

Benton County Commission

January 02, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 2, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/28/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Steve Daleske (Yes).

Motion/Vote - University Extension Council

District 2 Commissioner Jim Hansen made a motion to appoint Dale Jr. Estes to serve as county representative on the University Extension Council board. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Motion/Vote - West Central Community Action Agency

Presiding Commissioner Steve Daleske made a motion to appoint Jim Hansen to serve as county representative on the West Central Community Action Agency board. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Motion/Vote - Kaysinger Regional Planning Commission

District 2 Commissioner Jim Hansen made a motion to appoint Steve Daleske to serve as county representative on the Kaysinger Regional Planning Commission. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Motion/Vote - Quad-Lakes Solid Waste District-Full Council

District 2 Commissioner Jim Hansen made a motion to appoint Associate Commissioners Dale Jr. Estes and Jim Hansen to serve as county representatives on the full council of the Quad-Lakes Solid Waste District. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Motion/Vote - Quad-Lakes Solid Waste District Executive Board

Presiding Commissioner Steve Daleske made a motion to appoint Jim Hansen to serve as county representative on the executive board of Quad-Lakes Solid Waste District. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Motion/Vote - Workforce Development Board

District 1 Commissioner Dale Jr. Estes made a motion to appoint Steve Daleske to serve as county representative on the Workforce Development Board. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Motion/Vote - Drug and Alcohol Testing Program Coordinator

District 2 Commissioner Jim Hansen made a motion to appoint County Clerk Susan Porterfield as coordinator of the drug and alcohol testing program. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Commission Meeting Day

The normal meeting day for the Benton County Commission will be Mondays, beginning at 9 a.m.

2019 Budget Preparation

Preparation of the 2019 budget continued today, as commissioners discussed revenues and expenses of each department. The treasurer and county clerk submitted 2018 final budget totals.

Capital Improvement Purchase Policy

Commissioners discussed adoption of a purchasing policy to the Capital Improvement Fund. This proposal reads "All purchases from any office requesting an expenditure from the Courthouse portion of the Capital Improvement Fund shall be required to get prior approval from the Commission on any expenditure". District 2 Commissioner Jim Hansen made the motion to adopt this policy/procedure, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Steve Daleske (Yes).

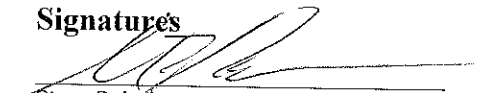
Budget Review - Sheriff

Sheriff Eric Knox met with the commission to discuss 2019 budget requests. Major Jeff Canfield, Lt. Dean Noll, and secretary Michele Bruns were also present.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 1/3/2019. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes). Meeting adjourned at 3:30 p.m.

Signatures



Steve Daleske
Presiding Commissioner