



BUCHANAN COUNTY COMMISSION

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Meeting Minutes for Friday, August 23, 2024

In attendance were Presiding Commissioner Scott Nelson, Commissioner Ron Hook, County Counselor Josh Bachman, Administrative Coordinator Amy Helsel and Chief Deputy Clerk Kerry Peppard

Presiding Commissioner Nelson called the meeting to order at 9:00 am.

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 Wednesday, August 21, 2024, and Thursday, August 22, 2024. Commissioner Hook seconded the motion.

Business

Commissioner Scott Burnham was absent from today's meeting.

A public hearing was held to set the 2024 tax rate. Commissioner Hook and Presiding Commissioner Nelson reviewed and approved documentation to set the rate. A court order was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order to void checks was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order appointing board members to the Buchanan County Fairgrounds board was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign the sanitary sewer easement agreement was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

County Counselor Josh Bachman talked about the progress on vacating a road in the western district.

Terry Clark with Creal, Clark & Seifert Architects/Engineers, Ronald Moutray Sr. and Ronald Moutray Jr with Lee Grover Construction, Purchasing Agent Kim Hartman, Maintenance Supervisor Mike Distafino, IT Director Josh Royle joined the meeting at 9:30 am. All discussed the generator project and the progress. Josh Royle explained the fiber buried is in the way of the project. He is working with Optimum to move it. They are supposed to give us a quote by Monday. We need to keep Optimum fiber, the State and a connection to the Buchanan County Academy uses it. Another provider is not an option. All discussed the generator and storing the generator.

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 Hook seconded the motion. All are in favor of adjourning. The meeting ended at 9:46 am.