

Benton County Commission

August 17, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 17, 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 the motion to approve prior minutes dated 8/10/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior executive session minutes dated 8/10/2020 and 8/14/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk submitted bills for approval and payment.

Jail Project

Commissioners discussed the meeting that was held on August 11, 2020, pertaining to the jail project. Present at that meeting with Commissioners were HMN Architects representative Adam Kuehl, Septagon Construction representative Nick Smith, Sheriff Eric Knox, Lt. Dean Noll, and County Clerk Susan Porterfield. The jail project is progressing on schedule and according to the projected budget. Discussion was given to security ceilings. During review of the shop drawings for the security ceilings, it was determined that not all areas requiring steel security ceilings were identified on the bid documents. This was discovered during the submittal review process and added security ceilings to D21, D22, D23, STC, and STD. Jails Correctional Products has provided a price to provide and install these additional ceilings for an amount of \$21,441.00. District 1 Commissioner David Malecki made the motion to approve this change order as recommended by Septagon, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Audit

County Clerk Susan Porterfield presented a draft report of the recent audit that has been received. The information was reviewed by Commissioners, and an answer to pertinent questions will be supplied to the audit firm in order to complete the audit process.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to discuss a grant that has been received in the amount of \$22,000 from Everygy for completion of a county-wide housing study. This study will be conducted in Cole Camp, Lincoln, and Warsaw, as well as out-lying areas within the County. This economic study will be conducted in conjunction with Benton County Tourism and Recreation. Benton County Tourism representative Lynette Stokes was also present.

CARE Act Funding Awards

Commissioners continued review of COVID/CARES Act grant fund awards. District 1 Commissioner David Malecki made the motion to approve reimbursement funds to the following businesses and agencies with an aggregate total of \$157,112.78, being: R-Bar Restaurant, LLC, Subway Lincoln, Subway Warsaw, Kreisel Car Care, JoAnn's Printing, and Classic Grill, LLC. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Other businesses and agencies are pending award determination.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 8/24/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:24 p.m.

Signatures



Steve Daleske, Presiding Commissioner