



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Friday, June 23, 2023, at 8:00 am

Pre-Construction Meeting for Roof & Dome

Attendance: Purchasing Agent Kim Hartman, Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Maintenance Supervisor Roger Murphy, Administrative Amy Kendall, with GDS, dba Ambrozi Contracting; Fritz Ambrozi, Zach Salamon, and Mike Coffelt, from Ellison-Auxier Jeff Ellison, Wesley's Glass Tim Miller

A review of the process of the dome repairs and roof replacement at the Courthouse. Contact for the Courthouse is Maintenance Supervisor Roger. Fritz Ambrozi stated that Tim Miller is Project Manager, Zach Salamon is supervisor and Mike Coffelt is roofing. All invoices, pay requests and change orders will be sent to Jeff Ellison, he will send to Purchasing Agent Kim Hartman. There was a discussion on roof ventilation, an engineer will be here to look at the roof and advise on ventilation. Project is anticipated to be completed in 3 months. There will be weekly progress meetings in the beginning, as the project progresses the meetings will change to every other week and then to monthly. Meeting adjourned at 8:45 am

Meeting Minutes Friday, June 23, 2023, at 9:05 am

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Scott Nelson Administrative Coordinator Amy Kendall, and Ryan Haywood with Heritage Homes

Presiding Commissioner Nelson called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Tuesday, June 20, 2023, and Wednesday, June 21, 2023. Commissioner Burnham seconded the motion.

Business

Ryan with Heritage Home advised the Commissioners Heritage Homes are in possession of the trailers at Lake Contrary that Allied had. They have sent letters informing they are the new owners and will be sending standards that will have to be met to stay on the property. Commissioners gave Ryan the Buchanan County Nuisance Order book. There are 2 lots that have not paid for over a year, that Ryan will have to address. Plans on clean up were discussed. Ryan Haywood left the meeting at 10:03.

A court orders authorizing Presiding Commissioner Nelson to sign the contract for the roof and dome project at the Courthouse was presented and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

A court order vacating part of SE Stafford Road was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

An ARPA funding request from Mosaic Life Care Foundation for the Children's Discovery Center was presented and approved by Commissioner Hook, Commissioner Burnham and Presiding Commissioner Nelson

At 10:10 Human Resources Director Annette Lanham, Kurt Wolf, Angie Mcauley, and Heather Brennen with HUB joined the meeting to review 2nd quarter performance and plan review.

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. Commissioner Burnham seconded the motion. All are in favor of adjourning. The meeting ended at 11:15 a.m.

Discuss Opioid Settlement at City Hall

Friday, June 23, 2023, at 11:30 a.m.

Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham met with City Manager Bryan Carter to discuss opioid settlement funds.

Lake Contrary Properties

Friday, June 23, 2023, at 12:30 pm at Jakes Steakhouse

Presiding Commissioner Nelson, Commissioner Hook and Codes Enforcer Ryan Pummell met with Kim Jennings about properties at Lake Contrary.

Discussed at this meeting was Lake Contrary homeowners clean up, sewer rates at Lake Contrary and the downtown association.