

BUCHANAN COUNTY COMMISSION



411 Jules, Room 101
St. Joseph, MO 64501
816-271-1503
akendall@buchmo.gov

Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Friday, September 22, 2023

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, Administrative Coordinator Amy Helsel and Fritz Ambrozi with Ambrozi GDS.

Commissioner Hook called the meeting to order at 10:10 a.m.

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, September 20, 2023, and Thursday, September 21, 2023. Presiding Commissioner Nelson seconded the motion.

Business

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

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

A court order designating delegates to MAC's annual conference was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing change order number 1 for the roof replacement for the Buchanan County Courthouse was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing Presiding Commissioner Nelson to sign an agreement with the State of Missouri, Division of Facilities Management on behalf of the Department of National Guard and the Buchanan County Agri-Business Expo Center, Inc. was presented and approved by Presiding Commissioner Nelson and Commissioner Burnham. Commissioner Hook did not sign the court order.

A court order releasing a statement from the Commissioners regarding Senate Bill 190 was approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

Fritz Ambrozi spoke to Commissioners about getting weeds killed at Lake Contrary, to kill the roots and get each kind of weed will be a 3-part process. Fritz provided a bid request sheet for the weed removal. The presiding Commissioner Nelson asked if there is a way to dig 5 different spots, 10 feet down to see if water comes up. Fritz said yes. All talked about silt and the process of dredging. The bid request was given to Purchasing Agent. Fritz left the meeting at 10:50 am.

Sheriff Puett and Purchasing agent Kim Hartman joined the meeting at 10:45 am. A discussion about the inmate healthcare proposal.

Commissioner Hook left the meeting at 11:00 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 11:50 a.m.