



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Lee Sawyer
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Monday, December 12, 2022, at 9:03 am

In attendance were Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Scott Nelson, and Amy Kendall.

Presiding Commissioner Sawyer 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 Thursday, December 8, 2022. Presiding Commissioner Sawyer seconded the motion. All are in favor.

Business

A court order renaming Ag Expo Way to Craig Parkway was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer, and Commissioner Burnham.

Court orders appointing members to the Zoning Adjustment board was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer, and Commissioner Burnham.

A court order re-appointing Al Purcell to the Zoning Adjustment board was presented and approved by Presiding Commissioner Sawyer, and Commissioner Burnham.

A court order acknowledging receipt of the Buchanan County Tourism Board meeting agenda for December 7, 2022, and meeting minutes for October 26, 2022, was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer, and Commissioner Burnham.

A court order authorizing Presiding Commissioner Lee Sawyer to sign the contract for services with the Missouri Department of Social Services for Title IV-D County Reimbursement Cooperative Agreement regarding child support collections was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer, and Commissioner Burnham.

Adjourn

With no further official business on the agenda Commissioner Hook made a motion to adjourn to any unofficial business that may develop during the day. Presiding Commissioner Sawyer seconded the motion. All are in favor to adjourn. Meeting ended at 9:35 a.m.

Monday, December 12, 2022, at 10:00 am

BaseOne

Attendance: Steve Nepl, with BaseOne, Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Scott Nelson, and Amy Kendall

Mr. Nepl review the results of testing done on Lakefront Road and 85th road since it's been a year. They will test again in 5 – 6 years. Commissioners confirmed their order of 13 totes with a delivery date of March 31st.

Meeting adjourned at 10:35 am.

Monday, December 12, 2022, at 11:30 am

HVAC Project Review

A meeting took place to review the progress of the HVAC project at the Buchanan County Academy.