# **BUCHANAN COUNTY COMMISSION**



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# Meeting Minutes for Monday, October 7, 2024

In attendance were Commissioner Ron Hook, Presiding Commissioner Scott Nelson, County Counselor Josh Bachman and Administrative Coordinator Amy Helsel. The Center Carolyn Paden and Christine Feuerbacher was also in attendance.

Presiding Commissioner Nelson called the meeting to order at 9:01 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, October 4, 2024. Commissioner Hook seconded the motion.

#### **Business**

Carolyn Paden and Christine Feuerbacher met with the Commissioners and introduced Ms. Feuerbacher as the new Executive Director at The Center. They informed the Commissioners of their statistics; they are asking for \$75,000 for their 2025 budget request. Commissioners will review and get back with them.

A court order acknowledging the first reading of the petition to vacate a portion of SW 14<sup>th</sup> Road was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court orders to acknowledging receipt of the Domestic Violence Fees report was presented and approved by Commissioner Hook, Commissioner Burnham and Presiding Commissioner Nelson.

Erroneous assessments to abate taxes on properties offered 3 times, with no bidders were presented and approved by Commissioner Hook and Presiding Commissioner Nelson and Commissioner Burnham.

Commissioners discussed the county insurance plan and options.

# <u>Adjourn</u>

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 9:50 am.

### Budget Meetings started at 10:30 am

Commission Burnham, Commissioner Hook, Presiding Commissioner Scott Nelson and Auditor Tara Horn met with the offices of the Circuit Clerk, Presecuting Attorney, Hazmat and Emergency Management Director to discuss 2025 budgets.

### County Access to State-owned Lakes with Missouri Office of Administration at 1:00 pm

In attendance: Ken McCarty, Andrew Johnson, Jessica Klaus, Rebecca McKinny, Dustin Webb, Josh Bachman, Scott Nelson, Scott Burnham, Ron Hook, Amy Helsel and Bill Brinton. Meeting adjourned at 11:40 am.

After speaking with the Missouri Office of Administration, The Department of Natural Resources and the State Park, Buchanan County Commission will get an opinion letter regarding ownership of Lake Contrary and Sugar Lake. Meeting adjourned at 1:45 pm

# **Budget Meetings started at 2:00 pm**

Commission Burnham, Commissioner Hook, Presiding Commissioner Scott Nelson and Auditor Tara Horn met with the offices of the Courts, Juvenile, IT and GIS to discuss 2025 budgets.

# **HUB Phase 4 Finalize 2025 Renewal**

In attendance: Katie Peacock, Rhanda Shreeve, Heather Brennen, Adrienne Nesbit, Kurt Wolf, Ron Hook, Scott Nelson, Scott Burnham, Amy Helsel and Tom Tewell

Discussion on 2025 benefits for employees. Meeting adjourned at 4:10pm.