

# Benton County Commission

May 06, 2019

## Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 6, 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 5/1/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

## Ranch Road

J.D. Findley met with commissioner to discuss road conditions on Ranch Road.

## David Smallwood

David Smallwood met with commissioners to express his intent to retire approximately August 1, 2019. Commissioners thanked Mr. Smallwood for his many years of service with Road District 1.

## E-911

E-911 Director Susan Canfield and Dispatch Supervisor Susan James met with the commission to discuss employee scheduling and pay rates for that department.

## A & W Communications

A & W Communications representatives Gil Watts and Tom White met with the commission to discuss various radio communications services offered by their company. Some upgrades might become necessary to equipment currently in use by E-911 and the Sheriff's Office. E-911 Director Susan Canfield and Chief Deputy Jeff Canfield were also present.

## Executive Session

District 2 Commissioner Glen Nelson made a motion to go into Executive Session at 13:4 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 13:50 in Open Session. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

## County Clerk Report

The county clerk submitted bills for approval and payment.

### **Herschel Hufford**

Road District 1 foreman Herschel Hufford met with commissioners to discuss District 1 road conditions.

### **Adjournment**

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 5/13/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)  
Meeting adjourned at 4:15 p.m.

### **Signatures**



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Steve Daleske, Presiding Commissioner