

Benton County Commission

February 11, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 11, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Steve Daleske, Present.

Approval of Prior Minutes

Presiding Commissioner Steve Daleske made the motion to approve prior minutes dated 2/4/19, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Scott Harms

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

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Warsaw Oil Company for Road District #1 for red diesel at a cost of \$2.22 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.225 per gallon; the county accepted the low bid price.

Road Conditions

Road conditions were discussed, with commissioners noting particular areas of concern including Shawnee Bend Road and Kindle Road. Commissioners will continue to monitor and repair roads as weather allows.

Bid Opening - Assessor's Vehicle

The bid opening was held as advertised, for the assessor's vehicle. One bid was received, from Maples Ford, in the amount of \$27,956.00. The bid will be forwarded to the assessor for review and finalization.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; commissioners reviewed fund balances. Sales tax is down for the month; the treasurer will continue to monitor receipts. The county clerk submitted bills for approval and payment.

Executive Session

Presiding Commissioner Steve Daleske made a motion to go into Executive Session at 10:15 to discuss R.S.Mo.610.021 Individually identifiable personnel records. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

Presiding Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 10:24 in Open Session. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Group Benefit Services, Inc.

Group Benefit Services, Inc. representative James Deren met with the commission to discuss medical benefits and services offered by his company.

Executive Session

Presiding Commissioner Steve Daleske made a motion to go into Executive Session at 14:27 to discuss R.S.Mo.610.021 Individually identifiable personnel records. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

Presiding Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 14:55 in Open Session. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).


Capital Materials

A telephone conference call was conducted with Capital Materials representative, Larry Harman, pertaining to Shawnee Bend Road.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 2/19/2019. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). Meeting adjourned at 3:05 p.m.

Signatures



Steve Daleske, Presiding Commissioner