BUCHANAN COUNTY COMMISSION



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Meeting Minutes for Wednesday, December 4, 2024

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, County Attorney Josh Bachman, Administrative Coordinator Amy Helsel, and Scott Schoeneck

Presiding Commissioner Nelson called the meeting to order at 8:46 am.

Meeting Agenda

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

Meeting Minutes

Presiding Commissioner Nelson made a motion to approve meeting minutes for Monday, December 2, 2024. Commissioner Burnham seconded the motion.

Business

Commissioners interviewed Mr. Schoeneck for the Board of Equalization (BOE). He left the meeting at 9:00 am.

Commissioner Hook talked about the shelter project for community missions (\$800,000). Mosaic is contributing \$200,000 to this project and would like to see the county, city and chamber to contribute. Commissioner Hook would like the county to contribute \$200,000. He stated Rachael Bittaker will be calling to make an appointment with the Commissioners to discuss this.

Presididing Commissioner Scott Nelson suggested the Commission donate \$1000 to Specialty Industries from gaming for beemo bucks. Commissioner Hook and Commissioner Burnham agreed. A court order will be issued Friday.

Commissioners discussed the radio board meeting

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

A court order regarding the Buchanan County Academy was presented and approved by Commissioner Burnham, Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing a check to Second Harvest Community Food Bank for their cooler expansion project was presented and approved by Commissioner Burnham, Commissioner Hook and Presiding Commissioner Nelson.

A court order authorizing Presiding Commissioner Nelson to sign the statement of work for audit services was presented and approved by Commissioner Burnham, Commissioner Hook and Presiding Commissioner Nelson.

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 9:40 am.