

Benton County Commission

May 28, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 28, 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 5/20/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

MU Extension Council

MU Extension Council representative Amie Breshears met with the commission to give an overview of new and pending programs currently being offered. Mrs. Breshears noted that deans from the University of Missouri will tour various locations throughout the State. One of these locations will be the U.S. Army Corp of Engineers Project Office on Wednesday, May 29. Commissioners are planning to attend this meet and greet session.

Bid Opening - Mapping and Dispatch IT Equipment

The bid opening was held for mapping and dispatch IT equipment for the E-911 Center.

Motion/Vote - Bid Opening - Mapping and Dispatch IT Equipm

Presiding Commissioner Steve Daleske made a motion to accept the bid from HCS Computer Solutions for the E-911 Center for mapping and dispatch IT equipment. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Bid cost is \$22,915.67, plus installation HCS Computer Solutions was the only bidder for this service.

Bid Opening - Mobile Routers

The bid opening was held for mobile routers for the Sheriff's Office.

Motion/Vote - Bid Opening - Mobile Routers

District 2 Commissioner Glen Nelson made a motion to accept the bid from World Wide Technology in the amount of \$30,318.12 for mobile routers for the Sheriff's Office. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bids were received from ROK Brothers, Inc., in the amount of \$30,965.04, and from CDW-G in the amount of \$33,615.36. The county accepted the low bid price.

Treasurer and County Clerk Reports

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

Emergency Management

Emergency Management Director Mark Richerson met with the commission to discuss the RAVE emergency alert system for Benton County. This system was purchased solely by the U.S. Army Corp of Engineers and is managed by the Benton County Emergency Management team, and serves to alert residents of inclement weather and emergency situations. Visit bcmoem.com/rave to find a clickable link to sign up for this service.

Discussion was also given to current lake levels, and flood conditions within the county. A meeting was held with Corp of Engineers officials on Friday, May 24, to discuss releases from Truman Dam that may occur within the next few days. Another meeting will be held on May 28 with the City of Warsaw to discuss releases of Truman Dam and its impact upon residents of Warsaw and Benton County.

Motion/Vote - Quad Lakes Solid Waste Managem

Presiding Commissioner Steve Daleske made a motion to renew county membership for fiscal year 2020 in the Quad Lakes Solid Waste Management District. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Annual membership fee is \$1,387.00.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Zollicker Oil Company for Road District #1 for unleaded gasoline at a cost of \$2.225 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bids were received from Warsaw Oil Company at a cost of \$2.25 per gallon, and from MFA Oil Company at a cost of \$2.28 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid from Zollicker Oil Company for Road District #1 for diesel fuel at a cost of \$2.40 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bids were received from Warsaw Oil Company at a cost of \$2.42 per gallon, and from MFA Oil Company at a cost of \$2.46 per gallon. The county accepted the low bid price.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 6/3/2019. Steve Daleske seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:40 p.m.

Signatures



Steve Daleske, Presiding Commissioner