

Benton County Commission

January 22, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 22, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Steve Daleske, Present.

Approval of Prior Minutes

Presiding Commissioner Steve Daleske made the motion to approve prior minutes dated 1/14/19, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

Presiding Commissioner Steve Daleske made a motion to approve the bid for Road District #2 for diesel fuel from Warsaw Oil Company at a cost of \$2.17 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.20444. The county accepted the low bid price. Bids were presented by Road District #2 Foreman Scott Harms.

Sheriff

Chief Deputy Jeff Canfield met with the commission pertaining to the purchase of an extended warranty for the existing computer server at the Sheriff's Office.

HMN Architects, Inc.

HMN Architects, Inc. representative Adam Kuehl met with the commission to discuss upcoming schedules for the jail project; a preliminary project budget was also presented. Those also in attendance included Treasurer Rick Renno, Clerk Susan Porterfield, Sheriff Eric Knox, Chief Deputy Jeff Canfield, Lt. Dean Noll, and Jail Administrator Greg Wenberg.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report. The county clerk submitted bills for approval and payment.

2018 Annual Settlement

The treasurer submitted his 2018 annual settlement as required by Statute.

Assessor

Assessor Jim Hansen spoke with the commission concerning proposed legislation to remove the tax collected on personal property from county assessment rolls. This is a proposal only at this time; lawmakers will continue to obtain information in this matter.

E-911

E-911 Director Susan Canfield met with the commission to discuss a necessary update to the mapping system at E-911. A review will be conducted of revenues in the next two months, in order to determine payment options.


Road Conditions

Commissioners discussed road conditions throughout the county, noting awareness of winter weather conditions. Roads will be monitored and repaired as conditions allow.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 1/28/2019. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). Meeting adjourned at 3:15 p.m. Next meeting of the Benton County Commission will be Monday, January 28, 2019.

Signatures



Steve Daleske
Presiding Commissioner