

Benton County Commission

November 15, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 15, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 11/8/2021. District 1 Commissioner Larry Berry 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.

Bid Openings - Furnace/HVAC Units

Bid openings were held for a furnace/heat pump unit for the Courthouse, and for 2 HVAC/air handler units for the E-911 Center. One bid for this each of these services was received. The bid for the Courthouse furnace unit was submitted by Lane's Quality Service in the amount of \$7,460. The bid for the HVAC/air handler units was submitted by Lane's Quality Service for a total of \$11,500. District 2 Commissioner Scott Harms made the motion to approve the bids from Lane's Quality Service for these units. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Budget Amendment

County Clerk Susan Porterfield submitted reports for the budget amendment, noting that the budget amendment was necessary due to unexpected revenues and expenses. District 2 Commissioner Scott Harms made the motion to accept the budget amendment as presented, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). County Treasurer Rick Renno was also present.

2022 Budget

Commissioners began budget hearings today for the 2022 budget cycle. Each official and department head will meet with Commissioners to discuss their 2022 budget requests.

Benton County Tourism

Benton County Tourism representatives Lynette Stokes and Rick Renno met with Commissioners to discuss budget requests on behalf of the Tourism Commission. Ms. Stokes gave a detailed report of efforts to promote tourism for Benton County during 2021.

Collector Budget

Collector David Brodersen met with Commissioners to present his 2022 budget requests.

Treasurer Budget

Treasurer Rick Renno met with Commissioners to present his 2022 budget requests.

Fuel Bid - Diesel Fuel

District 2 Commissioner Scott Harms made the motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District #2 at a cost of \$2.79 per gallon. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$3.09 per gallon; the County accepted the low bid price.

Public Administrator Budget

Public Administrator Lori Dunkin met with Commissioners to present her 2022 budget requests.

GeoComm, Inc.

A telephone conference call was conducted with GeoComm, Inc. representative Stacen Gross. Those present with Commissioners were E-911 Director Jessica Mayfield, TAC Coordinator Susan James, Assessor Jim Hansen, Mapping Coordinator Marina Porter, County Clerk Susan Porterfield, and David Malecki. The purpose of this call was to discuss contract services with GeoComm, Inc., for mapping and addressing procedures, and to coordinate any necessary requirements between departments.

County Clerk Report

The County Clerk submitted bills for approval and payment.

Emergency Management Budget

Commissioners reviewed the budget request for the Emergency Management department; this was previously submitted by Emergency Management Director Mark Richerson.

Benton County Soil and Water District Budget

Commissioners discussed the budget requests for the Benton County Soil and Water District, as submitted by Tina Dulaban.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 11/16/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 3 p.m.

Signatures



Steve Daleske, Presiding Commissioner