# **BUCHANAN COUNTY COMMISSION**



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## Meeting Minutes Wednesday, May 29, 2024

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, Administrative Coordinator Amy Helsel, County Counselor Josh Bachman, with MWSU Steve Johnston and Jerry Pickman

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

### Meeting Agenda

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

#### **Meeting Minutes**

Presiding Commissioner Nelson made a motion to approve meeting minutes for Tuesday, May 28, 2024. Commissioner Burnham seconded the motion.

## **Business**

Steve Johnston and Jerry Pickman came to recap MWSU's relationship with Buchanan County. Steve is retiring and Jerry will be replacing the position of government relations. Mr. Johnston and Mr. Pickman left the meeting at 9:45 am.

Commissioners requested to change the time of the HUB quarterly meeting because it is a conflict with Community Alliance Director interviews.

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

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

A court order authorizing the Presiding Commissioner to sign a Listing Contract Amendment with Berkshire Hathaway Home Services Stein & Summers Real Estate for vacant lots at North Village.

Commissioners and County Counselor talked about preparing By-Laws for Ag Expo. Josh Bachman will start the process and reach out to Mark Woodbury to write the bylaws.

## 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 10:45 am.