



BUCHANAN COUNTY COMMISSION

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Meeting Minutes Tuesday, June 18, 2024

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, and Administrative Coordinator Amy Helsel

Presiding Commissioner Nelson called the meeting to order at 8:17 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 Monday, June 17, 2024. Commissioner Burnham seconded the motion.

Business

Commissioner Ron Hook was absent from today's meeting.

A court order to re-appoint 1 member to the REMSA Board was presented and approved by Presiding Commissioner Nelson and Commissioner Burnham.

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

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 Burnham seconded the motion. All are in favor of adjourning. The meeting ended at 8:30 am.

Discuss Formation of Non-Profit Corporation

Tuesday, June 18, 2024, at 10:30 am

Attendance: Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, County Counselor Josh Bachman, Administrative Coordinator Amy Helsel and with Polsinelli Mark Woodbury

All discussed the formation of a board for an Ag Expo/Buchanan County Fairgrounds group. Mr. Woodbury will have a draft to the Commissioners and County Counselor in a few weeks. Will send applications to Easton Group and Ag Expo group. Meeting adjourned at 11:10am .