

# Benton County Commission

August 26, 2019

## Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 26, 2019 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

## Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 8/19/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

## Sheriff

Sheriff Eric Knox met with commissioners to discuss necessary repairs at the existing jail structure.

## Road 2 Report

District 2 Commissioner Glen Nelson reported that cold mix asphalt projects will begin later this week, weather permitting.

## Benton County Tourism

Lynette Stokes, Suzie Brodersen, and Rick Renno met with commissioners on behalf of the Benton County Tourism & Retreation Corporation, to present an agreement that outlines the annual plan for collection and distribution of the transcient guest tax moneys. District 2 Commissioner Glen Nelson made the motion to adopt the agreement as submitted, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

An ordinance was also presented that will replace the existing ordinance to allow a penalty if such tax is not paid in a timely manner as outlined in County Ordinance No. BE 2019-2. District 2 Commissioner Glen Nelson made the motion to adopt this ordinance as presented, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

## Corporate Business Systems

Andrew Gathright and Tyson Johns met with commissioners to present information concerning equipment and services offered by their company.

## Gallagher Corporation

Allison Benney and Scott Whitehill, representatives of Gallagher Corporation, met with commissioners to discuss property and liability insurance benefits that are offered by their company.

## Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk submitted bills for approval and payment.

### **Master Gardeners**

Commissioners noted that the Master Gardeners have been working on the flower garden at the courthouse, and commend these volunteers for their efforts, noting that they do a wonderful job in maintaining this area on the courthouse lawn.

### **Recorder**

County Recorder Carla Brown met with the commission to discuss necessary computer system upgrades in that office.

### **Adjournment**

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 9/3/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:45 p.m.

### **Signatures**



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Steve Daleske, Presiding Commissioner