Benton County Commission April 12, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 12, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 4/5/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Te-Ke-Ki Blvd.

District 1 Commissioner Larry Berry discussed the condition of a multiple-culvert bridge located on Te-Ke-Ki Blvd. The existing culverts are deteriorating and in need of repair as a result of excessive rain earlier this month. Commissioner Berry presented bids that have been received. Bids were received from Scurlock Industries at a cost of \$15,035.86, and from Reinforced Concrete Products, Inc. at a cost of \$26,157.12. District 1 Commissioner Larry Berry made the motion to accept the bid from Scurlock Industries, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Fuel Bid

District 2 Commissioner Scott Harms made the motion to approve the bid from MFA Oil Company for diesel fuel for Road District #2 at a cost of \$2.2123 per gallon. District 1 Commissioner Larry Berry 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 \$2.29 per gallon. The County accepted the low bid price.

Structural Assessment - Old Jail Facility

Commissioners discussed the need for a structural assessment of the old jail facility. Telephone bids for this assessment have been sought; the following bids have been obtained:

Walter P. Moore and Associates in the amount of \$7,900.00

Miller Engineering, P.C. in the amount of \$2,955.00

Allstate Consultants, LLC in the anticipated amount of \$4,000 to \$5,000

District 1 Commissioner Larry Berry made the motion to accept the bid from Miller Engineering, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). A timeline for this work has not been established at this time; however, Commissioners have tentatively set completion to be by the end of June.

Benton County Economic Development

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

Commissioners Absent

At 10:50 a.m., Commissioners left the Courthouse Office to go to the 911 Center, and to the Jail.

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County Clerk Report

County Clerk Susan Porterfield submitted bills for approval and payment.

National Public Telecommunicators Week

Commissioners recognized that National Public Telecommunicators Week is April 11 through April 17, 2021, and expressed gratitude for County dispatchers and their dedicated service to the residents of Benton County.

Treasurer Report

Treasurer Rick Renno gave his weekly financial report.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 4/19/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:30 p.m.

Signatures

Steve Daleske

Presiding Commissioner

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