

Benton County Commission

January 29, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 29, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 1/22/2024. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Gary Batson/Ricky Hinkley/Chad Hammond

Gary Batson, Ricky Hinkley, and Chad Hammond met with Commissioners to discuss road district revenues and expenses for 2022 and 2023 and projected revenues and expenses for 2024.

Kaysinger Basin Regional Planning Commission

Kaysinger Basin Regional Planning Commission representative Dillon Harness met with Commissioners to discuss the update of the Hazard Mitigation Plan for Benton County. E-911/Emergency Management Director Jessica Mayfield was also present. District 2 Commissioner Scott Harms made the motion to sign the agreement for local match of the Plan, 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/Emergency Management Director

E-911/Emergency Management Director Jessica Mayfield met with Commissioners to discuss upcoming maintenance at the Dispatch Center. Discussion was also given to the State EMPG grant agreement.

Treasurer and County Clerk Reports

The Treasurer presented his weekly financial report; the County Clerk submitted bills for approval and payment.

Assessment Maintenance Plan

The County Clerk presented the 2024-2025 Assessment Maintenance Plan Agreement and Approval for Commissioners signatures, as required by Statute.

Depository Agreement

The County Clerk presented the Depository Agreement for Commissioners' signatures, to be effective February 1, 2024, as submitted by Community National Bank.

Communication System

A telephone conference call was conducted to Polk and Douglas Counties, for information pertaining to their sheriff's office radio communication systems.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 2/5/2024. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:20 p.m.

Signatures



Steve Daleske
Presiding Commissioner