

Benton County Commission

May 20, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 20, 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 5/13/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

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

Kaysinger Basin Regional Planning Commission

Kaysinger Basin Regional Planning Commission representative Sheridan Garman-Neeman met with commissioners to discuss the importance of economic development within the county. She stated that grant funds are available in support of a fulltime economic development position through the U.S. Department of Agriculture, Rural Community Development Initiative Program, and Kaysinger Basin intends to apply for this grant for the benefit of the county.

Motion/Vote - Kaysinger Basin Regional Planning Comm - Economic Development

District 2 Commissioner Glen Nelson made a motion to adopt a resolution to show support for the partnership between Benton County, the City of Warsaw, the City of Lincoln, the City of Cole Camp, Kaysinger Basin Regional Planning Commission and the U.S. Department of Agriculture's Rural Community Development Initiative to create and fund a countywide and regionally affiliated economic development position. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Scotwood Industries, Inc.

Scotwood Industries, Inc. representative Doug Pratt met with commissioners to discuss dust control products and potential treatment of county roads.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid for Road District #2 for diesel fuel from Warsaw Oil Company at a cost of \$2.41 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.4645 per gallon. The county accepted the low bid price.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to report that he is in the process of coordinating a county-wide exercise for emergency preparedness, to be held on August 1, 2019.

Sheriff

Sheriff Eric Knox and Chief Deputy Jeff Canfield met with the commission to discuss the need to establish a target range for use by county deputies. Pending purchase of AVL equipment was discussed, with Sheriff Knox reiterating communication issues that exist.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 5/28/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3 p.m.

Signatures

Steve Daleske, Presiding Commissioner