

# **Benton County Commission**

**January 16, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 16, 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 1/8/2024; 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.

## **Gary Batson**

Gary Batson is present at today's meeting.

## **Community National Bank Signature Agreement**

The County Clerk presented an agreement between the County and Community National Bank and Trust, to specify depository agreements and to designate authority to sign checks and make decisions for specific accounts. Commissioners signed the agreements as submitted.

## **2024 Plat Books and Maps**

The County Clerk noted receipt of the proof copy of the 2024 plat book; any necessary changes will be communicated to the company, and the book should be available by June 1 at a cost of \$30 per book and \$45 per wall map.

## **County Clerk Report**

The County Clerk submitted bills for approval and payment.

## **Windsor Review**

Windsor Review representative K. E. Ragland was scheduled to meet with Commissioners this morning, but he was unable to keep this appointment.

## **Gary Batson**

Gary Batson exited the meeting at 10 a.m.

## **Benton County Economic Development Director**

Benton County Economic Development Director Jo Ann Lane met with Commissioners to discuss economic

development efforts throughout the County.

### **Executive Session**

At 10:05 a.m., District 2 Commissioner Scott Harms made the motion to enter Executive Session pursuant to RSMo 610.021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

### **Reconvene from Executive Session**

At 10:25 a.m., District 2 Commissioner Scott Harms made the motion to reconvene to regular session, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

### **Benton County Health Department**

County Clerk Susan Porterfield presented the 2023 annual report and the proposed budget for 2024 on behalf of the Benton County Health Department.

### **Federal Lands Access Program (FLAP)**

Presiding Commissioner Steve Daleske reported that he has been in contact with U. S. Department of Transportation representative Jacinda Russell, pertaining to filing an application for a Federal Lands Access Program (FLAP) grant, which would aid in needed repairs on roads leading to government land. More information will be obtained before a final decision is reached.


### **Equipment Purchases**

The County discussed possible equipment acquisitions in 2024; further discussion will continue in this matter.

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 1/22/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12 p.m.

### **Signatures**

  
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Steve Daleske  
Presiding Commissioner