

Benton County Commission

December 14, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 14, 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 12/7/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners-Elect

Commissioners-Elect Larry Berry and Scott Harms were present at today's meeting.

Bid Opening - Audit Services

The bid opening was held for audit services for 2020. Bids were received from Stopp and VanHoy CPAs and Business Advisors, LLC, and from McBride, Lock and Associates, LLC. Commissioners will review the proposals that were received before a final decision is made.

Cares Act Funding Awards

Commissioners discussed reimbursement of Cares Act grant funds. District 1 Commissioner David Malecki made the motion to approve distribution in the total amount of \$347,467.87 for Covid 19 expenses to the following agencies: Benton County Health Department, Priority Dispatch Corp, Breaking Point Solutions, LLC, Funeral Source One Supply and Equipment Company, MortuaryMall, and Romaine Companies. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Benton County Economic Development

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

Masks To Be Worn in the Courthouse Facility

Commissioners discussed the feasibility of mandatory masks within the Courthouse Facility. It was deemed mandatory and necessary due to increased positive cases throughout the County in an attempt to protect the health and welfare of County citizens. This guideline will be in place until further notice.

County Clerk Report

The County Clerk submitted bills for approval and payment.

2021 Budget Preparation


Commissioners continued preparation of the 2021 budget today, reviewing projected revenues and expenses as
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submitted by each department.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/21/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)
Meeting adjourned at 3:15 p.m.

Signatures



Steve Daleske, Presiding Commissioner