



BUCHANAN COUNTY COMMISSION

411 Jules, Room 101
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Meeting Minutes Wednesday, March 13, 2024

In attendance were Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Administrative Coordinator Amy Helsel and YMCA Chief Executive Officer Tammy Killin

Presiding Commissioner Nelson called the meeting to order at 9:05 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, March 11, 2024, Commissioner Burnham seconded the motion.

Business

Tammy Killin met with Commissioners to inform them of an indoor aquatic center proposed by the City of St. Joseph. Ms. Killin left the meeting at 9:57 am.

The Commissioners joined a zoom call with CGI Digital about a video production they can produce for Buchanan County.

Commissioners met with Kristy Arthur for the REMSA Board appointment expiring 3/31/2024. Ms. Arthur left the meeting at 11:00 am.

Commissioner Hook made a motion to keep Kristy Arthur on the REMSA board, Presiding Commissioner Nelson seconded the motion.

Commissioner Hook made a motion to accept Jeff McMillin to the Tourism Board. There was no second to this motion.

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

A court order to void a check was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham and Commissioner Hook.

A court order acknowledging receipt of Buchanan County Tourism Board 2023 Annual Report was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham and Commissioner Hook.

Commissioners discussed the backpack buddies' program for city schools and the needs in the rural schools. After visiting with the Superintendent's at the rural schools and Second Harvest, the Commission will be contributing \$25,000 and up to \$50,000 to Second Harvest to expand the Backpack buddies' program. The Commission will be contributing \$10,000 to each rural school; East Buchanan, Mid Buchanan and Dekalb for reserves for feeding students in need. All will be from gaming fund for the 2024/2025 school year.

Adjourn

With no further official business on the agenda, Commissioner Burnham 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 11:35 am.