

# Benton County Commission

February 24, 2020

## Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 24, 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 2/18/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

## Approval of Prior Executive Session Minutes

District 1 Commissioner David Malecki made the motion to approve prior executive session minutes dated 2/18/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

## Benton County Senior Citizen's Services Tax Fund

County Clerk Susan Porterfield presented the 2020 budget for the Benton County Senior Citizen's Services Tax Fund as submitted by Board members.

## CenturyLink

A contract was presented from CenturyLink for system upgrades to telephone service at the Courthouse, including outlying offices and will also encompass the new jail site. This contract will be for a five-year period, for an estimated annual cost of \$25,656.00, and will generate an annual savings of approximately \$14,000.00.

## Motion/Vote - CenturyLink

Presiding Commissioner Steve Daleske made a motion to accept the contract from CenturyLink as submitted, for telephone system upgrades.

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

## Chief Deputy Jeff Canfield

Chief Deputy Jeff Canfield met with the commission to submit bid requests for the Capital Improvement Fund, and to present information pertaining to the drone that are required for insurance purposes.

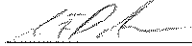
## County Clerk Report

The county clerk submitted bills for approval and payment.

## **Adjournment**

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 3/2/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)  
Meeting adjourned at 2:50 p.m.

## **Signatures**



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Steve Daleske  
Presiding Commissioner