



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday, March 22, 2023, at 9:10 am

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

Commissioner Burnham called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Presiding Commissioner Nelson made a motion to approve meeting minutes for Monday, March 20, 2023. Commissioner Hook seconded the motion.

There will not be a meeting on Thursday, March 23, 2023. Commissioner's attending the NW Commissioners meeting in Dekalb County.

Business

A court order to issue a void was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

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

A court order acknowledging receipt of Tourism Board meeting agenda and minutes was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

Commissioner Hook and Commissioner Burnham will have the road and bridge crews put on their daily job sheet their start time, lunch time, end time and sign off on each day. Supervisors will edit the EWS portal (for payroll) the times for each employee to match their job sheet.

Purchasing Agent Kim Hartman joined the meeting at 9:30 to let Commissioners aware she received the architectural/engineering services proposal from Creal, Clark & Seifert for the generator. She will forward to historical preservation for review. Kim had Commissioners initial each of their bills for processing. Kim left the meeting at 9:45 a.m.

Commissioner Hook left the meeting at 9:50 a.m.

At 10:00 a.m. the meeting with HUB started; Kurt Wolf, Sr. Vice President, Heather Brennan Account Executive and Angie Mcauley Account Manager with HUB, and HR Director Annette Lanham joined the meeting. HUB outlined the 2022 year-end review, medical plan reporting, HealthJoy, additional available benefits and 2023 priorities.

At 11:10 a.m. Commissioner Hook joined the meeting

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.

Wednesday, March 22, 2023, 1:00 p.m.

Allied Properties at Lake Contrary

In attendance were Codes Enforcement Ryan Pummell, County Attorney Josh Bachman, Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Administrative Coordinator Amy Kendall, Shirley Herring, and Halie Thompson with Allied Properties.

A discussion took place clarifying the lots that Allied owned at Lake Contrary. Presiding Commissioner Nelson explained that it is a goal of the County to get all the lots in that area cleaned up. Meeting adjourned at 1:40 p.m.