

# Benton County Commission

April 29, 2019

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 29, 2019 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 4/22/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

## **Executive Session**

District 2 Commissioner Glen Nelson made a motion to go into Executive Session at 9:15 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

## **Reconvene From Executive Session**

District 1 Commissioner David Malecki made a motion to close Executive Session and reconvene at 10:05 in Open Session. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

## **Executive Session**

District 2 Commissioner Glen Nelson made a motion to go into Executive Session at 10:35 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

## **Reconvene From Executive Session**

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 11:06 in Open Session. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

## **Herschel Hufford**

District 1 foreman Herschel Hufford met with the commission to discuss the rock screening process that is utilized at the District 1 location, and the feasibility of continuing this process.

## **Treasurer and County Clerk Reports**

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

## **Representative Warren Love**

A telephone conference call was received from Representative Warren Love; discussion was given to prevailing

wage laws and specifications for the jail project.

### **Dennis Downey**

Dennis Downey met with the commission to discuss a product called Enoxor, an epoxy mortar used to bond concrete. This product has been approved by the Missouri Department of Transportation for construction and maintenance of highways, bridges and other concrete structures. Commissioners will keep the information on file for future reference.

### **Adjournment**

District 1 Commissioner David Malecki Ordered that the commission adjourn until 5/1/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:06 p.m.

### **Signatures**

  
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Steve Daleske, Presiding Commissioner