

Benton County Commission

July 01, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 1, 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 6/24/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Dust Control

Telephone bids were sought for dust control product. District 2 Commissioner Glen Nelson made the motion to accept the bid from Scotwood Industries, Inc. for dust control at a cost of \$1.48 per gallon. District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Scotwood Industries was the only bidder for this product, and is the only supplier at this time.

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.

L.J. Hart and Company, Inc.

A telephone conference call was conducted with L.J. Hart and Company representative Courtney Wegman. Ms. Wegman reported that the county has received an A+ rating for lease certificates of participation.

Board of Equalization

The Benton County Board of Equalization will convene on Monday, July 15, 2019. Presiding Commissioner Steve Daleske made the motion to appoint Corbin Cain and Pam Grobe to serve as representatives to serve on this board, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Budget Amendment

The county clerk presented information for the budget amendment. Presiding Commissioner Steve Daleske made the motion to accept the budget amendment as presented, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). The budget amendment was necessary due to unexpected revenues and expenses.

Kaysinger Basin Regional Planning Commission

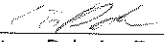
The county clerk submitted an invoice for annual membership dues in the Kaysinger Basin Regional Planning Commission. Presiding Commissioner Steve Daleske made the motion to renew membership with this organization, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David

Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Annual membership dues are \$2,604.16. Presiding Commissioner Steve Daleske serves as county representative on this board.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 7/8/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 11:50 a.m.

Signatures



Steve Daleske, Presiding Commissioner