

Benton County Commission

April 15, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 15, 2019 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Appointment of Commissioner

Notification was received on Wednesday, April 10, 2019, from Governor Mike Parson, of the appointment of David Malecki to the position of District 1 Commissioner. This appointment will fill the vacancy that was created upon the resignation of Dale Jr. Estes.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 4/9/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes), David Malecki (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

Presiding Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 4/9/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes). David Malecki abstained from the vote on executive session minutes as he was not present at that time.

Jail Project

Presiding Commissioner Steve Daleske reported that he has received correspondence from HMN architect Adam Kuehl, concerning the jail project. Mr. Kuehl reported that things are going according to schedule. A meeting was scheduled with commissioners for April 30, 2019, to discuss advertising and confirm dates for pre-bid meetings.

Herschel Hufford

District 1 foreman Herschel Hufford met with commissioners to give the weekly report for that department.

Missouri Job Center

JoAnn Lane, representative from the Missouri Job Center, met with commissioners to give an overview of services and opportunities offered by that company. Missouri Job Center works closely with economic development groups to bring training and employment opportunities to the area. Benton County is a certified work-ready community.

Treasurer and County Clerk Reports

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

Sale of Surplus Vehicles

County Clerk Susan Porterfield noted that a check has been received from PurpleWave.com for the sale of surplus county vehicles. It was noted that the county pays no commission to this company for this service.

Kaysinger Basin Regional Planning Commission

Cyndee Schmidt, Senior Regional Planner with Kaysinger Basin Regional Planning Commission, met with commissioners and District 2 foreman Scott Harms in order to prioritize maintenance and repairs of culverts and bridges within the county.


Associate Commissioner Absent

District 2 Commissioner Glen Nelson was absent from the meeting after 2:30 p.m.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 4/16/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Absent), Steve Daleske (Yes). Meeting adjourned at 3:50 p.m.

Signatures



Steve Daleske, Presiding Commissioner