

Benton County Commission

October 24, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on October 24, 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 10/17/2022. 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.

Byrum Avenue

Joyce and Danny Richard and Mark Breitenstein met with Commissioners to discuss road conditions on Byrum Avenue. District 1 Commissioner Larry Berry responded that the County is aware of needed maintenance, and this will be completed soon.

Road Vacation - Doc's Retreat

Rick Luttrell met with Commissioners to discuss the process of vacating a road located in Doc's Retreat.

Equity Bank

Equity Bank representative Josh Sater met with Commissioners to present a rental agreement for office space at the Equity Bank location located at 100 E. Main Street, in Warsaw. District 2 Commissioner Scott Harms made the motion to enter into a contract with Equity Bank, as presented, to provide office space for the Prosecuting Attorney's Office. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). This lease will be effective November 1, 2022.

County Clerk Report

County Clerk Susan Porterfield submitted bills for approval and payment. Discussion was also given to 2023 budget processes; worksheets will be provided to officials by November 1.

Bid Opening - HVAC Agreement

The bid opening was held for preventative maintenance of HVAC units at the Benton County Detention Center. One bid was received for this service, from Home Heating and Air Conditioning Company, Inc., in the amount of \$15,420. District 2 Commissioner Scott Harms made the motion to accept this bid for preventative maintenance service, to include cost of filters, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

E-911

E-911 Director Jessica Mayfield met with Commissioners to provide an update of the installation of the new tower at the E-911 facility.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 10/31/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12 p.m.

Signatures

Steve Daleske
Presiding Commissioner