

Benton County Commission

May 23, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 23, 2022 at the Board Room. Attendance: Larry Berry, Absent: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 5/16/2022. Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Scott Harms (Yes) and Steve Daleske (Yes).

David Malecki

David Malecki is present at today's meeting.

Sheriff

Sheriff Eric Knox met with Commissioners to discuss accrual and use of vacation hours by members of his department.

David Kelsay

David Kelsay met with Commissioners to introduce himself; Mr. Kelsay is a candidate for State representative.

Henry M. Adkins & Son, Inc.

Henry M. Adkins & Son, Inc. representative Brent Wagoner met with Commissioners and the County Clerk to demonstrate new election equipment that has been certified by the State of Missouri. This equipment would be compatible with existing software currently used by the County Clerk's Office.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to discuss the upcoming informational zoom meeting pertaining to Rock Island Railroad, and to review the Statewide Transportation Improvement Program (STIP).

Coroner

Coroner Weston Miller met with Commissioners to discuss the purchase of a camera, which is necessary for documentation purposes by his office; approximate cost is \$800.00.

Treasurer and County Clerk Reports

The Treasurer presented his weekly financial report; the County Clerk submitted bills for approval and payment.

Fuel Bid

District 2 Commissioner Scott Harms made the motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District #2 at a cost of \$4.30 per gallon; Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Scott Harms (Yes) and Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$4.555 per gallon; the County accepted the low bid price.

RenoDry USA

RenoDry USA representative Michael Clancy met with Commissioners to submit an evaluation of that company's recent inspection of the Courthouse and old Jail. This company specializes in moisture control efforts. Further consideration will be given to this matter at a later date.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 5/31/2022. Steve Daleske seconded the motion. The motion passed by vote: Larry Berry (Absent), Scott Harms (Yes), Steve Daleske (Yes) Meeting adjourned at 1:55 p.m.

Signatures



Steve Daleske
Presiding Commissioner