



# BUCHANAN COUNTY COMMISSION

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## Meeting Minutes Friday, February 2, 2024

In attendance were Commissioner Ron Hook, Presiding Commissioner Scott Nelsson, Commissioner Scott Burnham, and Administrative Coordinator Amy Helsel, with Pregnancy Resource Clinic were Ron Auxier, Amy Ryan, Lindsey Holcumbrink and Libby Owens

Commissioner Hook called the meeting to order at 9:28 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, January 31, 2024, Presiding Commissioner Nelson seconded the motion.

## Business

Pregnancy Resource Center visited with Commissioners their services and statistics. They are requesting funding for additional translation materials and programs. The Commission gave them a funding request form and asked them to complete the form and send in with their asking amount. Ron Auxier, Amy Ryan, Lindsey Holcumbrink and Libby Owens left the meeting at 9:45 am.

Chief Deputy County Clerk Kerry Peppard joined the meeting at 9:45 am to present the 2023 financial statement. A court order was presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook. Kerry left the meeting.

A court order to transfer funds was presented, and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

A court order authorizing Presiding Commissioner Nelson to sign documents on behalf of the County for the sale of 3621 North Village Dr, St. Joseph MO 64506 was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign the fourth amendment to the real estate sale and purchase agreement with Rimrock Hospitality St. Joe, LLC was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order to issue a stop payment was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order acknowledging no bids were received for the sale of a new bariatric wheelchair was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

## 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. Commissioner Hook seconded the motion. All are in favor of adjourning. The meeting ended at 10:35 am.