

Benton County Commission

March 16, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 16, 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 3/9/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners Absent From Courthouse Office

Commissioners left the Courthouse office at 10 a.m. to attend a meeting at the Benton County Health Department with local city mayors and school superintendents to discuss possible action to COVID-19.

Commissioners Present

Commissioners returned to the Courthouse office at 10:55 a.m.

Treasurer and County Clerk Reports

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

Emergency Management

Emergency Management Director Mark Richerson met with commissioners to discuss emergency preparedness measures throughout the county due to COVID-19. The following communication will be released at 2:15 p.m. today: This announcement is a collaboration between the following Benton County agencies: School Officials, County Officials, City Officials, Health Department, and the Office of Emergency Management. As a result of the Governor of Missouri's State of Emergency Declaration, the school districts of Warsaw, Lincoln, and Cole Camp will suspend session effective immediately. The school notification systems will notify parents/guardians of a schedule to pick up educational packets/supplies prior to the close of business on Wednesday, March 18, 2020. Per Center for Disease Control (CDC) guidance, in regard to cancellations of gatherings in excess of 50 persons, all school activities are canceled, unless otherwise notified. Updated information will be distributed as it becomes available through your school notification system. For updated information regarding the Coronavirus, please visit www.health.mo.gov/coronavirus.

Jail Project Update

Commissioners met with Septagon representative Nick Smith and HMN Architects representative Adam Kuehl pertaining to the jail construction project. Sheriff Eric Knox, Jail Administrator Greg Wenberg, County Clerk Susan Porterfield, and Benton County Enterprise staff member Judy Kramer were also present.

Change order proposals were presented:

- Do-Rite Construction proposed change order in the amount of \$13,363.07. This includes rock excavation for underground storm water retention - \$10,000.00, and removal and replacement of unsuitable soil below the retention area - \$3,363.07. District 1 Commissioner David Malecki made the motion to accept this change order as recommended by Septagon, District 2 Commissioner Glen Nelson seconded the motion. The motion passed

by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

- Proposal Request #01 which incorporates changes to door hardware and security electronics that were identified during the original submittal process, Wright Construction - \$2,052.73, Jails Correctional Products - \$1,156.00, and Meyer Electric - \$2,609.66. District 1 Commissioner David Malecki made the motion to accept this proposal as recommended by Septagon in the total amount of \$5,818.39, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

- Potential Change Order #01 pertaining to the kitchen, equipment layout, and required utilities to equipment. It was determined that the walls need to be furred out with 3-5/8" studs and drywall. Wright Construction has proposed this change order in the amount of \$3,588.20. District 1 Commissioner David Malecki made the motion to accept this potential change order as recommended by Septagon, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Other items, including mobile storage, were discussed. District 1 Commissioner David Malecki made the motion to proceed with the purchase of the pre-owned unit from OSDI for \$42,500, for the jail evidence room. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Commissioners will approve the actual purchase after negotiations with OSDI.

Furniture, Fixtures, and Equipment for the new jail was also discussed. Approximate cost of these items is \$300,000.00.

Sheriff

Sheriff Eric Knox met with commissioners for further discussion pertaining to a shooting range for use by county deputies.

Motion/Vote - Shooting Range

District 2 Commissioner Glen Nelson made a motion to establish a shooting range on county-owned property for use by county deputies, contingent upon adjoining property owners' approval. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 3/23/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:30 p.m.

Signatures



Steve Daleske, Presiding Commissioner