

# Benton County Commission

February 18, 2020

## Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 18, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

## Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 2/10/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

## Executive Session

District 1 Commissioner David Malecki made a motion to go into Executive Session at 9:15 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

## Reconvene From Executive Session

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 9:40 in Open Session. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

## Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

## Bid Opening - Cold Mix Asphalt

The bid opening for Road District #1 for cold mix asphalt was held. Vance Brothers, Inc. representative Arthur Sewell was also present. Bids were received from Vance Brothers, Inc. in the amount of \$669,254.40 for cold mix asphalt, and from Capital Paving in the amount of \$1,048,425.00 for hot mix asphalt. Bids will be reviewed before a final decision is reached.

## Road Conditions

Commissioners discussed road conditions throughout the county, noting extremely wet conditions. Repairs to roads will continue as weather allows.

## Gary Tompkins

Gary Tompkins, representative of Enterprise Bank and Trust, met with commissioners to discuss agricultural opportunities in Benton County. Tim Jones was also present.

## Executive Session

District 1 Commissioner David Malecki made a motion to go into Executive Session at 13:2 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Glen Nelson seconded the

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motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

### **Reconvene From Executive Session**

District 1 Commissioner David Malecki made a motion to close Executive Session and reconvene at 14:20 in Open Session. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

### **Cold Mix Asphalt**

Commissioners discussed the cold mix asphalt bids that were received.

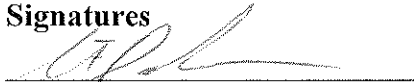
### **Motion/Vote - Cold Mix Asphalt**

District 1 Commissioner David Malecki made a motion to accept the bid from Vance Brothers for cold mix asphalt of Poorboy Road in the amount of \$280,921.60. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

### **Adjournment**

District 1 Commissioner David Malecki Ordered that the commission adjourn until 2/24/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:30 p.m.

### **Signatures**



Steve Daleske, Presiding Commissioner