BUCHANAN COUNTY COMMISSION



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Meeting Minutes for Wednesday, September 11, 2024

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

Presiding Commissioner Nelson called the meeting to order at 9:03 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, September 9, 2024, Commissioner Burnham seconded the motion.

Business

Commissioner Hook was absent from today's meeting.

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

A court order to void checks was presented and approve by Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing Presiding Commissioner Nelson to sign Public Safety Radio Communication System Memorandum of Understanding was presented and approved by Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing Presiding Commissioner to sign Communications enter Operations Agreement was presented and approved by Presiding Commissioner Nelson and Commissioner Burnham.

An ARPA funding request was presented and approved by Presiding Commissioner Nelson and Commissioner Burnham.

At 9:25 am Presiding Commissioner Nelson made a motion to go into a closed session. Commissioner Burnham seconded the motion. Roll Call: Scott Nelson-Aye, Scott Burnham-Aye. Commissioners and County Counselor discussed personnel. Commissioners appointed County Counselor as its designee for the purpose of appeals to the Commission pursuant to Section 15-1 of the Employee Handbook. A court order was presented and approved by Commissioner Burnham and Presiding Commissioner Nelson. At 9:30 am Commissioner Burnham made a motion to go into open session. Presiding Commissioner Nelson seconded the motion. Roll Call: Scott Nelson-Aye, Scott Burnham-Aye.

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 9:30 am.