

Benton County Commission

October 18, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on October 18, 2021 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 10/12/2021. 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 was present at today's meeting.

Lane's Quality Service

Lane's Quality Service representative Rob Lane met with Commissioners to discuss the input of an air purification system at the E-911 Center.

Employee Supplemental Salary

Commissioners discussed the criteria that will be necessary in order to give a supplemental salary using the American Rescue Plan Act funds, to compensate essential employees for working during the COVID-19 pandemic. Discussion will continue in this matter in order to reach a final decision. It is projected that this retention pay will be allocated in December, 2021.

Septagon

Septagon representatives Nick Smith and Jeff Harrelson met with Commissioners to give a report of construction issues at the Benton County Detention Center.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to give an update of economic development efforts within the County.

Treasurer

Treasurer Rick Renno met with Commissioners to discuss the supplemental salary for employees, indicating that other officials are in favor of this supplement. Collector David Brodersen and Assessor Jim Hansen were also present.

Treasurer and County Clerk Reports

The Treasurer gave his weekly financial report. The County Clerk submitted bills for approval and payment.

District Valuations

County Clerk Susan Porterfield presented the new District valuation totals for 2021, as reported on Form 11A. This information has been submitted to the Missouri State Tax Commission as required by Statute; Districts will be notified of their updated assessed valuation.

Mike Keith Insurance, Inc.

Mike Keith Insurance, Inc. representative Christian DeLozier met with Commissioners to discuss the County's property and liability insurance. The Schedule of Property for 2022 was presented for review.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 10/25/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:40 p.m.

Signatures



Steve Daleske, Presiding Commissioner