



# BUCHANAN COUNTY COMMISSION

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## Meeting Minutes Friday, July 12, 2024

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

Commissioner Hook called the meeting to order at 9:06 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, July 10, 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 to void a check was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order acknowledging receipt of filed Articles of Incorporation and Certificate of Incorporation for Buchanan County Fairgrounds was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

Presiding Commissioner Nelson asked to set up a closed meeting Monday at 10:30 am to review and discuss negotiations for an Economic Development incentive.

Purchasing Agent Kim Hartman joined the meeting to review the Fire Suppression bid. Commissioner Hook made a motion to accept Keller Fire's bid. Presiding Commissioner Nelson seconded the motion. A court order was presented to award Furnish & Install Fire Suppression System to Keller Fire 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 10:30 am.