# **Benton County Commission**

## February 05, 2024

#### Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 5, 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 1/29/2024. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

#### Recorder

Recorder Carla Brown postponed her meeting with Commissioners.

## **Chief County Health Officer**

Commissioners discussed the reappointment of the Chief County Health Officer. District 2 Commissioner Scott Harms made the motion to reappoint Linda Viebrock as the Chief County Health Officer for Benton County. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **Connecting Entrepreneurial Communities Conference Team**

Benton County Economic Development Director Jo Ann Lane reported that the 2023 Connecting Entrepreneurial Communities Conference Team was awarded the MU Extension Business and Communities Convenor Award.

## **Bid Opening - Financial Statement**

The bid opening was held for the 2023 County Financial Statement; no bids were received for this service. The County Clerk will reach out to local publications for telephone bids in this process.

#### **Treasurer and County Clerk Reports**

The Treasurer presented his weekly financial report. The County Clerk submitted monthly budget reports for each department; bills were presented for approval and payment.

#### **Fuel Bids**

District 1 Commissioner Larry Berry made the motion to approve the bid for unleaded gasoline for Road District #1 from Warsaw Oil Company at a cost of \$2.325 per gallon; District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Zollicker Oil Company was contacted for bid information but did not respond.

District 1 Commissioner Larry Berry made the motion to approve the bid for diesel fuel for Road District #1 from Warsaw Oil Company at a cost of \$3.005 per gallon; District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Zollicker Oil Company was contact for bid information but did not respond.

February 05, 2024

## Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 2/12/2024. 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** 

Steve Daleske

**Presiding Commissioner** 

February 05, 2024 2