

Benton County Commission

June 13, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 13, 2022 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 6/6/2022. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Hawthorn Bank

Commissioners discussed the lease for office space that is currently in place with Hawthorn Bank, noting that the current lease expires on July 10, 2022. Commissioners have discussed continued use of this facility on a month-to-month basis with Hawthorn Bank representative Chuck Allcorn, who indicates the Bank's agreement to this proposal. District 2 Commissioner Scott Harms made the motion to approve and sign an Amended Lease Agreement for the monthly lease. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

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

Postage Machine

Commissioners discussed the lease agreement for postage equipment currently in place with Pitney Bowes. It was noted that this lease will expire September 1, 2022; further discussion will continue in this matter.

Great River Engineering

Great River Engineering representatives Jason Silvis and Michael Teel met with Commissioners to discuss services offered by their company.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to present her monthly report of economic efforts within the County.

Benton County Health Department

Benton County Health Department representatives Barry Pabst and Rich Hamby met with Commissioners to discuss legislative regulations and updates pertaining to wastewater treatment systems, and how these updates could affect property developers.

Sheriff

Sheriff Eric Knox and Major Dean Noll met with Commissioners to discuss money received for prisoner's board;

this issue will be re-visited for the 2023 budget cycle. Other discussion included personnel issues, additional training that will be necessary in the future, and equipment and inventory disposal.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 6/20/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12:07 p.m.

Signatures



Steve Daleske
Presiding Commissioner