

Benton County Commission

February 13, 2023

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 on February 13, 2023 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Motion/Vote - Approval of Prior Minutes

District 2 Commissioner Scott Harms made a motion to approve prior minutes dated 2/6/2023. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

David Malecki

David Malecki is present at today's meeting.

Executive Session

District 1 Commissioner Larry Berry made a motion to go into Executive Session at 9:15 to discuss R.S.Mo.610.021 Specifications for competitive bidding..., and sealed bids and related documents.... Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 2 Commissioner Scott Harms made a motion to close Executive Session and reconvene at 9:17 in Open Session. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Janelle Mullen

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

Motion/Vote - Resolution - Citizens Against Domestic Violence

District 2 Commissioner Scott Harms made a motion to adopt Benton County Resolution #2023-1. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). This Resolution was adopted to permit distribution of funds to the "Citizens Against Domestic Violence" facility in Camden County, MO. These funds are collected by the Circuit Clerk for distribution, to protect individuals from domestic violence.

Treasurer and County Clerk Reports

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

Address Concern

A resident requested information from the County Assessor concerning his address in the County and the problems he was having receiving deliveries at his address. Presiding Commissioner Steve Daleske was asked to

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contact the E-911 Center to determine if this issue has been resolved. He was advised that the individual's address was correct and no follow-up was needed.

Bid Opening - Pole Barn Construction

The 10:00 a.m. bid opening was held for the construction of a pole barn building for storage of equipment at Benton County Road District #1. Four bids were received from the following businesses: Martin Metal, LLC - 2 separate bids were received, related to different types of metal roofing, one for \$44,893 for G-rib, 46 gauge metal, and one for \$46,404 for R-rib metal; Golden Rule Lumber and Construction in the amount of \$71,800; and from Martin Structures in the amount of \$55,336. The bids will be reviewed by the Commissioners, and an award will be made at a later date.

Economic Development

Economic Development Director Jo Ann Lane presented information to the Commission concerning economic development activities in the County since her last presentation in January.

Janelle Mullen

Janelle Mullen exited the meeting at 11:30 a.m.

Connell Insurance

Connell Insurance representative Malen Bratcher met with Commissioners to introduce himself and to present information pertaining to his company; Connell Insurance is a benefits and commercial insurance consulting firm based in Springfield, MO.

Travis Elliott

A telephone conference call was conducted with the County legal counsel, Travis Elliott, for clarification of issues pertaining to recreational marijuana, and to discuss logistics for development of a CLERF (County Law Enforcement Restitution Fund) and the potential for revenues to be generated for law enforcement and prosecuting attorney use.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 2/21/2023. Steve Daleske seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 3:15 p.m.

Signatures


Steve Daleske
Presiding Commissioner