

Benton County Commission

March 02, 2020

Convene

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

County Clerk Report

The county clerk presented monthly budget reports for each department, and bills were submitted for approval and payment. A spreadsheet was presented with supplemental insurance information, noting that this deduction is paid in advance of county payroll deductions which constitutes a past-due balance from the insurance vendor. District 2 Commissioner Glen Nelson made the motion to pay the amount due of \$2,632.34, to catch up deductions, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Emergency Management

Emergency Management Director Mark Richerson met with the commission to give information pertaining to a briefing on a statewide webinar involving the health department and emergency management; information is available on the Benton County Health Department website at www.bentonhealth.org.

Treasurer Report

The treasurer gave his weekly financial report.

Benton County Economic Development

Benton County Economic Development Director Don Kersey met with the commission to present information pertaining to housing study grants.

Dust Control

District 2 Commissioner Glen Nelson submitted bid information for dust control product to be used on Palo Road.

Motion/Vote - Dust Control

District 2 Commissioner Glen Nelson made a motion to accept the bid from Scotwood Industries for dust control product, to include application on Palo Road, at a cost of \$1.48 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Scotwood Industries was the only bidder for this service; it was further noted that this company is the only vendor in the area for this product.

Procedure for Sale of Abandoned/Recovered Property

Chief Deputy Jeff Canfield and Deputy Storm Walker met with commission to present a proposal to adopt an ordinance to establish procedures for the sale of abandoned and recovered property. Prosecuting Attorney Karen Woodley has reviewed this proposal for accurateness. Commissioners will review this paperwork and follow up with the sheriff's office.

Missouri's Highway Safety Program

Deputy Storm Walker met with the commission to present an application for continued participation in Missouri's Highway Safety Program, a traffic enforcement grant program funded through MoDOT for DWI Enforcement. District 2 Commissioner Glen Nelson made the motion to continue with this program, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). The sheriff's office will conduct the traffic safety control.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 3/9/2020. Glen Nelson 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



Steve Daleske, Presiding Commissioner