



BUCHANAN COUNTY COMMISSION

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Meeting Minutes for Friday, September 6, 2024

In attendance were Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham, County Counselor Josh Bachman and Purchasing Agent Kim Hartman.

Commissioner Hook called the meeting to order at 9:02 am.

Meeting Agenda

Commissioner Burnham made a motion to approve today's agenda. Presiding Commissioner Nelson seconded the motion.

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Wednesday, September 4, 2024, Presiding Commissioner Nelson seconded the motion.

Business

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

Court orders to void checks were presented and approved by Presiding Commissioner Nelson, Commissioner Burnham and Commissioner Hook.

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

A court order to sign amendment one to extend the closing date to October 15, 2024 for the property at 5423 N Pointe Drive was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham and Commissioner Hook.

A court order to sign a supplemental agreement with Missouri Highway and Transportation Commission for bridge project BRO-011(34) was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham and Commissioner Hook.

A court order to change the per diem for travel expenses incurred after September 1, 2024 was presented, discussed and approved by Presiding Commissioner Nelson, Commissioner Burnham and Commissioner Hook.

County Auditor Tara Horn joined the meeting to inform the Commissioner's about fraudulent checks that are being issued and cashed that give the appearance they were issued by Buchanan County. Because of the Positive Pay the County has on most accounts, the amount of these checks is not charged to our account. Auditor Horn would like all County accounts to have to go through the Positive Pay process.

The Commissioner's had a phone call with Kurt Wolfe with HUB International letting Mr. Wolfe know that they are ok with the 5% no shop option for health insurance coverage for 2025. Mr. Wolfe and staff have a meeting for next week with HR to go over support HUB can provide through a program called Guardian.

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 9:47 am.