

Benton County Commission

August 24, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 24, 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 8/17/2020, 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 Bids

District 1 Commissioner David Malecki made the motion to approve fuel bids for Road District #1 from Warsaw Oil Company for unleaded gasoline at a cost of \$1.485 per gallon and red diesel fuel at a cost of \$1.54 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, for unleaded gasoline at a cost of \$1.585 per gallon and for red diesel fuel at a cost of \$1.665 per gallon. The County accepted the low bid price.

Motion/Vote - 2020 Tax Rate Hearing

District 2 Commissioner Glen Nelson made a motion to accept the proposed tax rates for the 2020 tax year, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). The tax rates will be \$.1350 for General Revenue, and \$.2232 for Road and Bridge, per \$100 assessed valuation.

MU Extension Office

MU Extension representative Amie Breshears met with Commissioners to discuss the impact and control of Japanese Hop and over noxious weeds. If citizens have any questions, they should contact the Extension Office at (660) 438-5012.

Aramark

Commissioners met with Aramark representatives Jim Hall and Lane Constant; this company is a potential provider of services for inmate meals for the new jail facility when it opens in October. Commissioners are tentatively planning for a 6-month period of contractual operation that can be extended for another 6 months; this extension will be based on the Sheriff's recommendation. Sheriff Eric Knox and Jail Administrator Nick Murphy were also present.

Treasurer and County Clerk Reports

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

CARES 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 three businesses with an aggregate total of \$33,545.11, being: NeeNee's Italian Steakhouse, Wine, Antiques & More, LLC, and T & T Cleaning, LLC. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Emergency Management Director

Emergency Management Director Mark Richerson met with the Commission pertaining to the purchase of a radio repeater system that will be installed north and west of Lincoln. This system will be purchased with reimburseable grant funds from FEMA, in the amount of \$27000.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 8/31/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:40 p.m.

Signatures



Steve Daleske, Presiding Commissioner