

Benton County Commission

June 03, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 3, 2019 at the Board Room. Attendance: David Malecki, Absent: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 5/28/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

Fort Lyons Avenue Bridge

County Clerk Susan Porterfield reported that she has received confirmation that the Fort Lyons Avenue bridge has been completed, and Missouri Department of Transportation has accepted project documents. This project is officially complete.

Friends of the Benton County Sheriff

Mary Jo Spicer, Gloria Evans, and Sherryl Schofield spoke on behalf of the Friends of the Benton County Sheriff organization, requesting commissioners to give serious consideration to the purchase of a drone, as requested by Sheriff Eric Knox. Commissioners explained the need to also consider maintenance and upkeep, as well as training of staff for its use. Friends of the Benton County Sheriff organization has established a fund for this purchase.

Shawnee Bend/Springfield Road

Ronald Hux and Steve Prine met with the commissioners to discuss maintenance of a ditch on Shawnee Bend and Springfield Road.

E-911

E-911 Director Susan Canfield met with commissioners to submit a contract for signatures from Geo-Comm, Inc., for mapping and dispatch IT services.

L.J. Hart & Company, Inc.

A telephone conference call was conducted with Larry Hart and Courtney Wegman of L.J. Hart and Company, Inc., to discuss processes that will be necessary to obtain lease certificates of participation in conjunction with the jail project. Treasurer Rick Renno and County Clerk Susan Porterfield were also present.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk submitted monthly budget reports for each department; bills were presented for approval and payment.

MU Extension Council

MU Extension Council representative Amie Breshears met with the commission to discuss ongoing services offered by the Extension Office.

Chief Deputy Jeff Canfield

Chief Deputy Jeff Canfield met with the commission to present a contract for signatures from GeoComm, Inc., for the sheriff's office portion of the mapping and dispatch IT services.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to discuss continuing emergency/flood situations within the county.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 6/10/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Absent), Glen Nelson (Yes), Steve Daleske (Yes). Meeting adjourned at 3:05 p.m.

Signatures



Steve Daleske, Presiding Commissioner