

Benton County Commission

September 06, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 6, 2022 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 8/29/2022. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

David Malecki

David Malecki is present at today's meeting.

Fuel Bids

District 1 Commissioner Larry Berry made the motion to approve the bid for diesel fuel for Road District #1 from Warsaw Oil Company at a cost of \$4.37 per gallon. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bids were received from Zollicker Oil Company at a cost of \$4.495 per gallon, and from MFA Oil Company at a cost of \$4.5425; the County accepted the low bid price.

District 1 Commissioner Larry Berry made the motion to approve the bid for unleaded gasoline for Road District #1 from Warsaw Oil Company at a cost of \$2.99 per gallon. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bids were received from Zollicker Oil Company at a cost of \$3.24 per gallon, and from MFA Oil Company at a cost of \$3.65 per gallon; the County accepted the low bid price.

Redwood Financial Group, LLC

Redwood Financial Group, LLC representative Billy Helvey met with Commissioners for follow up discussion pertaining to underwriter services for supplemental insurance and financial planning.

Drug and Alcohol Testing Program

County Clerk Susan Porterfield presented the annual contract agreement for the random drug and alcohol testing program, from Midwest Collection Specialists, Inc., noting that the current contract for this service will expire on September 30, 2022. District 2 Commissioner Scott Harms made the motion to renew the contract for this service at an annual cost of \$650, to be effective October 1, 2022 through September 30, 2023. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The Treasurer presented his weekly financial report. The County Clerk presented monthly budget reports for each department; bills were submitted for approval and payment.

E-911 Upgrades

E-911 Director Jessica Mayfield, Emergency Management Director Mark Richerson, and Osage Valley Fire Protection District Fire Chief Ron Taddiken met with Commissioners to discuss upgrades currently underway at the E-911 Dispatch Center, in order to ensure compatibility of radio and communication equipment between departments.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 9/12/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned dat 1:40 p.m.

Signatures



Steve Daleske
Presiding Commissioner