BUCHANAN COUNTY COMMISSION



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Meeting Minutes for Monday, November 18, 2024

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Purchasing Agent Kim Hartman, Administrative Coordinator Amy Helsel, April Perry, Tammy Parsons, Dr. Adam Wineinger, Dr. Ed Kammerer and Tom Cates

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

Meeting Agenda

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

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Friday, November 15, 2024. Presiding Commissioner Nelson seconded the motion.

Business

Commissioner Ron Hook was absent from today's meeting.

Presiding Commissioner Nelson stated that Dr. Kammerer will begin shadowing Dr. Wineinger December 1, 2024, for the Medical Examiner position. Presiding Commissioner Nelson made a motion to go into closed session to discuss personnel, Commissioner Burnham seconded the motion. Roll call: Scott Nelson-Aye, Scott Burnham-Aye, meeting went into closed session at 9:06 am. All discussed personnel. At 9:08 am Presiding Commissioner Nelson made a motion to open the meeting. Commissioner Burnham seconded the motion. Roll call: Scott Nelson-Aye, Scott Burnham-Aye. Commissioners and Dr. Kammerer decided to keep the quarterly meetings. All discussed phones, id badges and computer software. April Perry, Tammy Parsons, Dr. Wineinger, Dr. Kammerer, Tom Cates, and Kim Hartman left the meeting at 9:26

A court order appointing Dr. Ed Kammerer as Buchanan County Medical Examiner December 1, 2024, was presented and approved by Commissioner Burnham, and Presiding Commissioner Nelson.

Court orders to void checks were presented and approved by Commissioner Burnham and Presiding Commissioner Nelson.

County Counselor Josh Bachman met with the Commissioners to sign the Easement Agreement on North Pointe Dr from the court order dated November 12, 2024.

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 9:38 am.

Bid Opening-New or Used Water Truck & New or Used Pneumatic Roller 10:00 am

Purchasing Agent Kim Hartman and Commissioner Burnham opened bids, they are under advisement.