



# BUCHANAN COUNTY COMMISSION

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## **Meeting Minutes Wednesday, June 5, 2024**

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

Presiding Commissioner Nelson called the meeting to order at 9:09 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, June 3, 2024. Presiding Commissioner Nelson seconded the motion.

## **Business**

Commissioners interviewed Elbert Turner Jr. for re-appointment on the Rolling Hills consolidated Library Board for 1 of 2 openings June 30<sup>th</sup>. Mr. Turner left the meeting at 9:20 am.

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

Commissioners discussed Mosaic Foundation requesting to extend ARPA funding completion date to December 2024. An amendment will be drafted.

County Counselor Josh Bachman joined the meeting and talked with Commissioners about a forgivable loan to Riverside Supply Company for five years \$30,000. Josh will get with Brad Lau to work up an offer letter.

## **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 9:55 am.

The Commissioners met with Purchasing Agent Kim Hartman and IT Director Josh Royle to discuss removal and reroute of utilities in the way of the generator project. An emergency court order was prepared to approve the proposal submitted by RS Technologies to remove, reroute and install existing underground single mode fiber. This was approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

At 10:30 am Commissioners interviewed Joe Elliott for an open appointment on the Social Welfare Board. Mr. Elliott left the meeting at 10:52 am.