



# BUCHANAN COUNTY COMMISSION

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Lee Sawyer, Presiding Commissioner  
Scott Burnham, Easter District Commissioner  
Ron Hook, Western District Commissioner

## **Meeting Minutes Thursday, July 28, 2022 at 1:05 p.m.**

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Lee Sawyer and Amy Kendall.

Commissioner Hook called the meeting to order.

## **Meeting Agenda**

Commissioner Burnham made a motion to approve today's agenda. Commissioner Hook seconded the motion. All are in favor.

## **Meeting Minutes**

Commissioner Burnham made a motion to approve meeting minutes for Wednesday, July 27, 2022. Commissioner Hook seconded the motion. All are in favor.

## **Business**

A court order acknowledging receipt of the opinion letter from Murphy, Taylor, Siemens & Elliott P.C. and authorizing Presiding Commissioner Sawyer to sign the funding agreement with Sister of Solace and approve funds not the exceed \$40,000 was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

Court orders to transfer funds requested by Treasurer David Gall was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

Court orders to void checks and an ACH was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

## **ARPA Review**

At 1:30 p.m. Ken Siemens and Nancy Lyle joined the meeting via zoom.

Nancy Lyle gave an update on ARPA applicants and next steps. Commissioner Hook requested to meet with applicant Trualta to get additional information.

Kim Hartman Purchasing Agent joined the meeting at 1:50 to review requests for proposals for leadership training. At 2:25 Ken Siemens and Nancy Lyle left the meeting.

A discussion to move \$100K from County Capital to each Road & Bridge capital funds due to the 40% increase in oil pricing. Commissioner Hook, Commissioner Burnham and Presiding Commissioner Sawyer agreed to move the funds.

**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. Presiding Commissioner Sawyer seconded the motion. All are in favor to adjourn. Meeting ended at 2:50 p.m.