BUCHANAN COUNTY COMMISSION



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Meeting Minutes for Monday, August 12, 2024

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, County Counselor Josh Bachman, Planning & Zoning Specialist Kristy Theas, and Administrative Coordinator Amy Helsel

Commissioner Burnham called the meeting to order at 8:35 am.

Meeting Agenda

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

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Friday, August 9, 2024. Commissioner Hook seconded the motion.

Business

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

Commissioners, Kristy and Josh discussed the planning and zoning table of uses. A court order to amend the Table of Uses to allow Bakeries-Manufacturing-Wholesale as a Conditional Use on land zoned A-1 was presented and approved by Presiding Commissioner Nelson, Commissioner Hook and Commissioner Burnham. Kristy Theas left the meeting at 9:20 am.

At 9:20 am Josh Rogers with NCO came to visit with the Commissioners, he is doing research and wanted to discuss their experience with the process of Grain Belt Energy. Josh left the meeting at 10:14 am.

Presiding Judge Kate Schaefer and YMCA CEO Tammy Killin joined the meeting at 10:17 am to discuss funding for the YMCA community aquatic center. Commissioner Hook is President of the YMCA and Commissioner Burnham's wife sits on the YMCA board; therefore, they cannot vote on this topic. Presiding Judge Shaefer is acting commissioner for this item. A court order will be presented Wednesday, August 14th to fund \$100,000 in 2024, \$100,00 in 2025, and \$300,000 in 2026 from Economic Development for the build. Starting in 2026 \$50,000, and 2027 \$50,000 from gaming for operations. The County will commit 2 years at a time for operations. Judge Schaefer and Tammy Killin left the meeting at 10:30 am.

A court order authorizing Presiding Commissioner Nelson to sign forms for CSG Forte Online Payment Module for the Collector's office was presented and approved by Presiding Commissioner Nelson, Commissioner Hook and Commissioner Burnham.

A court order authorizing Presiding Commissioner Nelson to sign a real estate contract was presented and approved by Presiding Commissioner Nelson, Commissioner Hook and Commissioner Burnham.

Kenny Newville joined the meeting at 10:35 am to discuss his application to serve on the Buchanan County Fairgrounds board.

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 Nelson seconded the motion. All are in favor of adjourning. The meeting ended at 10:47 am.