Benton County Commission July 25, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 25, 2022 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 7/18/2022. District 2 Commissioner Scott Harms seconded the motion. the motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

David Malecki

David Malecki is present at today's meeting.

Jackman Avenue

Mike Kerby met with Commissioners to discuss road and ditch issues on Jackman Avenue.

Benton County Tourism and Recreation

Lynette Stokes and Rick Renno met with Commissioners on behalf of Benton County Tourism. Information pertaining to upcoming events was presented, including Benton County BBQ Festival, Toyota Series Fishing Tournament, and Benton County Boutique Crawl.

Postage Machine

SumnerOne representative Andrew Gathright met with Commissioners to discuss postage machine options offered by his company. Further discussion will continue in this matter; current postage machine contract will expire in September.

E-911

E-911 Director Jessica Mayfield met with Commissioners to discuss the current salary schedule and pay amounts for E-911 personnel. Commissioners indicated that no pay adjustments will be issued mid-year.

Sheriff's Vehicles

Commissioners drafted a letter to send to Sheriff Knox pertaining to vehicle registration discrepancies, and insurance coverage deficiencies.

Missouri State Parks/Rails to Trails

Missouri State Parks/Rock Island Coordinator Ron Bentch, and Missouri State Parks representatives Melanie Smith and Adam Embaden met with Commissioners to discuss the Rock Island Rails to Trails Program, and to introduce programs for hiking and biking trails that are being utilized on the Katy Trail.

July 25, 2022

Enter Executive Session

At 1:36 p.m., District 2 Commissioner Scott Harms made the motion to enter into executive session pursuant to RSMo 610.021. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Adjourn Executive Session

At 2:25 p.m., District 2 Commissioner Scott Harms made the motion to return to regular session, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

County Clerk Report

The County Clerk submitted bills for approval and payment.

Custodian

Courthouse Custodian Pete Crabtree met with Commissioners to discuss necessary maintenance at the Jail.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 8/1/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 3:05 p.m.

Signatures

Steve Daleske

Presiding Commissioner