

Benton County Commission

April 08, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 8, 2024 at the Board Room. Attendance: Larry Berry, Absent: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 4/1/2024. Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Scott Harms (Yes) and Steve Daleske (Yes).

David Malecki/Gary Batson/Ricky Hinkley

David Malecki, Gary Batson, and Ricky Hinkley were present at today's meeting.

Commissioner Present

District 1 Commissioner Larry Berry is now present.

Fuel Bids

District 1 Commissioner Larry Berry made the motion to accept the bid for unleaded gasoline for Road District #1 from Warsaw Oil Company at a cost of \$2.79 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 Zollicker Oil Company at a cost of \$3.01 per gallon; the County accepted the low bid price.

District 1 Commissioner Larry Berry made the motion to accept the bid for diesel fuel for Road District #1 from Warsaw Oil Company at a cost of \$3.26 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 Zollicker Oil Company at a cost of \$3.26 per gallon.

Crawford Road

Hansel Morris had requested information about Crawford Road, from Long Road to P Highway; District 2 Commissioner Scott Harms indicated that the portion in question is located in Brandon Special Road District. A telephone call was conducted to Mr. Morris to give him this information.

Bid Opening - Used Dump Truck

The bid opening was held for the purchase of a used dump truck for Road District #1. One bid was received, from Manning Hauling, for a 2018 Freightliner, in the amount of \$130,000. Specifications were reviewed. District 1 Commissioner Larry Berry made the motion to accept the bid, District 2 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

E-911 Radio Equipment

A quote has been received for upgrade/replacement of radio equipment located at the E-911 Dispatch Center. It

was noted that the current equipment is obsolete and a liability to the County; therefore, replacement is necessary.

Hairpin Drive

A telephone call was received pertaining to road conditions on Hairpin Drive; District 1 Commissioner Larry Berry will look at the area to determine repairs.

Radio Communication License

The radio communication license has been received from the FCC for the road districts and emergency management; this license will expire in February of 2034.

Treasurer and County Clerk Reports

The Treasurer presented his weekly financial report, noting that sales and use tax revenues have both increased over this time last year; the County Clerk submitted bills for approval and payment.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to present her monthly report of economic development efforts within the County.

Gary Batson/Ricky Hinkley

Gary Batson and Ricky Hinkley exited the meeting at 11:10 a.m.

Tip Top Hills Subdivision

David Young, a homeowner in Tip Top Hills Subdivision, met with Commissioners to discuss a road located within that subdivision.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 4/15/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Signatures



Steve Daleske, Presiding Commissioner