BUCHANAN COUNTY COMMISSION



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Meeting Minutes for Monday, November 4, 2024

In attendance were Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Scott Nelson and Administrative Coordinator Amy Helsel

Presiding Commissioner Nelson called the meeting to order at 9:52 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 Friday, November 1, 2024, Commissioner Burnham seconded the motion.

<u>Business</u>

A court order authorizing Presiding Commissioner Nelson to sign a professional services agreement with SCGCS was presented and approved by Commissioner Hook, Commissioner Burnham and Presiding Commissioner Nelson.

A court order for employee HSA and FSA was presented and approved by Commissioner Hook, Commissioner Burnham and Presiding Commissioner Nelson.

A court order authorizing the 2025 budget amount to the Samaritan Counseling Center was presented and approved by Commissioner Hook, Commissioner Burnham and Presiding Commissioner Nelson.

Commissioners discussed funding requests for MWSU Law Enforcement Academy.

Commissioners talked about 2024 funds and 2025 budget.

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 10:30 am.