

BUCHANAN COUNTY COMMISSION



411 Jules, Room 101
St. Joseph, MO 64501
816-271-1503
akendall@buchmo.gov

Meeting Minutes for Friday, August 30, 2024

In attendance were Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham, and Purchasing Agent Kim Hartman.

Presiding Commissioner Nelson called the meeting to order at 9:02 am.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Wednesday, August 28, 2024, Commissioner Burnham seconded the motion.

Business

A court order to authorize Presiding Commissioner Nelson to sign the Cooperative Funding Agreement with the St. Joseph School District for the Diversion Officer was presented and approved by Presiding Commissioner Nelson, Commissioner Hook and Commissioner Burnham.

A court order authorizing an invoice for services to Missouri Department of Mental Health was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham and Commissioner Hook.

The Commissioners discussed Per Diem Reimbursements; they will discuss this further next week.

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 9:52 am.

At 10:00 a.m.

Proposal Submittal

Proposals for Food Service at the Jail. Responses were received from Trinity Services Group and Summit Correctional Services. The responses were taken under advisement and will be reviewed.

Enterprise Fleet Management

Ken Olsen with Enterprise Fleet Management to discuss Enterprise's program to lease/buy/sell fleet vehicles for all departments. Information will be gathered and more discussions will be held on this topic. Meeting adjourned at 10:50 a.m.