

Benton County Commission

July 06, 2020

Convene

District 1 Commissioner David Malecki called the meeting of the Benton County Commission to order at 9:00 a.m. on July 6, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 1 Commissioner David Malecki as Acting Presiding Commissioner for today's meeting.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 6/29/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), and Glen Nelson (Yes).

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid from Zollicker Oil Company for diesel fuel for Road District #1 at a cost of \$1.675 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Absent). Warsaw Oil Company was contacted but declined to bid at this time.

Officials Reports

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

E-911

E-911 Director Susan Canfield met with the commission to discuss necessary maintenance of the generator at the 9-1-1 facility.

Stopp & VanHoy

Representatives from Stopp & VanHoy CPAs introduced themselves to the commission to begin the audit process for fiscal year 2019 as required by the Missouri State Auditor's Office. They will be present this week to gather necessary documentation for the audit process.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 7/13/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Absent). Meeting adjourned at 10:40 a.m.

Signatures



David Malecki
Acting Presiding Commissioner