

# Benton County Commission

July 08, 2019

## Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 8, 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 7/1/19, 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 - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid from MFA Oil Company for Road District #1 for red diesel fuel at a cost of \$2.3153 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.385 per gallon. The county accepted the low bid price.

## Officials Meeting

Commissioners met with county officials and department heads today to present second quarter budget reports. Each office holder/department head gave an update on issues pertaining to their office. Those in attendance with commissioners were Collector David Brodersen, Emergency Management Director Mark Richerson, E-911 Director Susan Canfield, Sheriff Eric Knox, Chief Deputy Jeff Canfield, Recorder Carla Brown, Deputy Assessor Cheryl Moore, Prosecuting Attorney Karen Woodley, Treasurer Rick Renno, Public Administrator Lori Dunkin, County Clerk Susan Porterfield, and Coroner Weston Miller.

## Sheriff

Sheriff Eric Knox met with the commission to discuss adoption of an ordination pertaining to tow companies in the county. Legal counsel will be contacted concerning this matter before a final decision is made.

## County Clerk Report

The county clerk submitted bills for approval and payment.

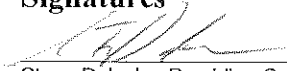
## Septagon, Inc.

Septagon, Inc. construction manager/representative Jeff Harrelson met with the commission to present contracts for signature, for contractors in the jail project. A pre-construction meeting will be scheduled at a later date.

## Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 7/15/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:20 p.m.

**Signatures**



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Steve Daleske, Presiding Commissioner