

Benton County Commission

August 30, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 30, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 8/23/2021. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Drug and Alcohol Testing Program

County Clerk Susan Porterfield submitted the annual contract agreement for the random drug and alcohol testing program, noting that the current contract will expire on September 30, 2021. District 2 Commissioner Scott Harms made the motion to renew the contract with Midwest Collection Specialists, Inc., at an annual cost of \$625.00, for drug and alcohol testing, to be effective from October 1, 2021 through September 30, 2022. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Assessor

Assessor Jim Hansen met with Commissioners to discuss the feasibility of beginning a program for online filing of personal property assessment forms. Initial cost for implementation of this system would be \$16,000.00 through Ulrich Software, Inc., with a license and maintenance fee of \$3,500.00 annually after the first year. This request will be reviewed for the 2022 budget cycle.

Professional Services Agreement

Commissioners discussed the agreement for professional services with Katy Trail, noting that that organization has requested release from the Agreement dated May 25, 2021, due to an inability to secure funding for this venture. County Clerk Susan Porterfield received a letter to this affect on August 24, 2021. This agreement had been developed to provide medical services for Benton County Detention Center detainees. Clause 13b of this Agreement between Katy Trail Community Health and Benton County details termination provisions. District 2 Commissioner Scott Harms made the motion to terminate the Agreement with Katy Trail, effective August 30, 2021. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Emergency Management

Emergency Management Director Mark Richerson met with Commissioners to submit the annual Emergency Management Program grant for signatures. This is the annual funding application for the Emergency Management department that will be submitted to the State Emergency Management Association (SEMA) for approval.

Dean McMillin

Dean McMillin met with Commissioners to discuss the condition of a bridge on Harper Road.

County Clerk Report

The County Clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 9/7/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:35 p.m.

Signatures



Steve Daleske
Presiding Commissioner