



# BUCHANAN COUNTY COMMISSION

411 Jules, Room 101  
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## **Meeting Minutes Wednesday, May 1, 2024**

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Administrative Coordinator Amy Helsel, Purchasing Agent Kim Hartman, County Counselor Josh Bachman; with Berkshire Hathaway were Adam Stein, Angela Finwick, and Sarah Weaver

Presiding Commissioner Nelson called the meeting to order at 9:02 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, April 29, 2024, and Tuesday April 30, 2024. Commissioner Burnham seconded the motion.

## **Business**

All met with Berkshire Hathaway to discuss and negotiate terms on the development of the North Shoppes property. Adam Stein, Angela Finwick, Sarah Weaver, and Kim Hartman left the meeting.

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

A court order appointing a new member to the REMSA board to finish a term that expires June 30<sup>th</sup>, 2024, was presented, and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

County Counselor Josh Bachman recapped with Commissioners progress of ongoing projects.

## **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 10:10 am.