



# BUCHANAN COUNTY COMMISSION

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Lee Sawyer, Presiding Commissioner  
Scott Burnham, Easter District Commissioner  
Ron Hook, Western District Commissioner

## **Meeting Minutes Wednesday, September 21, 2022 at 9:02 am**

In attendance were Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Commissioner Scott Burnham, Attorney Chad Gaddie, Purchasing Agent Kim Hartman and Amy Kendall.

Commissioner Burnham called the meeting to order.

## **Meeting Agenda**

Commissioner Hook made a motion to approve today's agenda. Presiding Commissioner Sawyer seconded the motion. All are in favor.

## **Meeting Minutes**

Commissioner Hook made a motion to approve meeting minutes for Monday, September 19, 2022 with an amendment be made to the name of Carrie Lamm to Carrie Lamm-Clark on the attendance of the Missouri National Guard property meeting. Presiding Commissioner Sawyer seconded the motion with the same request. All are in favor.

## **Business**

Purchasing Agent Kim Hartman presented RFP for preventative maintenance agreement for HVAC equipment at various county facilities. Commissioner made a motion to accept the Lippert RFT, Commissioner Hook seconded the motion. A court order was presented to award the bid to Lippert and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

Purchasing Agent Kim Hartman confirmed that 6 emergency sirens are being purchased. Commissioner Sawyer confirmed they will be ordered now and paid from the 2023 budget from Capital Improvement Fund. There will be 1 new siren in Wallace and 5 sirens replaced. Commissioner Hook and Commissioner Burnham agree to the purchase and use 2023 budget from Capital Improvement.

Purchasing Agent Kim Hartman left the meeting.

National Guard property and Ag Expo building were discussed. County Attorney Chad Gaddie will communicate with National Guard attorney on their vision and details of an agreement.

A discussion about Health Savings Account and Insurance Renewal rates took place. Reaching out to HUB to set up a video conference next week.

Commissioners talked about sending both nominee candidates to Lagers conference. Shawn Collie won the election to represent the Buchanan County employees, Robby Morton is the other candidate.

Court orders to transfer funds was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order to adopt a new logo was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order to sign the ARPA funding agreement with St. Joseph Youth Alliance, Inc., a Missouri nonprofit corporation for the purpose of funding a CNA education and certification program and approve funds not to exceed \$190,000 was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order abating taxes on real estate property offered 3 times and no bidders to be transferred to Ryan Pummell, Trustee was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

### **Adjourn**

With no further official business on the agenda Presiding Commissioner Sawyer made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Burnham seconded the motion. All are in favor to adjourn. Meeting ended at 10:15 a.m.