

# Benton County Commission

August 15, 2022

## Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 15, 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 8/8/2022. 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.

## State Fair Community College

State Fair Community College representative Jo Lynn Turley is present at today's meeting; a second meeting between Commissioners and the president of the College will be requested at a later date.

## Fuel Bid

District 2 Commissioner Scott Harms made the motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District #2 at a cost of \$4.20 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 \$4.3624 per gallon; the County accepted the low bid price.

## Kaysinger Basin Regional Planning Commission

District 2 Commissioner Scott Harms made the motion to renew annual membership in Kaysinger Basin Regional Planning Commission, and to appoint Presiding Commissioner Steve Daleske to serve as county representative to this board. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Annual membership cost is \$2,604.16.

## 2022 Tax Rate Hearing

County Clerk Susan Porterfield submitted paperwork for the 2022 tax rate hearing. Presiding Commissioner Steve Daleske made the motion to set the tax levy for General Revenue at \$.1300, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). District 2 Commissioner Scott Harms made the motion to set the tax levy for Benton County Road District at \$.2107, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). County Collector David Brodersen was also present.

## McClure Engineering

McClure Engineering representative Jason DeWald met with Commissioners to discuss updated bridge specifications for BRO projects as submitted by Missouri Department of Transportation, and to conduct a site

survey of necessary roof repairs at the Brady Annex Building and a second assessment of the old jail facility. Benton County Economic Development Director Jo Ann Lane was also present.

### **Commissioners Absent**

At 10:30 a.m., Commissioners took a short recess to tour the Brady Annex and old Jail facilities

### **Jo Lynn Turley**

Jo Lynn Turley is no longer present.

### **Commissioners Now Present**

Commissioners returned to the Courthouse Office at 1 p.m.

### **Benton County Economic Development**

Benton County Economic Development Director Jo Ann Lane met with Commissioners to present her monthly report of economic development efforts within the County.

### **County Clerk Report**

County Clerk Susan Porterfield submitted bills for approval and payment.

### **Budget Amendment**

County Clerk Susan Porterfield submitted information for the budget amendment. District 2 Commissioner Scott Harms made the motion to approve the budget amendment as submitted, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). The budget amendment was necessary due to unexpected revenues and expenses.

### **Emergency Management**

Emergency Management Director Mark Richerson met with Commissioners to discuss the need to purchase air packs for County fire districts that cannot afford this equipment.

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 8/22/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 3:30 p.m.

### **Signatures**

  
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Steve Daleske  
Presiding Commissioner