

Benton County Commission

February 12, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 12, 2024 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 2/5/2024. 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.

Gary Batson/Ricky Hinkley

Gary Batson and Ricky Hinkley were present at today's meeting.

BRO Project Updates

Presiding Commissioner Steve Daleske reported that recent correspondence from MODoT has been received pertaining to the BRO projects currently underway within the County. A new requirement of MODoT projects is a cultural resources survey/study; this study is being conducted on the Gray Avenue Bridge project by McClure Engineering. A Bridge Engineering Assistance Program (BEAP) study is being conducted on the Jackman Avenue Bridge project.

Gary Batson/Ricky Hinkley

Gary Batson and Ricky Hinkley exited the meeting at 10 a.m.

Cyber Security

A telephone conference call was conducted with Rachel Wolf of TectronIQ, and Christian DeLozier of Mike Keith Insurance, Inc., to discuss the level of cyber security liability insurance coverage that is necessary for the County. Further information will be obtained in this matter before a final decision is reached. Commissioners also discussed the feasibility of additional coverages for earthquake and pollution liability with Mr. DeLozier.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to provide her monthly report of economic development efforts within the County.

Treasurer and County Clerk Reports

The Treasurer presented his weekly financial report; the County Clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 2/20/2024. 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