



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Monday, March 20, 2023, at 9:00 am

In attendance were Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham, County Attorney Josh Bachman and Administrative Coordinator Amy Kendall

Commissioner Hook called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Thursday, March 16, 2023, and Friday, March 17, 2023. Presiding Commissioner Nelson seconded the motion.

Business

Court orders to issue a stop pay was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

An application was reviewed for board of directors of Progressive Community Services, will be setting up an interview.

Commissioners discussed and decided to offer to sell the county lot directly behind Mr. & Mrs. Mercers property to Mr. and Mrs. Scott Mercer.

At 10:00 am Purchasing Agent Kim Hartman, President of Creal Clark & Seifert Architects/Engineers Terry Clark, Herner Construction General Contractor Chris Herner joined the meeting to review and discuss change order #2 – Academy HVAC Project. The total charge of the change order is \$37,500, Commissioners are aware that \$15,875 of it are for material costs. There is about \$18,000 of overage that everyone understood wasn't going to be a charged. Commissioner Hook's staff did the work for the coverings and that amount has to be factored in which is a total \$6849.00. There is still work to be done at the Academy, Chris Herner suggested to wait on deciding or negotiating costs until the next progress meeting, he said it is in the best interest of all parties to wait 30 days.

Adjourn

With no further official business on the agenda Presiding Commissioner Nelson 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 10:35 a.m.