

Benton County Commission

September 03, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 3, 2019 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 8/26/19, 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 Bid

District 1 Commissioner David Malecki made a motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District #1 at a cost of \$2.144 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.205 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District #2 at a cost of \$2.13 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.1997 per gallon. The county accepted the low bid price.

Septagon, Inc.

Septagon, Inc. representatives Nick Smith and Jeff Harrelson met with commissioners to discuss the jail project. A contract recommendation for food service equipment was presented. Some questions had arisen concerning this equipment when initial project bids were opened. Septagon recommends that the bid for food service equipment be awarded to Markham Restaurant Supply.

Motion/Vote - Bid for Food Service Equipment/Jail Project

District 1 Commissioner David Malecki made a motion to accept the bid from Markham Restaurant Supply for food service equipment for the new jail facility in the amount of \$218,336.00. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bids were received from CARE Sales and Service in the amount of \$229,258.87, and from Fellers Food Service Equipment, LLC, in the amount of \$251,728.00.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk submitted monthly budget reports for each department; bills were presented for approval and payment.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 9/9/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:35 p.m.

Signatures



Steve Daleske, Presiding Commissioner