

Benton County Commission

January 04, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 4, 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 1/3/19, 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).

2019 Budget Preparation

Commissioners continued to review revenues and expenses in preparation of the 2019 budget.

Associate Commissioner Now Absent

District 2 Commissioner Jim Hansen is now absent from the meeting.

Executive Session

Presiding Commissioner Steve Daleske made a motion to go into Executive Session at 10:15 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Absent), Steve Daleske (Yes).

Reconvene From Executive Session

District 1 Commissioner Dale Jr. Estes made a motion to close Executive Session and reconvene at 10:30 in Open Session. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Absent), Steve Daleske (Yes).

E-911 Budget

E-911 Director Susan Canfield met with the commission to discuss her 2019 budget requests.

Associate Commissioner Now Present

District 2 Commissioner Jim Hansen is now present in commission session.

Sheriff's Office

Chief Deputy Jeff Canfield, Benton County Sheriff's Office, met with the commission to discuss sale of surplus county vehicles.

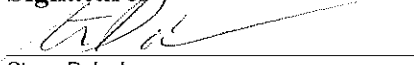
Emergency Management

Emergency Management Director Mark Richerson met with the commission to discuss his 2019 budget requests.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/7/2019. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes). Meeting adjourned at 3 p.m.

Signatures



Steve Daleske
Presiding Commissioner