

Benton County Commission

January 07, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 7, 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 1/4/19, 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).

Approval of Prior Executive Session Minutes

Presiding Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 1/4/19, District 2 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Steve Daleske (Yes).

2019 Final Budget Hearing

The final budget hearing was held for the 2019 budget. Presiding Commissioner Steve Daleske made the motion to approve the 2019 budget as presented, District 2 Commissioner Jim Hansen seconded the motion. Roll call vote was taken: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Steve Daleske (Yes). Those in attendance with commissioners for the budget hearing were County Treasurer Rick Renno, County Clerk Susan Porterfield, and District 2 Foreman Scott Harms.

Road Reports

Commissioners discussed various road conditions throughout the county. District 2 Foreman Scott Harms was also present.

Treasurer Report

The treasurer gave his weekly financial report.

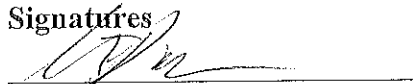
Associate Commissioner Resignation

County Clerk Susan Porterfield reported that she has received a letter of resignation from District 2 Commissioner Jim Hansen. Commissioner Hansen has been appointed to the office of assessor, which was vacated on December 31, 2018. This appointment will become effective on January 8, 2019.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 1/8/2019. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Signatures



Steve Daleske
Presiding Commissioner