

**Van Buren County Building Authority  
Regular Meeting Minutes  
September 8, 2020**

**Board of Commissioners Room, 2<sup>nd</sup> Floor Administration & Land Services Building**

**1. Call to Order and Determination of Quorum**

The meeting was called to order at 10:00 a.m. by Chairperson Wayne D. Nelson. Present: Robert Linderman, Ryan Post, Wayne D. Nelson and Trisha Nesbitt. Paul DeYoung was absent. A quorum of 4 of 5 is present.

**2. Approval of Agenda**

Chairperson Nelson asked for unanimous consent to approve the agenda, and with no objections, the agenda was approved.

**3. Approval of Minutes of Regular Meeting held January 14, 2020**

Chairperson Nelson asked for unanimous consent to approve the minutes of the Regular Meeting held January 14, 2020, and with no objections, the minutes were approved.

**4. Public Comment**

There was no public comment.

**5. Items pertaining to Jail Addition & Renovation Project**

- a. All projects have been completed and there was no report.
- b. A Project Cost & Budget Sheet was presented for review.
- c. There were no other project items.

**6. Bills for Approval**

There were no bills submitted for approval.

**7. Debt Service Payment**

Motion by Linderman, support by Nesbitt, to authorize and direct the Treasurer to pay the payment due October 1, 2020, for the \$5,150,000 Van Buren County Building Authority, Building Authority Bonds, Series 2017, being annual principal of \$215,000.00 and semi-annual interest of \$68,021.25, totaling \$253,021.25. Motion carried unanimously.

**8. Set 2021 Regular Meeting Schedule and 2022 Organizational Meeting**

Motion by Linderman, support by Post, to adopt the proposed 2021 Regular Meeting and 2022 Organizational Meeting Schedule in the two-meeting option, and to direct that notice of the meeting be posted as required by law. Motion carried unanimously.

**9. Other business**

It was noted that Linderman's appointment will expire this year. Chairman Nelson will forward the information to the Board of Commissioners and request a re-appointment.

**10. Adjournment**

There being no other business, the Chair adjourned the meeting at 10:17 a.m.

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Suzie Roehm  
Building Authority Secretary/County Clerk