

Benton County Commission

January 13, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 13, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 1/10/20, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer's Report

The treasurer presented his weekly financial report, noting that sales tax revenues have decreased slightly.

2020 Final Budget Hearing

The final hearing was held for the 2020 budget. District 2 Commissioner Glen Nelson made the motion to approve the 2020 budget as presented by the county clerk, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

E-911

E-911 Director Susan Canfield met with commissioners to discuss the implementation of a Deputy Director in the E-911 department.

Emergency Management

Emergency Management Director Mark Richerson met with commissioners pertaining to upcoming meetings with LEPC personnel.

Medical Marijuana Policy

Commissioners reviewed the medical marijuana policy recommended by County Attorney Travis Elliott.

Motion/Vote - Medical Marijuana Policy

District 2 Commissioner Glen Nelson made a motion to adopt the policy as drafted by county legal counsel. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). This new policy will be added to the Benton County Drug and Alcohol Policy as Attachment "A".

County Clerk Report

The county clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 1/21/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)
Meeting adjourned at 2:40 p.m.

Signatures



Steve Daleske
Presiding Commissioner