

# Benton County Commission

August 31, 2020

## Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 31, 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 8/24/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

## E-911

E-911 Acting Director Susan James met with commissioners to give an update of department personnel issues.

## CARES Act Funding Awards

Commissioners continued discussion of CARES Act grant funding awards. District 1 Commissioner David Malecki made the motion to approve reimbursement funds to three agencies with an aggregate total of \$164,224.53, being: Warsaw R-9 Schools, Place At The Lake, and Benton County Health Department. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

## Assessor

Assessor Jim Hansen met with commissioners to discuss proposed mapping realignment duties pertaining to his office.

## Treasurer and County Clerk Reports

The Treasurer gave his weekly financial report; the County Clerk submitted bills for approval and payment. The County Clerk also noted that County tax levy rates have been certified by the Missouri State Auditor's Office; tax levy rates as certified are \$.1350 for General Revenue and \$.2232 for Road and Bridge, per \$100 assessed valuation. This rate is unchanged from the previous year.

## MU Extension Council

MU Extension Council representative Amie Breshears met with commissioners to present information pertaining to demographic studies currently underway through Missouri University.

## Executive Session

District 2 Commissioner Glen Nelson made a motion to go into Executive Session at 13:40 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

### **Reconvene From Executive Session**

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 13:52 in Open Session. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

### **Adjournment**

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 9/8/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:15 p.m.

### **Signatures**

  
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Steve Daleske  
Presiding Commissioner