



# BUCHANAN COUNTY COMMISSION

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## Meeting Minutes Friday, June 7, 2024

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

Commissioner Hook called the meeting to order at 9:04 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, June 5, 2024. Presiding Commissioner Nelson seconded the motion.

## Business

Commissioner Scott Burnham was absent from today's meeting.

Commissioners discussed options for a board and the process to set up a non-for-profit organization for Buchanan County Fair Grounds/Ag Expo.

Cameron with News-Press Now joined the meeting to talk about Lake Contrary and discuss Senator Leutkemeyer's amended property tax credits bill being signed by Governor Parson.

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

A court order authorizing Presiding Commissioner Nelson to sign the Engagement letter with Polsinelli to advise and prepare documents related to the formation of a non-profit organization for the Ag Expo/Buchanan County fairgrounds was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order to issue a stop pay on a check was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order in receipt of the Domestic Violence Fees report was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order appointing a member to the Social Welfare Board was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

## 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 Hook seconded the motion. All are in favor of adjourning. The meeting ended at 9:57 am.