

Benton County Commission

July 11, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 3:00 p.m. on July 11, 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 7/8/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

L. J. Hart and Company, Inc.

Larry Hart and Courtney Wegman met with commissioners to discuss financing information that has been compiled for funding the new jail project. Equity Bank representatives Mary Burke, Josh Means, Mark Janczewski, and Mark L. Smith, County Clerk Susan Porterfield, County Treasurer Rick Renno, and Diane Peck were also present. It is necessary to adopt a resolution to authorize and direct the issuance and delivery of \$7,200,000 principal amount of Lease Certificates of Participation, Series 2019, of Benton County.

Motion/Vote - Resolution - Lease Certificates of Participation

Presiding Commissioner Steve Daleske made a motion to approve the resolution authorizing and directing the issuance and delivery of \$7,200,000 principal amount of Lease Certificates of Participation, Series 2019, of Benton County, Missouri. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 7/15/2019. Steve Daleske seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 4 p.m.

Signatures

David Malecki

Steve Daleske, Presiding Commissioner

for