

Benton County Commission

February 06, 2023

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 6, 2023 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 1/30/2023. District 2 Commissioner Scott Harms 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.

Treasurer and County Clerk Reports

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

Fuel Bids

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 \$3.45 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). Other bids were received from MFA Oil Company at a cost of \$3.70 per gallon, and from Zollicker Oil Company at a cost of \$3.76 per gallon; the County accepted the low bid price.

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 \$2.84 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). Other bid was received from MFA Oil Company at a cost of \$2.855 per gallon; the County accepted the low bid price.

Janelle Mullen

Janelle Mullen, representative of the Republican Women's Committee, is present at today's meeting to observe the activities of the Commission.

Missouri Department of Conservation/U.S. Army Corps of Engineers

Missouri Department of Conservation representatives David Harms, Stasia Whitaker, and Zeb Jordan, and U.S. Army Corps of Engineers representatives Larry Smith and Bradley Wright met with Commissioners pertaining to some roads leading to Department of Conservation leased ground and Corp ground in the southwest portion of the County.

Nutt Road

A concerned citizen spoke with Commissioners pertaining to road conditions on Nutt Road. Commissioner

Berry will visit the area to determine what maintenance is necessary.

Janelle Mullen

Janelle Mullen exited the meeting at 11:15 a.m.

Seat Belt Usage Policy

District 2 Commissioner Scott Harms made the motion to adopt a Seat Belt Usage Policy, to be added to the County personnel handbook, as recommended by Missouri Association of Counties at their regular board meeting. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). The policy states that all employees must wear seat belts when operating a county-owned vehicle, or any vehicle on county premises, or on county business.

Chief County Health Officer

Commissioners discussed the annual appointment of a 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).

Commissioners in Recess

Commissioners took a short recess to go to the Benton County Detention Center to investigate an HVAC concern.

Commissioners Now Present

Commissioners returned to the Courthouse Office at 1:45 p.m.

2021 Audit Report

The completed 2021 audit report has been received from Stopp and VanHoy, Inc.; no significant findings were noted.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 2/13/2023. Larry Berry 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