

Benton County Commission

February 10, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 10, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 2/3/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Bridge Inspection

Missouri Department of Transportation District Bridge Engineer Matt Geiger met with the commission to discuss recent bridge inspections that were conducted in the county. Also present were District #1 foreman Herschel Hufford, District #2 foreman Scott Harms, and Cole Camp Special Road District board members Jim Hill and Steve Heimsoth. Pictures and detailed information was presented by MoDOT, noting 73 bridges within the county were inspected. This bridge inspection is conducted by MoDOT every two years.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District #2 at a cost of \$1.99 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.0324 per gallon. The county accepted the low bid price.

Recorder

Recorder Carla Brown met with the commission to give an update on the new equipment that is being installed in her office.

Benton County Economic Development

Benton County Economic Development Director Don Kersey met with the commission to discuss location of office space for the economic development office. It was determined that housing, workforce development, and highway traffic count studies should be conducted in order to aid in economic development processes. Lincoln City Mayor John King, Warsaw City Planner Randy Pogue, and Kaysinger Basin Regional Planning Commission representative Sheridan Garman-Neeman were also present. This group will meet once per month to continue discussions pertaining to economic development efforts in Benton County.

Chief Deputy Jeff Canfield

Chief Deputy Jeff Canfield met with commissioners to submit expense requests from the Capital Improvement Fund for the sheriff's office. These expenditures were approved during the 2020 budget process.

County Clerk Report

The county clerk submitted bills for approval and payment.

Lost Valley Road

A concerned citizens that resides in Woodland Shores met with the commission to discuss conditions on Lost Valley Road.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 2/18/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:45 p.m.

Signatures



Steve Daleske, Presiding Commissioner