioner Hook called the meeting to order at 9:02 am.

Meeting Agenda

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

Meeting Minutes

Presiding Commissioner Nelson made a motion to approve meeting minutes for Friday, December 29, 2023. Commissioner Burnham seconded the motion.

Business

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

A court order to void a check was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign the contract with Turn Key Health Clinics LLC was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order amending the Buchanan County Zoning Order was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

An ARPA funding request for Mosaic Life Care Foundation for the Children's Discovery Center was presented, Commissioners are reviewing the request.

Commissioners discussed funding for requests that have been made from various entities.

Purchasing Agent Kim Harman and County Counselor Josh Bachman joined the meeting to discuss Antenna Site Land Lease Agreements.

Commissioners discussed LEC feasibility study and LEC remodel.

Mike Reagan came in to inquire about a road and easement.

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 11:05 am.