Benton County Commission January 02, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 2, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 12/29/2023. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

David Malecki

David Malecki is present at today's meeting.

County Clerk Report

County Clerk Susan Porterfield reported that year-end reports for fiscal year 2023 have been completed, and the final 2023 budget amendment has been submitted to the State Auditor's Office; month-end budget reports for 2023 were submitted for each department.

Prescription Drug Monitoring Program

Benton County Health Department representative Barry Pabst met with Commissioners to present a renewal agreement for the Prescription Drug Monitoring Program; this agreement renews the existing contract that is currently in place with the State of Missouri/Department of Public Health.

2024 Salary Resolution

Commissioners discussed the salary resolution for 2024, noting that some updates are necessary. Beginning 1-1-2024, employees who come to Benton County with prior experience will be rewarded at their anniversary date to the next applicable pay level; this increase will apply to the employee's rate of pay only and will have no bearing on sick and vacation hours.

2024 Budget Preparation

Commissioners continued preparation of the 2024 budget today, reviewing requested revenues and expenditures for each department.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 1/5/2024. Larry Berry

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seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 3:30 p.m.

Signatures

Steve Daleske, Presiding Commissioner