

# **Benton County Commission**

**November 02, 2020**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 2, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 10/26/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

## **Motion/Vote - Fuel Bids**

District 1 Commissioner David Malecki made a motion to accept fuel bids. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Benton County Road District #1 solicited fuel bids for red diesel and unleaded fuel from Warsaw Oil and Zollickers. Warsaw Oil bid \$1.44 for unleaded gasoline and Zollickers bid \$1.535. Bid was awarded to Warsaw Oil. Warsaw Oil bid \$1.505 for red diesel and Zollickers bid \$1.605. Bid was awarded to Warsaw Oil.

## **Motion/Vote - CARES Act Awards**

District 1 Commissioner David Malecki made a motion to approve award of CARES Act funds. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Approve the award of CARES Act funds in the amount of \$30,025.49 to the City of Warsaw, MO and to reimburse the General Fund for legal expenses related to the Act.

## **Economic Development Report**

Economic Development Director Jo Ann Lane provided a monthly update on the process of stimulating development in Benton County. She provided information from Geo Spatial Engineering and Optimization regarding a study recommended by Kaysinger Basin Regional Planning Commission to assess internet levels county-wide. Kaysinger is contracting for this service for all seven served counties and requesting financial support from all participants. Commissioner Glen Nelson motioned to approve a \$5,000 share for this contract. Commissioner David Malecki seconded the motion and all three Commissioners voted to approve.

## **Meeting With 9-1-1 Director**

Benton County 9-1-1 Director, Jessica Mayfield, met with the Commissioners to provide an update on her operation. She continues to utilize borrowed dispatchers to staff her facility, but believes that she might be able to curtail this manning need after November. She advised that one dispatcher in training will be resigning for personal reasons. She has several dispatchers in training with a goal of having all of them trained by the first of the year.

## **Treasurer And County Clerk Reports**

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

## Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 11/9/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)

## Signatures



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Steve Daleske  
Presiding Commissioner