

Benton County Commission

February 04, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 4, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 1/28/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Scott Harms

District 2 Foreman Scott Harms was present at today's meeting.

MU Extension

Gene Schmitz, livestock specialist with MU Extension, met with commissioners to present the 2018 annual report for the Extension Council. He also gave an update on programs that are available. Plans are moving forward to relocate the local Extension office to the Brady Annex Building.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk presented monthly budget reports for each department; bills for submitted for approval and payment.

Bid Opening - County Financial Statement

The bid opening was held for publication of the county financial statement.

Motion/Vote - County Financial Statement

Presiding Commissioner Steve Daleske made a motion to accept the bid from Benton County Enterprise in the amount of \$650, for publication of the county financial statement as required by law. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). Only one bid was received for this publication.

Sheriff's Office

Chief Deputy Jeff Canfield met with the commission to present bid request information for county vehicles. There is a need to purchase 2 Chevrolet Tahoes, a Dodge Charger, and a Ford Explorer. These vehicles will be purchased using Missouri State bid guidelines. Radios will be purchased for use in these vehicles; discussion was given to the feasibility of purchasing radios that are AVL compatible.

L.J. Hart & Company

A telephone conference call was conducted with Larry Hart and Courtney Wegman of L.J. Hart and Company pertaining to adoption of a resolution that will allow the County to reimburse the Jail Sales Tax Fund, if necessary, up to \$525,000 with lease certificate of participation proceeds for the capital expenditures it incurs

prior to the issuance of the certificates in connection with the construction of the new jail.

Motion/Vote - Resolution Determining Intent

Presiding Commissioner Steve Daleske made a motion to adopt a resolution determining the intent of Benton County to reimburse itself for certain capital expenditures. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/11/2019. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). Meeting adjourned at 12 p.m.

Signatures



Steve Daleske, Presiding Commissioner