



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday, June 7, 2023, at 9:08 am

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Administrative Coordinator Amy Kendall, and Constituent Sam Brown

Commissioner Hook called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Monday, June 5, 2023, and Tuesday, June 6, 2023. Presiding Commissioner Nelson seconded the motion.

Business

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

A court order authorizing Presiding Commissioner Nelson to execute the invoice requesting payment from Mo Department of Mental Health was presented and approved by Presiding Commissioner Nelson, Commissioner Hook and Commissioner Burnham.

A court order acknowledging receipt of the Domestic Violence Fees report was presented and approved by Presiding Commissioner Nelson, Commissioner Hook and Commissioner Burnham.

A court order updating conditions to the Yellow Frog graphics promissory note from April 2019 was presented and approved by Presiding Commissioner Nelson, Commissioner Hook and Commissioner Burnham.

Commissioner Hook received a call asking to donate \$12,000 to The Crossing Nutrition Center. Commissioners agreed to meet with Danny Gach and would like to review The Crossing's financials.

Commissioner Hook received a request to donate to St. Kolbe-Pucket; any amount will help. Commissioners discussed; no decision has been made.

Commissioner Hook phoned Chad Higdon, Second Harvest Executive Director asking about the food pantry and the progress of their expansion.

At 10:10 a.m. Presiding Commissioner Nelson made a motion to go into a closed meeting for work session with County Counselor pursuant to RSMo610.021(1). Commissioner Burnham seconded the motion. Roll call, Commissioner Burnham Aye, Commissioner Hook Aye, Presiding Commissioner Nelson Aye. Commissioners and County Attorney reviewed and discussed the progress of projects. At 11:10 a.m. Commissioner Hook made a motion to open the meeting. Presiding Commissioner Nelson seconded the motion. Roll call, Commissioner Hook Aye, Commissioner Burnham, Aye, Presiding Commissioner Nelson Aye. The meeting opened at 11:10 a.m.

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 Nelson seconded the motion. All are in favor of adjourning. The meeting ended at 11:10 a.m.

Wednesday, June 7, 2023, at 3:00 p.m.

North Village Storm-water discussion at City Hall

Commissioner Hook and Commissioner Burnham attended this meeting.