



# BUCHANAN COUNTY COMMISSION

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Ron Hook  
Western District Commissioner

Scott Nelson  
Presiding Commissioner

Scott Burnham  
Easter District Commissioner

## **Meeting Minutes Thursday, February 9, 2023, at 9:00 am**

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

Presiding Commissioner Nelson called the meeting to order.

### **Meeting Agenda**

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

### **Meeting Minutes**

Commissioner Burnham made a motion to approve meeting minutes for Monday, February 6, 2023, Presiding Commissioner Nelson seconded the motion. Commissioner Burnham made a motion to approve meeting minutes for Wednesday, February 8, 2023, Commissioner Hook seconded the motion.

### **Business**

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

A court order authorizing a donation of iPads was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing Presiding Commissioner Nelson to sign the first amendment to funding agreement with St. Joseph Habitat for Humanity's distribution center was reviewed and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

Purchasing Agent Kim Hartman joined the meeting at 9:25 am and shared truck bids with Commissioners.

### **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. Commissioner Hook seconded the motion. All are in favor to adjourn. Meeting ended at 10:00 am.

### **Stifel at 10:30 am**

Attendance: Josh Bachman County Attorney, Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Michael Short, Stan Jones and Conner Swanson with Stifel. Sheriff Puett

Michael Short and his team came to recap about Project Marshal. Next steps are to get an updated contract from Summerhill.

Meeting adjourned at 11:30 am.