

Benton County Commission

October 13, 2020

Convene

District 2 Commissioner Glen Nelson called the meeting of the Benton County Commission to order at 10:00 a.m. on October 13, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 2 Commissioner Glen Nelson as Acting Presiding Commissioner for today's meeting.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 10/5/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes) and Glen Nelson (Yes).

Presiding Commissioner Now Present

Presiding Commissioner Steve Daleske is now present.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to provide her monthly report of economic development efforts within the county. Nick Allison was also present to discuss expansion of internet and broadband services.

Accounting and Internal Control Policy

County Clerk Susan Porterfield presented a policy pertaining to accounting and internal control as recommended by Missouri State Auditor's representatives at the recent audit review. This document was also submitted to legal counsel for verify accuracy. District 2 Commissioner Glen Nelson made the motion to adopt the policy for Benton County Clerk Accounting/Internal Control Practices as recommended, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Assessor

Assessor Jim Hansen and Commissioners conducted a telephone conference call to Brianna Furey, GIS Coordinator from GeoComm, Inc., to discuss county mapping and addressing guidelines.

County Clerk Report

The County Clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 10/19/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)
Meeting adjourned at 4 p.m.

Signatures



Steve Daleske
Presiding Commissioner