

Benton County Commission

August 05, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 5, 2019 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 7/29/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for Road District #1 from Warsaw Oil Company for unleaded gasoline at a cost of \$1.925 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.105 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for Road District #1 from Warsaw Oil Company for red diesel fuel at a cost of \$2.245 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.245 per gallon.

Bid Opening - Fly Coat/Asphalt Sealer Application

The bid opening was held for fly coat application/asphalt sealer, to be placed on Cold Springs Avenue.

Motion/Vote - Bid Opening-Fly Coat/Asphalt S

District 1 Commissioner David Malecki made a motion to accept the bid from Vance Brothers for fly coat/asphalt sealer application at a cost of \$0.40 per yard. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Total cost will be \$13,400. This was the only bid received for this service.

Bid Opening - Chip and Seal Asphalt

The bid opening was held for chip and seal asphalt, to be placed on Lost Valley Road.

Motion/Vote - Bid Opening - Chip and Seal As

District 1 Commissioner David Malecki made a motion to accept the bid from Vance Brothers for chip and seal asphalt at a cost of \$1.35 per square yard. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Total cost will be \$78,884.55. This was the only bid received for this service.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to submit the annual EMPG grant award for signatures.

County Clerk Report

The county clerk presented monthly budget reports for each department; bills were submitted for approval and payment.

Scott Harms

Road District #2 foreman Scott Harms met with the commission to discuss information that has been collected by use of a traffic counter. This study was conducted on Fordney Road, from July 17 through July 25. A process will be established to determine traffic counts of all major thoroughfares in Benton County. This information will be used to prioritize major road projects.

Equipment Purchase

District 2 Commissioner Glen Nelson stated that it is necessary to purchase a tractor for Road District #2. Discussion followed; Commissioner Nelson will utilize state bid specifications for this purchase.

Treasurer's Report

The treasurer presented his weekly financial report.


Collector

Collector David Brodesen met with the commission to discuss the upcoming tax sale which will be held on August 26th. Other discussion was given to long-term delinquent taxes and the best way to handle these transactions, and also to hiring a company to print and mail tax statements in a bulk mailing for the 2019 tax year.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 8/12/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:01 p.m.

Signatures



Steve Daleske, Presiding Commissioner