

Benton County Commission

July 15, 2019

Convene

District 1 Commissioner David Malecki called the meeting of the Benton County Commission to order at 9:10 a.m. on July 15, 2019 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 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 7/11/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes) and Glen Nelson (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report, noting that sales tax revenues are down; the county clerk submitted bills for approval and payment.

Bid Opening - Cold Mix Asphalt

The bid opening was held for cold mix asphalt. One bid was received for this service.

Motion/Vote - Bid Opening - Cold Mix Asphalt

District 2 Commissioner Glen Nelson made a motion to accept the bid from Vance Brothers for Road Districts 1 and 2 for cold mix asphalt at a cost of \$49 per ton. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Absent). This was the only bid that was received.

Board of Equalization

The Benton County Board of Equalization convened at 1:15 p.m. Those present for the Board were: Commissioners David Malecki and Glen Nelson, Deputy Assessor Cheryl Moore, County Clerk Susan Porterfield, and Corbin Cain and Pam Grobe, members at large. Two appeals were heard by the Board of Equalization.

The first appeal was from A T & T Mobility, LLC, alleging that the valuation placed on 2 real estate and 8 business personal property parcels were over-valued by the assessor. Cell Tower Solutions representative Chris Shrewsbury was present to defend the assessor's valuations. This appeal was presented in-writing to the Board. Commissioner Glen Nelson made the motion to uphold the assessor's 2019 valuations, Commissioner David Malecki seconded the motion, all aye, motion carried. Mr. Shrewsbury then exited the meeting.

The second appeal was from Wal-Mart Real Estate Business Trust, alleging that the valuation placed on real estate property located at 103 West Polk St., Warsaw, Missouri, was over-valued by the assessor. This appeal was presented in-writing to the Board. Commissioner David Malecki made the motion to uphold the assessor's 2019 valuation, Commissioner Glen Nelson seconded the motion, all aye, motion carried.

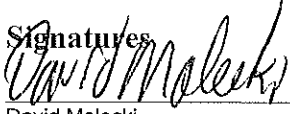
There being no further business, Commissioner David Malecki made the motion to adjourn the 2019 Benton County Board of Equalization, Commissioner Glen Nelson seconded the motion, all aye, motion carried.

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Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 7/22/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Absent). Meeting adjourned at 2:45 p.m.

Signatures

A handwritten signature in cursive script, appearing to read "David Malecki", written over a horizontal line.

David Malecki
Acting Presiding Commissioner