## **BUCHANAN COUNTY COMMISSION**



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Ron Hook Western District Commissioner Scott Nelson Presiding Commissioner Scott Burnham Eastern District Commissioner

## Meeting Minutes for Tuesday, October 1, 2024 Buchanan County Fairgrounds Board Meeting at 8:00 am

Attendance: Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Administrative Coordinator Amy Helsel, Tim Gach, Ron Hitchings, Jeff Rhode, Jarrod Whitson, Mark Woodbury, Sharon Cornelius, Code Enforcer Ryan Pummell and County Counselor Josh Bachman

At 8:10 am Presiding Commissioner Nelson called the meeting to order. Mark Woodbury stated todays focus should be to adopt the bylaws, elect officers and discuss where to set up banking. Presiding Commissioner Nelson made a motion to adopt the bylaws, stating the board can change them as they see fit. Tim Gach seconded the motion. All ayes on the vote, no one opposed. This motion passed. There was a discussion on elected officials. Tim Gach nominated Scott Nelson as President, Sharon Cornelius nominated Jeff Rhode as Vice President, Scott Nelson nominated Sharon Cornelius as Secretary, Scott Nelson nominated Tim Gach as treasurer; Ron Hitchings seconded all motions. All ayes on nominations for elected officials, no one opposed. This motion passed. A discussion took place on the Easton school property and surrounding properties. Scott Nelson stated the County will donate the funds to the board to purchase the school and land and has earmarked \$50,000 for first two years for operations. Tim Gach and Ron Hitchings will talk with surrounding landowners on property the board may be interested in to build on and use. Jeff Rhode will research show barns and options on building for this property. Ron Hook mentioned that financials need to be discussed from the two groups. Scott Nelson talked about The Extension office organization may be interested to move to the school and utilize the school space. Ron Hitchings added the Extension has formed a committee looking into a move to the Easton property. Jarrod Whitson will look into options for a banking institute. All agreed next meeting will be Monday, November 4<sup>th</sup> at 8:00 am. Meeting adjourned at 9:08 am.