

Benton County Commission

December 21, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 21, 2020 at the Board Room. Attendance: David Malecki, Present; Glen Nelson, Present; Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 12/14/2020, District 2 Commissioner Glen Nelson 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.

Cares Act Audit Services

Commissioners discussed bids that were received for audit services for the Cares Act grant funds. District 1 Commissioner David Malecki made the motion to accept the bid from Stopp & VanHoy CPAs and Business Advisors, LLC, in the amount of \$16,250. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Concerned Citizens

Donna McKelvey, Kathryn Sullins, and Doug Coffey met with Commissioners to discuss Cares Act grant funding awards pertaining to small businesses.

2021 Budget Preparation

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

Cliff's Auto Body

Cliff McKinney, owner of Cliff's Auto Body, scheduled an appointment with Commissioners, but did not appear.

Jail Project Update

Septagon Construction submitted recommendations for potential change orders in the jail project.

- A change order to furnish and install a handicap door access, to be installed by Wright Construction Services and Meyer Electric Co., Inc. for a total cost of \$4,002.20. District 1 Commissioner David Malecki made the motion to approve this change, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

- A change order to furnish equipment for a camera system to be added at the deputy's east entrance at the new jail, with products to be purchased from Jails Correctional Products, and work to be completed by Meyer Electric Co., Inc., at a total cost of \$3,892.00. District 1 Commissioner David Malecki made the motion to approve this change, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Mike Keith Insurance, Inc.

Mike Keith Insurance, Inc. representative Christian DeLozier met with Commissioners to present 2021 property and liability insurance information. This included the schedule of property and premium breakdown for each type of coverage. District 2 Commissioner Glen Nelson made the motion to accept the quote as presented for the county's annual property and liability insurance from Mike Keith Insurance, Inc., at a cost of \$228,705, to include terrorism insurance at an added annual cost of \$446, for a total annual premium of \$225,189. District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).


County Clerk Report

The County Clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/28/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:40 p.m.

Signatures



Steve Daleske, Presiding Commissioner