

# Benton County Commission

January 04, 2022

## Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 4, 2022 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 12/30/2021. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## Road Vacation - Part of Edwards Avenue

Attorney Jim Kjar met with Commissioners pertaining to a petition to vacate property described as follows: All of that portion of Edwards Avenue in Section 1, Township 39, Range 21 and in Section 6, township 39, Range 20 which lies 20' North of real property owned by Todd A. Downing lying in Section 7, Township 39, Range 20, in Benton County. This petition for vacation was first brought to Commissioners in July and was continued until this time. District 2 Commissioner Scott Harms made the motion to approve this vacation as submitted. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## Senior Citizens Services Board

Rodney Meyer met with Commissioners on behalf of the Senior Citizens Services Board, to discuss the appointment of members for this Board. Commissioners will make contact with individuals in order to fill current vacancies.

## Depository Agreement

County Treasurer Rick Renno met with Commissioners to discuss the depository agreement bids that were opened on December 27. Bids were received from Equity Bank and Hawthorn Bank. District 2 Commissioner Scott Harms made the motion to approve the bid received from Equity Bank based on the recommendation of Treasurer Rick Renno. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## E-911

E-911 Director Jessica Mayfield met with Commissioners to give an update on renovation efforts at 911.

## Commissioners Absent

Commissioners took a short recess at 11 a.m. to go to the E-911 Dispatch Center to view renovations that are currently underway at that facility.

## Commissioners Return

Commissioners returned to the Courthouse Office at 11:40 a.m.

## **2022 Budget Preparation**

Commissioners continued preparation of the 2022 budget today, reviewing projected revenues and expenses for each department.

## **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 1/5/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:10 p.m.

## **Signatures**



Steve Daleske  
Presiding Commissioner