

# BUCHANAN COUNTY COMMISSION



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## Meeting Minutes Wednesday, July 17, 2024

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

Commissioner Hook called the meeting to order at 9:00 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 Monday, July 15, 2024, and Tuesday, July 16, 2024. Presiding Commissioner Nelson seconded the motion.

## Business

Commissioner Scott Burnham was absent from today's meeting.

An ARPA funding request was reviewed and approved by Commissioner Hook and Presiding Commissioner Nelson.

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

A court order to void an ACH was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

Maintenance Supervisor Mike Distafino joined the meeting and explained items on the bills to Commissioner Hook and Presiding Commissioner Nelson.

Commissioner Hook made a motion to go into a closed meeting for a work session with the Buchanan County Counselor Josh Bachman. Presiding Commissioner Nelson seconded the motion. Roll call Ron Hook-Aye, Scott Nelson – Aye. Meeting is closed to work with County Counselor of ongoing projects. Presiding Commissioner Nelson made a motion to go into open session. Commissioner Hook seconded the motion. Roll Call; Ron Hook-Aye, Scott Nelson-Aye. The meeting was opened at 10:07 am.

## 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 10:07 am.

At 10:00 am, Purchasing Agent Kim Hartman advised no bids were received for the furnish and install ornamental fence.