



BUCHANAN COUNTY COMMISSION

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Meeting Minutes Friday, May 24, 2024

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, County Counselor Josh Bachman, Administrative Coordinator Amy Helsel, and Marshall White

Commissioner Burnham called the meeting to order at 9:01 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 Wednesday, May 22, 2024. Commissioner Burnham seconded the motion.

Business

Commissioner's reviewed Tourism Board application and conducted an interview with Marshall White for 1 of the upcoming terms available July 1, 2024. Mr. White left the meeting at 9:25 am.

Commissioner Ron Hook joined the meeting at 9:12 am.

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

A court order authorizing Presiding Commissioner to sign a MOU with the East Buchanan School District regarding the sale of the current middle school building and property was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order adopting the Missouri State Treasurer Model Investment Policy was presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

A court order authorizing payment to SCG Consulting Services LLC from gaming for NG911 Grant Project Management Services was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

Presiding Commissioner Nelson announced two new hires in maintenance/custodial at the Courthouse.

Commissioners reviewed and discussed applicants for a Community Alliance Director.

At 10:00 am Purchasing Agent Kim Hartman joined the meeting for the janitorial services. The bid is under advisement. Kim left the meeting at 10:09 am.

Commissioners discussed a change order for the generator project.

Tourism Board applicant Ryan Dowell joined the meeting at 10:30 am, Commissioners interviewed him for 1 of the upcoming terms available July 1, 2024. Mr. Dowell left the meeting at 10:50 am.

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 10:50 am.