BUCHANAN COUNTY COMMISSION



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Meeting Minutes for Monday, January 13, 2025

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

Commissioner Hook called the meeting to order at 9:50 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, January 10, 2025. Commissioner Burnham seconded the motion.

Business

Commissioners discussed implications of a 24 hour shelter. Presiding Commissioner Nelson requested to add to Wednesday January 15 agenda to discuss and decide whether to contribute.

A court order authorizing Presiding Commissioner Nelson to sign the quote from Commenco Technology Solutions for the NG911 grant project was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order appointing 3 members to the Buchanan County Fairgrounds board was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

Commissioners talked about 2025 budget.

<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 Burnham seconded the motion. All are in favor of adjourning. The meeting ended at 10:30 am.