

Benton County Commission

March 04, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 4, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 2/26/2024. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Scott Harms made the motion to approve prior executive session minutes dated 2/26/2024. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

David Malecki

David Malecki is present at today's meeting.

Gary Batson

Gary Batson is present at today's meeting.

Bid Opening - Cold Mix Asphalt

The bid opening was held for cold mix asphalt. The following bids were received: Higgins Asphalt Paving Co., Inc. - \$80.00 per ton; Superior Bowen - \$130 per ton standard mixture and \$145 per ton premium mixture; Leo O'Laughlin, Inc. - \$69.45 per ton with delivery to county sheds and \$65.14 per ton if delivered to Capital Materials Tightwad Quarry; and Vance Brothers - \$61.90 per ton if delivered to Capital Materials Tightwad Quarry and \$68.95 per ton if delivered to county sheds. Bids will be reviewed and a final decision reached at a later time.

Bid Opening - Storage Building Removal

The bid opening was held for the removal of the storage building located at the Courthouse; no bids were received. Commissioners will seek other options for removal of this building.

MoDOT Bridge Inspections

Missouri Department of Transportation representatives Laura Campbell and Matt Geiger met with Commissioners to report that bridge inspections have been completed; there are no major issues at this time.

Collector

Collector David Brodersen met with Commission to discuss the upcoming meeting with the City of Warsaw pertaining to the possibility of adding special assessments to County tax bills.

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Senior Citizens Services Board

Commissioners discussed the vacancy that exists on the Senior Citizens Services Board that has been created due to the resignation of Rodney Meyer; the Board has recommended that Shawn Miller be appointed to fill this position. District 2 Commissioner Scott Harms made the motion to appoint Shawn Miller to the Senior Citizens Services Board, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

County Clerk

County Clerk Susan Porterfield submitted monthly budget reports for each department; bills were presented for approval and payment.

Gary Batson

Gary Batson has exited the meeting.

Fuel Bids


District 1 Commissioner Larry Berry made the motion to accept the bid from Zollicker Oil Company for unleaded gasoline for Road District #1 at a cost of \$2.705 per gallon. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.76 per gallon; the County accepted the low bid price.

District 1 Commissioner Larry Berry made the motion to accept the bid from Zollicker Oil Company for diesel fuel for Road District #1 at a cost of \$3.225 per gallon. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$3.29 per gallon; the County accepted the low bid price.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 3/11/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 1:45 p.m.

Signatures



Steve Daleske
Presiding Commissioner