

Benton County Commission

July 19, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 19, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 7/12/2021. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Collector

Collector David Brodersen presented his monthly distribution report of tax collections for the month of June.

County Clerk

County Clerk Susan Porterfield presented the Form 11 of Assessed Valuations, which has been certified by the Missouri State Tax Commission; districts have been notified of their current valuations. Bills were submitted for approval and payment.

Tonya Nathan

Commissioners spoke with Tonya Nathan via telephone conference call pertaining to the possibility of obtaining county-wide broadband services. Commissioners indicated their awareness of the need for this service and will continue to investigate options for its' implementation.

Rambow Road Bridge

Commissioners discussed bid information that has been received on the Rambow Road Bridge project. District 2 Commissioner Scott Harms made the motion to approve the bid from Widel, Inc. in the amount of \$411,934.50 as recommended by project engineer McClure Engineers, Inc., District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Contract award request will be submitted to MoDOT for approval of this project.

Treasurer

Treasurer Rick Renno presented his weekly financial report.

Jim Coggins

Jim Coggins met with Commissioners to discuss road conditions on Poor Boy Road and McLaughlin Road.

Quail Ridge Road

A concerned citizen met with Commissioners to discuss conditions and easements on Quail Ridge Road; he was instructed that this is a private road, and therefore not within the jurisdiction of the County Commission.

Board of Equalization

The Benton County Board of Equalization convened at 1 p.m. Those present for the Board were County Commissioners Steve Daleske, Larry Berry, and Scott Harms; County Assessor Jim Hansen, County Clerk Susan Porterfield, and Members at Large Pam Grobe and Corbin Cain. A telephone conference call was conducted with T-Mobile Central, LLC representative Dmitriy Matsyshen and Cell Tower Solutions representatives Walt Woodard and Chris Schrewsbery to discuss valuations placed on personal property equipment that is owned by T-Mobile Central, LLC. Corbin Cain made the motion to uphold the assessor's 2021 assessed value as presented, Scott Harms seconded the motion. Roll call vote was taken: Steve Daleske (Yes), Larry Berry (Yes), Scott Harms (Yes), Pam Grobe (Yes), and Corbin Cain (Yes).

Adjourn - Board of Equalization

Scott Harms made the motion to adjourn the 2021 Board of Equalization, Larry Berry seconded the motion. The motion passed by vote: Steve Daleske (Yes), Larry Berry (Yes), Scott Harms (Yes), Pam Grobe (Yes), and Corbin Cain (Yes). Board of Equalization adjourned at 2:15 p.m.

Fuel Bid

District 2 Commissioner Scott Harms made the motion to accept the bid for diesel fuel for Road District #2 from Warsaw Oil Company at a cost of \$2.39 per gallon. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.575 per gallon; the County accepted the low bid price.

E-911

E-911 Director Jessica Mayfield met with Commissioners to provide an update on a new Emergency Medical Dispatch program that was implemented on June 8.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 7/26/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 3:10 p.m.

Signatures



Steve Daleske
Presiding Commissioner