

Benton County Commission

November 09, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 9, 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 11/2/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Deer Creek Fire Protection District

Deer Creek Fire Protection District representatives Chad Hammond and Robert Berkoff met with the Commission to request consideration for funding from the CARES Act, stating that personal protective equipment is needed for their department. Commissioners will consider the proposal and will contact legal counsel to determine if this is an appropriate use for CARES Act funding. Further contact will be made with Mr. Hammond and Mr. Berkoff at a later date.

Fuel Bid

District 2 Commissioner Glen Nelson made the motion to accept the bid for red diesel fuel for Road District#2 from Warsaw Oil Company at a cost of \$1.47 per gallon. District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Bids were sought from MFA Oil Company; however, they declined to bid at this time.

CARES Act Award

District 1 Commissioner David Malecki made the motion to approve CARES Act grant funding in the amount of \$5,700 to Romaine Companies for the purchase of an all-surface cleaner and disinfectant unit, to be utilized at the new jail. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Budget Amendment

County Clerk Susan Porterfield presented information for the budget amendment. Presiding Commissioner Steve Daleske made the motion to accept the budget amendment as submitted, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). The budget amendment was necessary due to unforeseen revenues and expenses.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to present her monthly report pertaining to economic development within the County.

Emergency Management

Emergency Management Director Mark Richerson met with Commissioners to discuss distribution of personal protective equipment to county entities; all equipment has been distributed as requested.

County Clerk Report

The County Clerk submitted monthly budget reports for each department; bills were presented for approval and payment.

County Collector

The County Collector presented the monthly tax collection/distribution report for the month of October.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 11/16/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:15 p.m.

Signatures



Steve Daleske
Presiding Commissioner