

Benton County Commission

March 09, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 9, 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 3/2/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Bid Opening - Cold Mix Asphalt

The bid opening was held for cold mix asphalt. Vance Brothers was the only bidder for this service. Commissioners reviewed the bid and made the following recommendations. The bid was comprised of two (2) options. Option One is FOB Tightwad Quarry at \$51.00 per ton with a minimum of 7,000 tons and a maximum of 8,800 tons. Option Two is delivery of the cold mix material to the South District #1 property at \$56.25 per ton with a minimum of 7,000 tons and a maximum of 8,800 tons.

Motion/Vote - Cold Mix Asphalt

District 2 Commissioner Glen Nelson made a motion to accept the bid from Vance Brothers for cold mix asphalt. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

County Clerk Report

The county clerk submitted bills for approval and payment.

Benton County Economic Development

The meeting that was scheduled with Benton County Economic Development was postponed due to a scheduling conflict with Kaysinger Basin Regional Planning Commission representative Sheridan Garman-Neeman.

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for Road District #1 for red diesel fuel from Warsaw Oil Company at a cost of \$1.85 per gallon Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$1.935 per gallon. The county accepted the low bid price.

L.J. Hart & Company

A telephone conference call was conducted with L.J. Hart and Company representative Courtney Wegman to discuss the second issue of the Lease Certificates of Participation for the jail project.


Coronavirus

The Commissioners received communication from the Supreme Court of Missouri concerning guidance for the serious Coronavirus. Commissioner Daleske sent communication to all elected officials, emergency management director, and 911 director. If any changes occur, commissioners will send out additional information. Benton County is in coordination with the Benton County Health Department for daily updates.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 3/16/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:05 p.m.

Signatures



Steve Daleske, Presiding Commissioner