



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday, May 10, 2023, at 9:07 am

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, Administrative Coordinator 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 Friday, May 5, 2023, and Tuesday, May 9, 2023. Presiding Commissioner Nelson seconded the motion.

Business

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

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

Court orders selling trustee property were presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order authorizing Presiding Commissioner Scott Nelson to sign the first amendment to the funding agreement with Buchanan County Academy and approve funds in the additional amount of \$228,747.

A court order acknowledging receipt of Buchanan County Annual Reports for 2022 was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

Commissioners recapped the meeting with MU Extension.

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 of adjourning. The meeting ended at 9:45 a.m.

Wednesday, May 10, 2023, at 10:00 a.m.

Bid Opening Courthouse Roof

In attendance: Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Purchasing Agent Kim Hartman, Administrative Coordinator Amy Kendall, Maintenance Supervisor Roger Murphy, OHM Restoration Brandon McGrath and Matthew Thesburg, Delta Innovative Services, Inc David Marr, Seaman & Schuske Metal Works Vincent Westcott, Ellison-Auxier Architect Inc. Jeff Ellison, Ambrozi Contracting Kaylie Girippando, One Rife Ventures Steve Rife, Paul E Post

Bids were opened and read they are under advisement. The meeting adjourned at 10:07 am.

Wednesday, May 10, 2023, at 11:00 am

St. Joseph Tourism with MO State Archives Director and his team

In attendance: Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Administrative Coordinator Amy Kendall, Marci Bennett with Convention & Visitors Bureau, Mo Secretary of State-Local Records John Korasick, Brian Rogers, John Dougan, Becky Carlson, and Lisa Janes

Marci and John shared with the Commissioners that the Historic Records Advisory Board funds government entities for retention & preservation through a grant. Buchanan County has not applied for the grant in quite a while. The first step for Buchanan County is to get a consultant using grant dollars if approved by the board. The next round of grants is March 1, 2024. State-Local Records will send us a list of consultants.

Meeting adjourned at 11:50 am.