

Benton County Commission

February 25, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 25, 2019 at the Board Room. Attendance: Glen Nelson, Present; Steve Daleske, Present.

Appointment of Commissioner

Notification was received on Tuesday afternoon, February 19, 2019, from Governor Mike Parson, of the appointment of Glen Nelson to the position of District 2 Commissioner. This appointment will fill the vacancy that was created when Jim Hansen was appointed as Assessor.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 2/19/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by Glen Nelson (Yes) and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior executive session minutes dated 2/19/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

Herschel Hufford

Road District #1 foreman Herschel Hufford met with the commission to submit invoices for that department; these invoices will be forwarded to the county clerk for payment.

Richard Mourey

Richard Mourey was present at the morning session of today's meeting.

McBride, Lock and Associates

Telephone contact was made with Matt Brickey of McBride, Lock and Associates, concerning conducting an audit for Benton County. This audit will be conducted to include financial statements of the County as well as related notes to the financial statement, and to comply with statutory requirements pertaining to federal fund expenditures.

Purple Wave Auction

Commissioners discussed the sale of surplus county vehicles; Purple Wave Auction will be contacted for this service.

Treasurer and County Clerk Reports

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

2019 Assessment Maintenance Plan and Budget

County Clerk Susan Porterfield reported that she has been notified by the Missouri State Tax Commission that the Assessment Maintenance Plan and Budget has been accepted for 2019.

Executive Session

Presiding Commissioner Steve Daleske made a motion to go into Executive Session at 13:15 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee, R.S.Mo.610.021 Records that are protected from disclosure by other laws. Glen Nelson seconded the motion. The motion passed by vote: 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 14:15 in Open Session. Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 3/4/2019. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes). Meeting adjourned at 3:05 p.m.

Signatures



Steve Daleske, Presiding Commissioner