

Benton County Commission

May 13, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 13, 2019 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 5/6/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior executive session minutes dated 5/6/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Jail Project

Commissioners discussed the jail project today, noting readiness to begin accepting bids from contractors. Presiding Commissioner Steve Daleske noted that he has received correspondence from HMN Architect Adam Kuehl that indicates the notice that will be advertised. A pre-bid meeting will be held at the Warsaw-Lincoln Ambulance Building on Tuesday, May 21, 2019, at 10 a.m., to discuss the bid process.

Road Conditions

Commissioners discussed road conditions throughout the county, noting that flooding due to heavy rains has caused much damage. Maintenance will continue as weather conditions allow.

Treasurer and County Clerk Reports

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

Recorder

County Recorder Carls Brown met with the commission to discuss upcoming system updates that will be necessary in that office.

Motion/Vote - West Central Missouri Community Action Agency

Presiding Commissioner Steve Daleske made a motion to appoint District 1 Commissioner David Malecki to serve as county representative to the West Central Missouri Community Action Agency board. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)

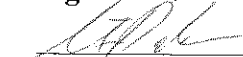
Bid Opening - Mapping and Dispatch IT Equipment

The bid opening was held for mapping and dispatch IT equipment. HCS Computer Solutions was the only bidder for this service; the bid will be thoroughly reviewed before a final determination is made.

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 3:10 p.m.

Signatures



Steve Daleske, Presiding Commissioner