

Benton County Commission

July 27, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 27, 2020 at the Board Room. Attendance: David Malecki, Present; Glen Nelson, Present; Steve Daleske, Present.

Approval Of Prior Minutes

District 1 Commissioner David Malecki made a motion to approve prior commission minutes dated 7/20/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Treasurer and County Clerk Reports

The Treasurer gave his weekly report; the County Clerk submitted bills for approval and payment.

Fuel Bids

District 2 Commissioner Glen Nelson made the motion to approve the purchase of red diesel fuel for Road District #2 from Warsaw Oil Company at a cost of \$1.525 per gallon, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). MFA Oil Company did not respond with a price bid.

District 1 Commissioner David Malecki made the motion to approve the purchase of red diesel fuel for Road District #1 from Warsaw Oil Company at a cost of \$1.555 per gallon, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$1.715 per gallon. The County accepted the low bid price.

Telephone Information Meeting

At 9:00 a.m., the Commissioners joined a telephone conference call regarding school re-opening plans for all three Benton County school districts. The Benton County Health Department also participated in the discussion. It was decided that a document would be generated giving the recommended guidelines for school openings County-wide. This guideline will be authored by the Health Department and will be sent to the various stake-holders for review, modification and approval.

CARES Act Funding Awards

District 2 Commissioner Glen Nelson made a motion to approve reimbursement funds to the businesses and agencies listed below with an aggregate total of \$600,032.81. These awards are contingent upon the businesses and agencies signing, notarizing and returning to the Commissioner's Office the "County Distribution Agreement of CARES Act Funds" document. This document and the "Distribution of County CARES Act Funds Notice of Decision" will be mailed to the awardees. Here is the list of the current awardees: J and D Colb Properties dba Buck Naked Bar; Lincoln Inn, LLC; A.J.s Dairy Bar, LLC; Lincoln Subway; Warsaw Subway; Eckers and Sons, Inc. dba Long Shoal Marina; Kreisel Care-Lincoln; Cow Patties; Bormann Oil Company, Inc.; Bee Cherished Flowers; JoAnn's Printing; Cole Camp Inn; The German Table, LLC; Handel Haus, LLC; Sweets Antiques, LLC; Benton County Historical Society; Classic Grill, LLC; Lincoln Heights Hair Shop; T&T Cleaning, LLC; City of Warsaw; Benton County Recorder's Office; Benton County Collector's Office; the Benton County Health Department; and Ozark Dreamin Rick's Oar House. The motion was seconded by District 1 Commissioner

David Malecki. The motion passed by vote: Glen Nelson (Yes), David Malecki (Yes), and Steve Daleske (Yes). This represents the first distribution of funds. Other agencies and businesses are pending award determinations.

Commissioner Now Absent

District 1 Commissioner David Malecki is now absent from today's meeting.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 8/3/2020. Steve Daleske seconded the motion. The motion passed by vote: David Malecki (Absent), Glen Nelson (Yes), Steve Daleske (Yes).

Signatures



Steve Daleske
Presiding Commissioner