



BUCHANAN COUNTY COMMISSION

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Meeting Minutes for Friday, November 15, 2024

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, County Counselor Josh Bachman and Administrative Coordinator Amy Helsel; with Housing Authority Jeff Penland and Donna Wilson.

Presiding Commissioner Nelson called the meeting to order at 9:05 am.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Wednesday, November 13, 2024. Presiding Commissioner Nelson seconded the motion.

Business

Mr. Penland and Ms. Wilson met with the Commissioners to update on upcoming grant submittals in 2025 for planning and implementation. They left the meeting at 9:48 am.

A court order to transfer funds was presented and approved by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

Treasurer Dave Gall joined the meeting at 9:48 am to discuss T-Bills and CD's, he left at 9:56 am. Assessor Dean Wilson joined at 9:54 to talk about the Assessor and Collector's terms starting in September and asked how increases in Salaries applied to that. He left the meeting at 9:58 am.

Purchasing Agent Kim Hartman and NewPress Now journalist Chris Fortune joined the meeting at 9:55 am. A video call began at 10:03 am with Jason Hammock to discuss his Aerial Aquatic Herbicide RFP. This call ended at 10:29. Commissioners discussed process, planning and timing to spray Lake Contrary. Purchasing Agent Kim Hartman left the meeting at 11:02 am.

Commissioners discussed 2025 budget for Stuber Health Center (Social Welfare Board), all Commissioners agreed to increase the 2025 budget to \$321,000 from gaming. Commissioner Hook voted yes, Commissioner Burnham voted yes, and Presiding Commissioner Nelson voted yes. A court order will be issued Wednesday, November 20th.

Commissioners talked about the funding request from Sister's of Solace all agreed to one time donation to help with wages of a community wealth worker from the gaming fund. Commissioner Hook voted yes, Commissioner Burnham voted yes, and Presiding Commissioner Nelson voted yes. A court order will be issued Wednesday, November 20th.

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 10:43 am.