

Benton County Commission

January 02, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 2, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/28/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Steve Daleske (Yes).

Motion/Vote - University Extension Council

District 2 Commissioner Jim Hansen made a motion to appoint Dale Jr. Estes to serve as county representative on the University Extension Council board. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Motion/Vote - West Central Community Action Agency

Presiding Commissioner Steve Daleske made a motion to appoint Jim Hansen to serve as county representative on the West Central Community Action Agency board. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Motion/Vote - Kaysinger Regional Planning Commission

District 2 Commissioner Jim Hansen made a motion to appoint Steve Daleske to serve as county representative on the Kaysinger Regional Planning Commission. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Motion/Vote - Quad-Lakes Solid Waste District-Full Council

District 2 Commissioner Jim Hansen made a motion to appoint Associate Commissioners Dale Jr. Estes and Jim Hansen to serve as county representatives on the full council of the Quad-Lakes Solid Waste District. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Motion/Vote - Quad-Lakes Solid Waste District Executive Board

Presiding Commissioner Steve Daleske made a motion to appoint Jim Hansen to serve as county representative on the executive board of Quad-Lakes Solid Waste District. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Motion/Vote - Workforce Development Board

District 1 Commissioner Dale Jr. Estes made a motion to appoint Steve Daleske to serve as county representative on the Workforce Development Board. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Motion/Vote - Drug and Alcohol Testing Program Coordinator

District 2 Commissioner Jim Hansen made a motion to appoint County Clerk Susan Porterfield as coordinator of the drug and alcohol testing program. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Commission Meeting Day

The normal meeting day for the Benton County Commission will be Mondays, beginning at 9 a.m.

2019 Budget Preparation

Preparation of the 2019 budget continued today, as commissioners discussed revenues and expenses of each department. The treasurer and county clerk submitted 2018 final budget totals.

Capital Improvement Purchase Policy

Commissioners discussed adoption of a purchasing policy to the Capital Improvement Fund. This proposal reads "All purchases from any office requesting an expenditure from the Courthouse portion of the Capital Improvement Fund shall be required to get prior approval from the Commission on any expenditure". District 2 Commissioner Jim Hansen made the motion to adopt this policy/procedure, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Steve Daleske (Yes).


Budget Review - Sheriff

Sheriff Eric Knox met with the commission to discuss 2019 budget requests. Major Jeff Canfield, Lt. Dean Noll, and secretary Michele Bruns were also present.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 1/3/2019. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes). Meeting adjourned at 3:30 p.m.

Signatures


Steve Daleske
Presiding Commissioner

Benton County Commission

January 03, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 3, 2019 at the Board Room. Attendance: Dale Jr. Estes, Absent: Jim Hansen, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 1/2/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Jim Hansen (Yes) and Steve Daleske (Yes).

2019 Budget Preparation

Commissioners continued preparation of the 2019 budget today; revenues and expenses were reviewed.

Recorder Budget Review

Recorder Carla Brown met with the commission to review her 2019 budget requests.


Emergency Management Budget Review

Emergency Management Director Mark Richerson met with the commission to review his 2019 budget requests.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 1/4/2019. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Absent), Jim Hansen (Yes), Steve Daleske (Yes).

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

January 04, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 4, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 1/3/19, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Steve Daleske (Yes).

2019 Budget Preparation

Commissioners continued to review revenues and expenses in preparation of the 2019 budget.

Associate Commissioner Now Absent

District 2 Commissioner Jim Hansen is now absent from the meeting.

Executive Session

Presiding Commissioner Steve Daleske made a motion to go into Executive Session at 10:15 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Absent), Steve Daleske (Yes).

Reconvene From Executive Session

District 1 Commissioner Dale Jr. Estes made a motion to close Executive Session and reconvene at 10:30 in Open Session. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Absent), Steve Daleske (Yes).

E-911 Budget

E-911 Director Susan Canfield met with the commission to discuss her 2019 budget requests.

Associate Commissioner Now Present

District 2 Commissioner Jim Hansen is now present in commission session.

Sheriff's Office

Chief Deputy Jeff Canfield, Benton County Sheriff's Office, met with the commission to discuss sale of surplus county vehicles.

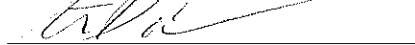
Emergency Management

Emergency Management Director Mark Richerson met with the commission to discuss his 2019 budget requests.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/7/2019. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes). Meeting adjourned at 3 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

January 07, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 7, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 1/4/19, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

Presiding Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 1/4/19, District 2 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Steve Daleske (Yes).

2019 Final Budget Hearing

The final budget hearing was held for the 2019 budget. Presiding Commissioner Steve Daleske made the motion to approve the 2019 budget as presented, District 2 Commissioner Jim Hansen seconded the motion. Roll call vote was taken: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Steve Daleske (Yes). Those in attendance with commissioners for the budget hearing were County Treasurer Rick Renno, County Clerk Susan Porterfield, and District 2 Foreman Scott Harms.

Road Reports

Commissioners discussed various road conditions throughout the county. District 2 Foreman Scott Harms was also present.

Treasurer Report

The treasurer gave his weekly financial report.

Associate Commissioner Resignation

County Clerk Susan Porterfield reported that she has received a letter of resignation from District 2 Commissioner Jim Hansen. Commissioner Hansen has been appointed to the office of assessor, which was vacated on December 31, 2018. This appointment will become effective on January 8, 2019.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 1/8/2019. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Steve Daleske (Yes).

Signatures


Steve Daleske
Presiding Commissioner

Benton County Commission

January 08, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at on January 8, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 1/7/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Road Vacation - Doc's Retreat Unit 2

Attorney Jim Kjar and his clients, Harold and Judith Cohen, met with the commission to present the second reading of a petition for a road vacation that was previously presented to the commission on October 2, 2018. According to State Statute, a second reading is required if opposition has been expressed. The Cohens own property on both sides of the area of the proposed vacation. Also present were Pat Luttrell, Rick Luttrell, Paul Ladd, John T. Way, Lorene C. Way, and J. J. Way. Opposing argument is that this area is a park, not a road, and therefore should not be vacated.

Motion/Vote - Road Vacation - Doc's Retreat Unit 2

Presiding Commissioner Steve Daleske made the motion to approve the vacation of the area described as The 35' "Parkway/Westside Parkway" between Lot 37 and Lot 38 of Doc's Retreat, Unit No. 2. District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/14/2019. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Signatures


Steve Daleske
Presiding Commissioner

Benton County Commission

January 14, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 14, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 1/8/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk reported that the 2019 budget forms have been completed, and the budget has been sent to the Missouri State Auditor's Office per State Statute requirements; bills were submitted for approval and payment.

Meetings with Officials

Commissioners met with elected officials today, on an individual basis, to present information concerning the new Capital Improvement Policy that went into effect on January 1, 2019. Another meeting will be conducted at a later time in order to apprise officials of coordination of the jail project.

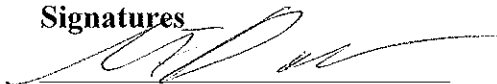
George Hall

George Hall met with the commission to discuss information that he has received from Missouri American Water Company.

Adjournment

District 2 Commissioner Dale Jr. Estes ordered that the commission adjourn until 1/22/19. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

January 22, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 22, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Steve Daleske, Present.

Approval of Prior Minutes

Presiding Commissioner Steve Daleske made the motion to approve prior minutes dated 1/14/19, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

Presiding Commissioner Steve Daleske made a motion to approve the bid for Road District #2 for diesel fuel from Warsaw Oil Company at a cost of \$2.17 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.20444. The county accepted the low bid price. Bids were presented by Road District #2 Foreman Scott Harms.

Sheriff

Chief Deputy Jeff Canfield met with the commission pertaining to the purchase of an extended warranty for the existing computer server at the Sheriff's Office.

HMN Architects, Inc.

HMN Architects, Inc. representative Adam Kuehl met with the commission to discuss upcoming schedules for the jail project; a preliminary project budget was also presented. Those also in attendance included Treasurer Rick Renno, Clerk Susan Porterfield, Sheriff Eric Knox, Chief Deputy Jeff Canfield, Lt. Dean Noll, and Jail Administrator Greg Wenberg.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report. The county clerk submitted bills for approval and payment.

2018 Annual Settlement

The treasurer submitted his 2018 annual settlement as required by Statute.

Assessor

Assessor Jim Hansen spoke with the commission concerning proposed legislation to remove the tax collected on personal property from county assessment rolls. This is a proposal only at this time; lawmakers will continue to obtain information in this matter.

E-911

E-911 Director Susan Canfield met with the commission to discuss a necessary update to the mapping system at E-911. A review will be conducted of revenues in the next two months, in order to determine payment options.


Road Conditions

Commissioners discussed road conditions throughout the county, noting awareness of winter weather conditions. Roads will be monitored and repaired as conditions allow.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 1/28/2019. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). Meeting adjourned at 3:15 p.m. Next meeting of the Benton County Commission will be Monday, January 28, 2019.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

January 28, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 28, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 1/22/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Scott Harms

District 2 Foreman Scott Harms was present at today's meeting.

Road Conditions

District 1 Commissioner Dale Jr. Estes and District 2 Foreman Scott Harms discussed road conditions within the county, noting awareness of winter weather conditions. Roads will be bladed and repaired as soon as weather allows.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk submitted bills for approval and payment.

Kaysinger Basin Regional Planning Commission

Cyndee Schmidt, Regional Planner with Kaysinger Basin Regional Planning Commission, met with the commission to discuss county commitment to provide local match for the hazard mitigation plan.

Motion/Vote - Kaysinger Basin Regional Planning Commission

Presiding Commissioner Steve Daleske made a motion to participate in the update process and to provide in-kind match for this effort. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). The local match amount is \$6,925 and is required for the federal grant. Benton County will provide \$0 in cash match and \$6,925 of in-kind match for this project.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/4/2019. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Signatures


Steve Daleske, Presiding Commissioner

Benton County Commission

February 04, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 4, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 1/28/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Scott Harms

District 2 Foreman Scott Harms was present at today's meeting.

MU Extension

Gene Schmitz, livestock specialist with MU Extension, met with commissioners to present the 2018 annual report for the Extension Council. He also gave an update on programs that are available. Plans are moving forward to relocate the local Extension office to the Brady Annex Building.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk presented monthly budget reports for each department; bills for submitted for approval and payment.

Bid Opening - County Financial Statement

The bid opening was held for publication of the county financial statement.

Motion/Vote - County Financial Statement

Presiding Commissioner Steve Daleske made a motion to accept the bid from Benton County Enterprise in the amount of \$650, for publication of the county financial statement as required by law. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). Only one bid was received for this publication.

Sheriff's Office

Chief Deputy Jeff Canfield met with the commission to present bid request information for county vehicles. There is a need to purchase 2 Chevrolet Tahoes, a Dodge Charger, and a Ford Explorer. These vehicles will be purchased using Missouri State bid guidelines. Radios will be purchased for use in these vehicles; discussion was given to the feasibility of purchasing radios that are AVL compatible.

L.J. Hart & Company

A telephone conference call was conducted with Larry Hart and Courtney Wegman of L.J. Hart and Company pertaining to adoption of a resolution that will allow the County to reimburse the Jail Sales Tax Fund, if necessary, up to \$525,000 with lease certificate of participation proceeds for the capital expenditures it incurs

prior to the issuance of the certificates in connection with the construction of the new jail.


Motion/Vote - Resolution Determining Intent

Presiding Commissioner Steve Daleske made a motion to adopt a resolution determining the intent of Benton County to reimburse itself for certain capital expenditures. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/11/2019. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). Meeting adjourned at 12 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

February 11, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 11, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Steve Daleske, Present.

Approval of Prior Minutes

Presiding Commissioner Steve Daleske made the motion to approve prior minutes dated 2/4/19, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Scott Harms

Road 2 Foreman Scott Harms was present at today's meeting.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Warsaw Oil Company for Road District #1 for red diesel at a cost of \$2.22 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.225 per gallon; the county accepted the low bid price.

Road Conditions

Road conditions were discussed, with commissioners noting particular areas of concern including Shawnee Bend Road and Kindle Road. Commissioners will continue to monitor and repair roads as weather allows.

Bid Opening - Assessor's Vehicle

The bid opening was held as advertised, for the assessor's vehicle. One bid was received, from Maples Ford, in the amount of \$27,956.00. The bid will be forwarded to the assessor for review and finalization.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; commissioners reviewed fund balances. Sales tax is down for the month; the treasurer will continue to monitor receipts. The county clerk submitted bills for approval and payment.

Executive Session

Presiding Commissioner Steve Daleske made a motion to go into Executive Session at 10:15 to discuss R.S.Mo.610.021 Individually identifiable personnel records. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

Presiding Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 10:24 in Open Session. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Group Benefit Services, Inc.

Group Benefit Services, Inc. representative James Deren met with the commission to discuss medical benefits and services offered by his company.

Executive Session

Presiding Commissioner Steve Daleske made a motion to go into Executive Session at 14:27 to discuss R.S.Mo.610.021 Individually identifiable personnel records. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

Presiding Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 14:55 in Open Session. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Capital Materials

A telephone conference call was conducted with Capital Materials representative, Larry Harman, pertaining to Shawnee Bend Road.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 2/19/2019. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes). Meeting adjourned at 3:05 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

February 19, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 19, 2019 at the Board Room. Attendance: Dale Jr. Estes, Present: Steve Daleske, Present.

Approval of Prior Minutes

Presiding Commissioner Steve Daleske made the motion to approve prior minutes dated 2/11/19, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

Presiding Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 2/11/19, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Steve Daleske (Yes).

Scott Harms

District 2 Road Foreman Scott Harms was present at today's meeting.

Chief Deputy Jeff Canfield

Chief Deputy Jeff Canfield met with the commission to submit the Missouri Law Enforcement Support Office program agreement for signatures, which will be submitted to proper departments in order to facilitate this agreement.

Bid Opening - Audit Services

The bid opening was held for audit services; there were no bids received. Further discussion will be held in this matter.

Fordney Road

Concerned citizens met with the commission pertaining to dangerous conditions on Fordney Road. Shirley Gross, Don McGowan, David McGowan, Stormi McGowan, and Sonya Stuart were present for discussion. Speed limit signs and pavement of the roadway were topics of discussion. Concerns were noted by commissioners, and this issue will be reviewed again following Governor Parson's appointment of a North District Associate Commissioner.

Executive Session

Presiding Commissioner Steve Daleske made a motion to go into Executive Session at 10:55 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

Presiding Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 11:50
February 19, 2019

a.m. in Open Session. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

County Clerk Report

The county clerk submitted bills for approval and payment.

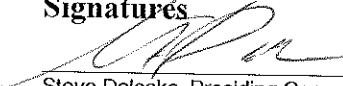
Resignation of Associate Commissioner

County Clerk Susan Porterfield noted that she has received a letter of resignation from District 1 Commissioner Dale Jr. Estes; this resignation will be effective as of February 22, 2019, at 4:30 p.m.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/25/2019. Steve Daleske seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Steve Daleske (Yes).

Signatures


Steve Daleske, Presiding Commissioner

Benton County Commission

February 25, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 25, 2019 at the Board Room. Attendance: Glen Nelson, Present; Steve Daleske, Present.

Appointment of Commissioner

Notification was received on Tuesday afternoon, February 19, 2019, from Governor Mike Parson, of the appointment of Glen Nelson to the position of District 2 Commissioner. This appointment will fill the vacancy that was created when Jim Hansen was appointed as Assessor.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 2/19/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by Glen Nelson (Yes) and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior executive session minutes dated 2/19/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

Herschel Hufford

Road District #1 foreman Herschel Hufford met with the commission to submit invoices for that department; these invoices will be forwarded to the county clerk for payment.

Richard Mourey

Richard Mourey was present at the morning session of today's meeting.

McBride, Lock and Associates

Telephone contact was made with Matt Brickey of McBride, Lock and Associates, concerning conducting an audit for Benton County. This audit will be conducted to include financial statements of the County as well as related notes to the financial statement, and to comply with statutory requirements pertaining to federal fund expenditures.

Purple Wave Auction

Commissioners discussed the sale of surplus county vehicles; Purple Wave Auction will be contacted for this service.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk submitted bills for approval and payment.

2019 Assessment Maintenance Plan and Budget

County Clerk Susan Porterfield reported that she has been notified by the Missouri State Tax Commission that the Assessment Maintenance Plan and Budget has been accepted for 2019.

Executive Session

Presiding Commissioner Steve Daleske made a motion to go into Executive Session at 13:15 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee, R.S.Mo.610.021 Records that are protected from disclosure by other laws. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 14:15 in Open Session. Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 3/4/2019. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes). Meeting adjourned at 3:05 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

March 04, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 4, 2019 at the Board Room. Attendance: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 2/25/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior executive session minutes dated 2/25/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

Richard Mourey

Richard Mourey was present at today's meeting.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk submitted monthly budget reports for each department; bills were presented for approval and payment.

Herschel Hufford

Road District #1 foreman Herschel Hufford met with the commission to give the weekly report for that department.

McBride, Lock and Associates, LLC

County Clerk Susan Porterfield submitted information that she has received from McBride, Lock and Associates, LLC, pertaining to audit services that are necessary to comply with statute requirements.

Motion/Vote - McBride, Lock and Associates, LLC

Presiding Commissioner Steve Daleske made a motion to accept the agreement as presented from McBride, Lock and Associates, LLC, for audit services for 2018. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

Missouri's Highway Safety Program

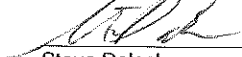
Chief Deputy Jeff Canfield met with the commission to present an application for continued participation in Missouri's Highway Safety Program, a traffic enforcement grant program funded through MoDOT for DWI Enforcement. Presiding Commissioner Steve Daleske made the motion to continue with this program, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes). The sheriff's office will conduct the traffic safety control.

Senator Roy Blunt

Dan Wadlington, field representative from Senator Roy Blunt's office, met with the commission to give an update on current and pending legislation, and to receive information from commissioners pertaining to current events within the county.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 3/11/2019. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

Signatures

Steve Daleske
Presiding Commissioner

Benton County Commission

March 11, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 am. on March 11, 2019 at the Board Room. Attendance: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 3/4/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

Larry Berry

Larry Berry was present for a portion of the morning meeting.

HCS Computer Solutions

A telephone conference call was conducted with HCS Computer Solutions representative Rachel Wolfe, to discuss monthly computer back-up services.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Foley Equipment Company

Foley Equipment Company representative John Howard met with commissioners to introduce himself, and to give an overview of products and equipment offered by his company.

Executive Session

Presiding Commissioner Steve Daleske made a motion to go into Executive Session at 10:27 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 10:33 in Open Session. Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

McBride, Lock & Associates, LLC

Nate Zoschke and Nick Sandberg, staff auditors with McBride, Lock & Associates, LLC, met with the commission to begin preparation of the 2018 audit that was requested by the County for review of financial statements and to comply with statutory requirements pertaining to federal fund expenditures.

Executive Session

Presiding Commissioner Steve Daleske made a motion to go into Executive Session at 11:30 to discuss R.S.Mo.610.021 Records that are protected from disclosure by other laws. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

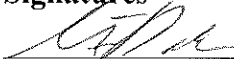
Presiding Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 11:41 in Open Session. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

Sheriff

Chief Deputy Jeff Canfield met with the commission to discuss the sheriff's annual contract with the Army Corp of Engineers, which will begin April 15. It will be necessary to hire additional personnel to fill this position.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 3/18/2019. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes). Meeting adjourned at 2:17 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

March 18, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 18, 2019 at the Board Room. Attendance: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 3/11/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior executive session minutes dated 3/11/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

Michael Talbert

Mr. and Mrs. Michael Talbert met with the commission to discuss a private road adjacent to Lost Valley Road; commissioners indicated that they have no jurisdiction in this matter.

Kaysinger Basin Regional Planning Commission

Kaysinger Basin Regional Planning Commission representative Sheridan Garman-Neeman spoke with commissioners pertaining to the possibility of establishing a county-based economic development program.

Herschel Hufford

Road District #1 foreman Herschel Hufford met with commissioners to present the weekly report for that department.

Motion/Vote - Fuel Bid

Presiding Commissioner Steve Daleske made a motion to accept the bid for Road District #1 from Warsaw Oil Company for red diesel fuel at a cost of \$2.36 per gallon. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.395 per gallon; the county accepted the low bid price.

Motion/Vote - Fuel Bid

Presiding Commissioner Steve Daleske made a motion to accept the bid for Road District #1 for unleaded gasoline from Warsaw Oil Company at a cost of \$2.05 per gallon. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.65 per gallon; the county accepted the low bid price.

Budget Amendment

County Clerk Susan Porterfield presented 1st quarter budget amendment information. Discussion was given to

departmental revenues and expenses. Richard Bacon was also present.

Motion/Vote - Budget Amendment

Presiding Commissioner Steve Daleske made a motion to accept the budget amendment as presented. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes). The budget amendment was necessary due to unexpected revenues and expenses.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk submitted bills for approval and payment.

Collector

Collector David Brodersen met with the commission to submit a purchase request for computers for his office.

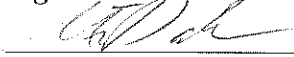
McBride, Lock and Associates, LLC

Nate Zoschke and Nick Sandberg, staff auditors with McBride, Lock and Associates, LLC, met with commissioners and the county clerk to conduct the exit conference for the 2018 financial audit that the county requested. Field work has been completed. The auditors gave the commission a verbal report. A written report will be submitted at a later date.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 3/25/2019. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes). Meeting adjourned at 2:30 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

March 25, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 25, 2019 at the Board Room. Attendance: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

Presiding Commissioner Steve Daleske made the motion to approve prior minutes dated 3/18/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

David Malecki

David Malecki was present at today's meeting.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid for Road District #2 from Warsaw Oil Company for diesel fuel at a cost of \$2.35 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.4089 per gallon. The county accepted the low bid price.

Herschel Hufford

Road District #1 foreman Herschel Hufford met with commissioners to present the weekly report for that department.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Congresswoman Vicky Hartzler

Drew Cannon, field representative for Congresswoman Vicky Hartzler, met with the commission to give current contact information and to discuss current legislation as it pertains to county government.

Workforce Development

Presiding Commissioner Steve Daleske reported that he attended the Workforce Development meeting held in Pettis County on Tuesday, March 19th.

West Central Commissioner's Association Meeting

Presiding Commissioner Steve Daleske reported that he attended the West Central Commissioner's Association meeting held on Wednesday, March 20th, in Howard County.

Economic Development Meeting

District 2 Commissioner Glen Nelson reported that he attended the economic development meeting held in Cole Camp on Wednesday, March 20th.

Quad-Lakes Meetings

Presiding Commissioner Steve Daleske reported that he attended the Quad-Lakes meeting and the Quad-Lakes Solid Waste Management meeting held in Clinton on Thursday, March 21st.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 4/1/2019. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes). Meeting adjourned at 12 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

April 02, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 1:00 p.m. on April 2, 2019 at the Board Room. Attendance: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 3/25/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

David Malecki

David Malecki was present at today's meeting.

County Clerk Report

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

Collector's Annual Settlement

County Clerk Susan Porterfield presented the 2018 annual settlement report from Collector David Brodersen. This report has been verified and will be filed as required by statute.

Motion/Vote - Devon's Beat Fundraiser

District 2 Commissioner Glen Nelson made a motion to approve the closing of a county road, Old 65 Avenue from Lincoln to Hwy. HH, on Saturday, April 6, 2019, from 7:00 a.m. to 12:00 p.m., for the Devon's Beat Fundraiser Walk. Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 4/9/2019. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes). Meeting adjourned at 3:30 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

April 09, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 9, 2019 at the Board Room. Attendance: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 4/2/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

Treasurer and County Clerk Report

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Executive Session

District 2 Commissioner Glen Nelson made a motion to go into Executive Session at 09:55 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 1125 in Open Session. Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

Motion/Vote - Resolution - Interstate 70 & Missouri River Bridge

Presiding Commissioner Steve Daleske made a motion to sign a Resolution in support of improvements to Interstate 70 and the Missouri River Bridge. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes). This resolution was signed to support infrastructure improvement projects to Interstate 70 and the Missouri River bridge between Boone and Cooper Counties due to the economic, national security, and public safety benefits such projects bring to the State of Missouri and its citizens. Information was discussed at the recent West Central Commissioners' Association meeting.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 4/15/2019. Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes), Steve Daleske (Yes).

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

April 15, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 15, 2019 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Appointment of Commissioner

Notification was received on Wednesday, April 10, 2019, from Governor Mike Parson, of the appointment of David Malecki to the position of District 1 Commissioner. This appointment will fill the vacancy that was created upon the resignation of Dale Jr. Estes.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 4/9/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes), David Malecki (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

Presiding Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 4/9/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes). David Malecki abstained from the vote on executive session minutes as he was not present at that time.

Jail Project

Presiding Commissioner Steve Daleske reported that he has received correspondence from HMN architect Adam Kuehl, concerning the jail project. Mr. Kuehl reported that things are going according to schedule. A meeting was scheduled with commissioners for April 30, 2019, to discuss advertising and confirm dates for pre-bid meetings.

Herschel Hufford

District 1 foreman Herschel Hufford met with commissioners to give the weekly report for that department.

Missouri Job Center

JoAnn Lane, representative from the Missouri Job Center, met with commissioners to give an overview of services and opportunities offered by that company. Missouri Job Center works closely with economic development groups to bring training and employment opportunities to the area. Benton County is a certified work-ready community.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Sale of Surplus Vehicles

County Clerk Susan Porterfield noted that a check has been received from PurpleWave.com for the sale of surplus county vehicles. It was noted that the county pays no commission to this company for this service.

Kaysinger Basin Regional Planning Commission

Cyndee Schmidt, Senior Regional Planner with Kaysinger Basin Regional Planning Commission, met with commissioners and District 2 foreman Scott Harms in order to prioritize maintenance and repairs of culverts and bridges within the county.

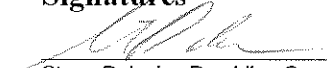
Associate Commissioner Absent

District 2 Commissioner Glen Nelson was absent from the meeting after 2:30 p.m.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 4/16/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Absent), Steve Daleske (Yes). Meeting adjourned at 3:50 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

April 16, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 16, 2019 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 4/15/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

McBride, Lock and Associates, LLC

Commissioners reviewed the draft report of the recent audit that has been received from McBride, Lock and Associates, LLC; pertinent responses will be submitted to that firm in order to complete this audit process. County Clerk Susan Porterfield and Treasurer Rick Renno were also present.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Warsaw Oil Company for Road District #2 for diesel fuel at a cost of \$2.40 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.4696 per gallon. The county accepted the low bid price.

Work Session

Commissioners held a work session today to discuss Road District #1 finances and all funds' revenues and expenses. Treasurer Rick Renno and County Clerk Susan Porterfield were also present.

E-911/Sheriff

E-911 Director Susan Canfield, Dispatcher Susan James, and Sheriff Eric Knox met with commissioners to discuss equipment purchases for their departments. This purchase will be necessary in order to update equipment, as the current system is becoming out-of-date.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 4/22/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

April 22, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 09:00 on April 22, 2019 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 4/16/2019, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Mike Johnson

Commissioners met with Mike Johnson from the Missouri Department of Transportation to discuss road right-of-way plans at the new jail site.

GeoComm

Commissioners held a telephone conference call with Stacey from GeoComm to discuss necessary E-911 software upgrades. E-911 Director Susan Canfield was also present.

Sheriff

Commissioners met with Sheriff Eric Knox to discuss GeoComm software and equipment upgrades that will be necessary in sheriff's vehicles.


Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid from Zollicker Oil Company for Road District #1 for diesel fuel at a cost of \$2.425 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.469 per gallon. The county accepted the low bid price.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 4/29/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

April 29, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 29, 2019 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 4/22/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Executive Session

District 2 Commissioner Glen Nelson made a motion to go into Executive Session at 9:15 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 1 Commissioner David Malecki made a motion to close Executive Session and reconvene at 10:05 in Open Session. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Executive Session

District 2 Commissioner Glen Nelson made a motion to go into Executive Session at 10:35 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 11:06 in Open Session. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Herschel Hufford

District 1 foreman Herschel Hufford met with the commission to discuss the rock screening process that is utilized at the District 1 location, and the feasibility of continuing this process.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Representative Warren Love

A telephone conference call was received from Representative Warren Love; discussion was given to prevailing

wage laws and specifications for the jail project.

Dennis Downey

Dennis Downey met with the commission to discuss a product called Enoxor, an epoxy mortar used to bond concrete. This product has been approved by the Missouri Department of Transportation for construction and maintenance of highways, bridges and other concrete structures. Commissioners will keep the information on file for future reference.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 5/1/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:06 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

May 01, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 1, 2019 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 4/29/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior executive session minutes dated 4/29/19, 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

County Clerk Susan Porterfield presented budget reports for each department. Commissioners discussed budgeted revenues and expenses.

Dale Jr. Estes

County Clerk Susan Porterfield noted that restitution has been received from Dale Jr. Estes in the amount of \$717.50, as was required by the attorney general's office.

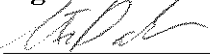
Road Conditions

Commissioners discussed road conditions throughout the county, noting several areas of concern due to recent heavy rains. Maintenance will continue as weather allows.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 5/6/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 12 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

May 06, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 6, 2019 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 5/1/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Ranch Road

J.D. Findley met with commissioner to discuss road conditions on Ranch Road.

David Smallwood

David Smallwood met with commissioners to express his intent to retire approximately August 1, 2019. Commissioners thanked Mr. Smallwood for his many years of service with Road District 1.

E-911

E-911 Director Susan Canfield and Dispatch Supervisor Susan James met with the commission to discuss employee scheduling and pay rates for that department.

A & W Communications

A & W Communications representatives Gil Watts and Tom White met with the commission to discuss various radio communications services offered by their company. Some upgrades might become necessary to equipment currently in use by E-911 and the Sheriff's Office. E-911 Director Susan Canfield and Chief Deputy Jeff Canfield were also present.

Executive Session

District 2 Commissioner Glen Nelson made a motion to go into Executive Session at 13:4 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 13:50 in Open Session. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

County Clerk Report


The county clerk submitted bills for approval and payment.

Herschel Hufford

Road District 1 foreman Herschel Hufford met with commissioners to discuss District 1 road conditions.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 5/13/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 4:15 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

May 13, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 13, 2019 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 5/6/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior executive session minutes dated 5/6/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Jail Project

Commissioners discussed the jail project today, noting readiness to begin accepting bids from contractors. Presiding Commissioner Steve Daleske noted that he has received correspondence from HMN Architect Adam Kuehl that indicates the notice that will be advertised. A pre-bid meeting will be held at the Warsaw-Lincoln Ambulance Building on Tuesday, May 21, 2019, at 10 a.m., to discuss the bid process.

Road Conditions

Commissioners discussed road conditions throughout the county, noting that flooding due to heavy rains has caused much damage. Maintenance will continue as weather conditions allow.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Recorder

County Recorder Carls Brown met with the commission to discuss upcoming system updates that will be necessary in that office.

Motion/Vote - West Central Missouri Community Action Agency

Presiding Commissioner Steve Daleske made a motion to appoint District 1 Commissioner David Malecki to serve as county representative to the West Central Missouri Community Action Agency board. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)


Bid Opening - Mapping and Dispatch IT Equipment

The bid opening was held for mapping and dispatch IT equipment. HCS Computer Solutions was the only bidder for this service; the bid will be thoroughly reviewed before a final determination is made.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 5/13/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:10 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

May 20, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 20, 2019 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 5/13/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Kaysinger Basin Regional Planning Commission

Kaysinger Basin Regional Planning Commission representative Sheridan Garman-Neeman met with commissioners to discuss the importance of economic development within the county. She stated that grant funds are available in support of a fulltime economic development position through the U.S. Department of Agriculture, Rural Community Development Initiative Program, and Kaysinger Basin intends to apply for this grant for the benefit of the county.

Motion/Vote - Kaysinger Basin Regional Planning Comm - Economic Development

District 2 Commissioner Glen Nelson made a motion to adopt a resolution to show support for the partnership between Benton County, the City of Warsaw, the City of Lincoln, the City of Cole Camp, Kaysinger Basin Regional Planning Commission and the U.S. Department of Agriculture's Rural Community Development Initiative to create and fund a countywide and regionally affiliated economic development position. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Scotwood Industries, Inc.

Scotwood Industries, Inc. representative Doug Pratt met with commissioners to discuss dust control products and potential treatment of county roads.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid for Road District #2 for diesel fuel from Warsaw Oil Company at a cost of \$2.41 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.4645 per gallon. The county accepted the low bid price.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to report that he is in the process of coordinating a county-wide exercise for emergency preparedness, to be held on August 1, 2019.

Sheriff

Sheriff Eric Knox and Chief Deputy Jeff Canfield met with the commission to discuss the need to establish a target range for use by county deputies. Pending purchase of AVL equipment was discussed, with Sheriff Knox reiterating communication issues that exist.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 5/28/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

May 28, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 28, 2019 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 5/20/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

MU Extension Council

MU Extension Council representative Amie Breshears met with the commission to give an overview of new and pending programs currently being offered. Mrs. Breshears noted that deans from the University of Missouri will tour various locations throughout the State. One of these locations will be the U.S. Army Corp of Engineers Project Office on Wednesday, May 29. Commissioners are planning to attend this meet and greet session.

Bid Opening - Mapping and Dispatch IT Equipment

The bid opening was held for mapping and dispatch IT equipment for the E-911 Center.

Motion/Vote - Bid Opening - Mapping and Dispatch IT Equipm

Presiding Commissioner Steve Daleske made a motion to accept the bid from HCS Computer Solutions for the E-911 Center for mapping and dispatch IT equipment. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Bid cost is \$22,915.67, plus installation HCS Computer Solutions was the only bidder for this service.

Bid Opening - Mobile Routers

The bid opening was held for mobile routers for the Sheriff's Office.

Motion/Vote - Bid Opening - Mobile Routers

District 2 Commissioner Glen Nelson made a motion to accept the bid from World Wide Technology in the amount of \$30,318.12 for mobile routers for the Sheriff's Office. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bids were received from ROK Brothers, Inc., in the amount of \$30,965.04, and from CDW-G in the amount of \$33,615.36. The county accepted the low bid price.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to discuss the RAVE emergency alert system for Benton County. This system was purchased solely by the U.S. Army Corp of Engineers and is managed by the Benton County Emergency Management team, and serves to alert residents of inclement weather and emergency situations. Visit bcmoem.com/rave to find a clickable link to sign up for this service.

Discussion was also given to current lake levels, and flood conditions within the county. A meeting was held with Corp of Engineers officials on Friday, May 24, to discuss releases from Truman Dam that may occur within the next few days. Another meeting will be held on May 28 with the City of Warsaw to discuss releases of Truman Dam and its impact upon residents of Warsaw and Benton County.

Motion/Vote - Quad Lakes Solid Waste Managem

Presiding Commissioner Steve Daleske made a motion to renew county membership for fiscal year 2020 in the Quad Lakes Solid Waste Management District. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Annual membership fee is \$1,387.00.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Zollicker Oil Company for Road District #1 for unleaded gasoline at a cost of \$2.225 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bids were received from Warsaw Oil Company at a cost of \$2.25 per gallon, and from MFA Oil Company at a cost of \$2.28 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid from Zollicker Oil Company for Road District #1 for diesel fuel at a cost of \$2.40 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bids were received from Warsaw Oil Company at a cost of \$2.42 per gallon, and from MFA Oil Company at a cost of \$2.46 per gallon. The county accepted the low bid price.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 6/3/2019. Steve Daleske seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:40 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

June 03, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 3, 2019 at the Board Room. Attendance: David Malecki, Absent: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 5/28/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

Fort Lyons Avenue Bridge

County Clerk Susan Porterfield reported that she has received confirmation that the Fort Lyons Avenue bridge has been completed, and Missouri Department of Transportation has accepted project documents. This project is officially complete.

Friends of the Benton County Sheriff

Mary Jo Spicer, Gloria Evans, and Sherryl Schofield spoke on behalf of the Friends of the Benton County Sheriff organization, requesting commissioners to give serious consideration to the purchase of a drone, as requested by Sheriff Eric Knox. Commissioners explained the need to also consider maintenance and upkeep, as well as training of staff for its use. Friends of the Benton County Sheriff organization has established a fund for this purchase.

Shawnee Bend/Springfield Road

Ronald Hux and Steve Prine met with the commissioners to discuss maintenance of a ditch on Shawnee Bend and Springfield Road.

E-911

E-911 Director Susan Canfield met with commissioners to submit a contract for signatures from Geo-Comm, Inc., for mapping and dispatch IT services.

L.J. Hart & Company, Inc.

A telephone conference call was conducted with Larry Hart and Courtney Wegman of L.J. Hart and Company, Inc., to discuss processes that will be necessary to obtain lease certificates of participation in conjunction with the jail project. Treasurer Rick Renno and County Clerk Susan Porterfield were also present.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk submitted monthly budget reports for each department; bills were presented for approval and payment.

MU Extension Council

MU Extension Council representative Amie Breshears met with the commission to discuss ongoing services offered by the Extension Office.

Chief Deputy Jeff Canfield

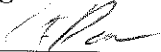
Chief Deputy Jeff Canfield met with the commission to present a contract for signatures from GeoComm, Inc., for the sheriff's office portion of the mapping and dispatch IT services.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to discuss continuing emergency/flood situations within the county.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 6/10/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Absent), Glen Nelson (Yes), Steve Daleske (Yes). Meeting adjourned at 3:05 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

June 10, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 10, 2019 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 6/3/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Correction to Minutes 5/28/19

A correction was noted to minutes dated 5/28/19. It was incorrectly stated that the bid for mobile routers was awarded to World Wide Technology, Inc. This information should be amended to state that the bid was awarded to ROK Brothers, Inc., in the amount of \$30,965.04.

S & P Global

A telephone conference call was conducted on Thursday, June 6, 2019 at 10 a.m. between commissioners, Treasurer Rick Renno, County Clerk Susan Porterfield, Deputy Assessor Cheryl Moore, S & P Global representatives Alex Vargas and Dave Smith, and L. J. Hart and Company, Inc. representatives Larry Hart and Courtney Wegman. The purpose of this call was for a credit assessment and to discuss purchase of lease certificates of participation that will be used for the construction of the new jail.

Bid Opening

The bid opening for the construction of the jail facility was held on Thursday, June 6, 2019, at shortly after 2 p.m. at the Warsaw-Lincoln Ambulance Building conference room. Representatives from Septagon Construction and HMN Architects, Inc. were present to open these bids. Presiding Commissioner Steve Daleske, Associate Commissioners Glen Nelson and David Malecki, County Clerk Susan Porterfield, and Treasurer Rick Renno were also in attendance. Comprehensive review will be given before any final decision is reached.

West Central Missouri Community Action Agency

West Central Missouri Community Action Agency representatives Chris Thompson and Julie Engeman met with commissioners to give an overview of their organization and the services that it provides. District 1 Commissioner David Malecki is the county representative on this board.

Shawnee Bend/Springfield Road

Ronald Hux met with commissioners to discuss maintenance of a ditch at the intersection of Shawnee Bend and Springfield Road.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Adjournment

District I Commissioner David Malecki Ordered that the commission adjourn until 6/17/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:37 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

June 17, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 17, 2019 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 6/10/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Cole Road

Russell Newman met with commissioners to discuss road conditions on Cole Road.

BUILD Grant

A telephone conference call was conducted with Cyndee Schmidt from Kaysinger Basin Regional Planning Commission to discuss the Better Utilizing Investments to Leverage Development (BUILD) grant that is available through the Missouri Department of Transportation.

Radio Communications Specialists (RCS)

RCS representatives Terri Brazeal and Pete Shriver met with the commission to discuss analog compatability between the County 9-1-1 system and Deer Creek Fire District. E-911 Director Susan Canfield and Deer Creek Fire Protection District Deputy Chief Chad Hammond were also present.

Jim Sexton

Jim Sexton met with commissioners to discuss opposition to closing certain roadways in Lakeview Heights Subdivision; commissioners stated that they have received no information in this matter.

Board of Equalization

It was noted that the Benton County Board of Equalization will convene on Monday, July 15, 2019, at 1 p.m. The Board of Equalization meets according to statute, and is the taxpayers' appeal process of property assessed valuations.

County Clerk Report

The county clerk submitted bills for approval and payment.

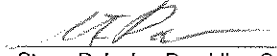
Jail Project Discussion

A meeting will be held on Tuesday, June 18, 2019, at 2 p.m., with HMN Architects and Septagon Construction to discuss bids for the construction of the jail.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 6/24/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)
Meeting adjourned at 3:20 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

June 20, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 1:00 p.m. on June 20, 2019 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 6/17/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer's Report

The treasurer gave his weekly financial report.

Jail Project Discussion

Commissioners continued discussion of the jail project today. Current revenues and expenses were reviewed, and future expenditures were estimated. Commissioners also reviewed the construction bids that were received. A telephone conference call was conducted with Larry Hart of L. J. Hart and Company, Inc., for further discussion of the purchase of lease certificates of participation for the project.

Motion/Vote - Jail Project

District 1 Commissioner David Malecki made a motion to accept the work package bids in accordance with the recommendations of architectural and engineer consultants, with all awards to be contingent upon the sale of certificates of participation expected to be finalized by July 15, 2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Bid Package includes:

- Wright Construction Services - \$4,915,300.00
- Enterprise Precast Concrete, Inc. - \$891,022.00
- Robert A. Treuner Masonry Co., Inc. - \$611,300.00
- Loomis Brothers Equipment Co. - \$13,518.44
- Fabcor, Inc. dba JAILS Correctional Products - \$1,390,000.00
- Mid-Missouri Fire Protection, LLC - \$103,846.00
- Meyer Electric Company, Inc. - \$1,191,500.00
- Do-Rite Construction & Excavating, LLC - \$372,325.00

Emergency Management

Emergency Management Director Mark Richerson met with the commission to report that flood waters are receding and area marinas are able to reopen for business.


Septagon Construction

A telephone conference call was conducted with the construction manager, Nick Smith of Septagon, Inc., to notify him of the bid awards in the jail project. Contracts will be drafted with these companies in order to begin construction.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 6/24/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)
Meeting adjourned at 3:35 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

June 24, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 24, 2019 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 6/20/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Warsaw Oil Company for Road District #2 for diesel fuel at a cost of \$2.15 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.2085 per gallon. The county accepted the low bid price.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

The Spyglass Group, LLC

Kyle Ball, representative with The Spyglass Group, LLC, scheduled an appointment with commissioners today but did not appear for this appointment.

Bid Opening - Prisoner Meals

The bid opening was held for the prisoner meal contract. Sheriff Eric Knox and Jail Supervisor Nick Murphy were also present. Two bids were received for this service.

Motion/Vote - Bid Opening - Prisoner Meals

Presiding Commissioner Steve Daleske made a motion to accept the bid from Nee Nee's Italian Steakhouse for prisoner meals at a cost of \$3.75 per meal. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Delightful Donuts at a cost of \$5.40 per meal. The low bid award was made at the recommendation of Sheriff Knox and Jail Assistant Supervisor Nick Murphy.

Extension Office Open House

Commissioners attended the open house of the Missouri University Outreach and Extension Office held at the Brady Building Annex; this is the new location for the County's local Extension Office.

Rep. Rodger Reedy

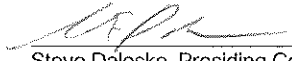
Representative Rodger Reedy met with the commission to give an overview of several topics discussed in

legislative session.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 7/1/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)
Meeting adjourned at 3:03 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

July 01, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 1, 2019 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 6/24/19, 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 - Dust Control

Telephone bids were sought for dust control product. District 2 Commissioner Glen Nelson made the motion to accept the bid from Scotwood Industries, Inc. for dust control at a cost of \$1.48 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). Scotwood Industries was the only bidder for this product, and is the only supplier at this time.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk submitted monthly budget reports for each department; bills were presented for approval and payment.

L.J. Hart and Company, Inc.

A telephone conference call was conducted with L.J. Hart and Company representative Courtney Wegman. Ms. Wegman reported that the county has received an A+ rating for lease certificates of participation.

Board of Equalization

The Benton County Board of Equalization will convene on Monday, July 15, 2019. Presiding Commissioner Steve Daleske made the motion to appoint Corbin Cain and Pam Grobe to serve as representatives to serve on this board, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Budget Amendment

The county clerk presented information for the budget amendment. Presiding Commissioner Steve Daleske made the motion to accept the budget amendment as presented, 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 unexpected revenues and expenses.

Kaysinger Basin Regional Planning Commission


The county clerk submitted an invoice for annual membership dues in the Kaysinger Basin Regional Planning Commission. Presiding Commissioner Steve Daleske made the motion to renew membership with this organization, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David

Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Annual membership dues are \$2,604.16. Presiding Commissioner Steve Daleske serves as county representative on this board.

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 7/8/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 11:50 a.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

July 08, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 8, 2019 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 7/1/19, 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 Bid

District 1 Commissioner David Malecki made a motion to accept the bid from MFA Oil Company for Road District #1 for red diesel fuel at a cost of \$2.3153 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.385 per gallon. The county accepted the low bid price.

Officials Meeting

Commissioners met with county officials and department heads today to present second quarter budget reports. Each office holder/department head gave an update on issues pertaining to their office. Those in attendance with commissioners were Collector David Brodersen, Emergency Management Director Mark Richerson, E-911 Director Susan Canfield, Sheriff Eric Knox, Chief Deputy Jeff Canfield, Recorder Carla Brown, Deputy Assessor Cheryl Moore, Prosecuting Attorney Karen Woodley, Treasurer Rick Renno, Public Administrator Lori Dunkin, County Clerk Susan Porterfield, and Coroner Weston Miller.

Sheriff

Sheriff Eric Knox met with the commission to discuss adoption of an ordination pertaining to tow companies in the county. Legal counsel will be contacted concerning this matter before a final decision is made.

County Clerk Report

The county clerk submitted bills for approval and payment.


Septagon, Inc.

Septagon, Inc. construction manager/representative Jeff Harrelson met with the commission to present contracts for signature, for contractors in the jail project. A pre-construction meeting will be scheduled at a later date.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 7/15/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:20 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

July 11, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 3:00 p.m. on July 11, 2019 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 7/8/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

L. J. Hart and Company, Inc.

Larry Hart and Courtney Wegman met with commissioners to discuss financing information that has been compiled for funding the new jail project. Equity Bank representatives Mary Burke, Josh Means, Mark Janczewski, and Mark L. Smith, County Clerk Susan Porterfield, County Treasurer Rick Renno, and Diane Peck were also present. It is necessary to adopt a resolution to authorize and direct the issuance and delivery of \$7,200,000 principal amount of Lease Certificates of Participation, Series 2019, of Benton County.

Motion/Vote - Resolution - Lease Certificates of Participation

Presiding Commissioner Steve Daleske made a motion to approve the resolution authorizing and directing the issuance and delivery of \$7,200,000 principal amount of Lease Certificates of Participation, Series 2019, of Benton County, Missouri. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 7/15/2019. Steve Daleske seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 4 p.m.

Signatures

for 

Steve Daleske, Presiding Commissioner

Benton County Commission

July 15, 2019

Convene

District 1 Commissioner David Malecki called the meeting of the Benton County Commission to order at 9:10 a.m. on July 15, 2019 at the Board Room. Attendance: David Malecki, Present; Glen Nelson, Present; Steve Daleske, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 1 Commissioner David Malecki as Acting Presiding Commissioner for today's meeting.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 7/11/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes) and Glen Nelson (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report, noting that sales tax revenues are down; the county clerk submitted bills for approval and payment.

Bid Opening - Cold Mix Asphalt

The bid opening was held for cold mix asphalt. One bid was received for this service.

Motion/Vote - Bid Opening - Cold Mix Asphalt

District 2 Commissioner Glen Nelson made a motion to accept the bid from Vance Brothers for Road Districts 1 and 2 for cold mix asphalt at a cost of \$49 per ton. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Absent). This was the only bid that was received.

Board of Equalization

The Benton County Board of Equalization convened at 1:15 p.m. Those present for the Board were: Commissioners David Malecki and Glen Nelson, Deputy Assessor Cheryl Moore, County Clerk Susan Porterfield, and Corbin Cain and Pam Grobe, members at large. Two appeals were heard by the Board of Equalization.

The first appeal was from A T & T Mobility, LLC, alleging that the valuation placed on 2 real estate and 8 business personal property parcels were over-valued by the assessor. Cell Tower Solutions representative Chris Shrewsbury was present to defend the assessor's valuations. This appeal was presented in-writing to the Board. Commissioner Glen Nelson made the motion to uphold the assessor's 2019 valuations, Commissioner David Malecki seconded the motion, all aye, motion carried. Mr. Shrewsbury then exited the meeting.

The second appeal was from Wal-Mart Real Estate Business Trust, alleging that the valuation placed on real estate property located at 103 West Polk St., Warsaw, Missouri, was over-valued by the assessor. This appeal was presented in-writing to the Board. Commissioner David Malecki made the motion to uphold the assessor's 2019 valuation, Commissioner Glen Nelson seconded the motion, all aye, motion carried.

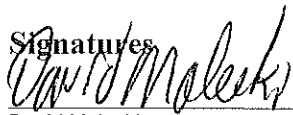
There being no further business, Commissioner David Malecki made the motion to adjourn the 2019 Benton County Board of Equalization, Commissioner Glen Nelson seconded the motion, all aye, motion carried.

July 15, 2019

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 7/22/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Absent). Meeting adjourned at 2:45 p.m.

Signatures

A handwritten signature in black ink, appearing to read "David Malecki", written over a horizontal line.

David Malecki
Acting Presiding Commissioner

Benton County Commission

July 22, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 22, 2019 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 7/15/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Motion/Vote - National Association of State Agencies for Surplus Property

Presiding Commissioner Steve Daleske made a motion to renew membership to National Association of State Agencies for Surplus Property (NASASP). Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Annual membership fee for dues is \$39.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 7/29/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:30 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

July 29, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 29, 2019 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 7/22/19, 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 Bid

District 2 Commissioner Glen Nelson made a motion to approve the bid for Road District #2 for diesel fuel from MFA Oil Company at a cost of \$2.2407 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.25 per gallon. The county accepted the low bid price.

Motion/Vote - Conflict of Interest Ordinance

Presiding Commissioner Steve Daleske made a motion to re-adopt the Conflict of Interest Ordinance for Benton County. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). The ordinance remains the same as originally adopted in 2000, and will be filed with the Missouri Ethics Commission (MEC).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Pleasant Ridge Estates

Citizens from Pleasant Ridge Subdivision met with the commission to discuss the roadways located within this subdivision. Those present included Deborah and Herbert Cobb, Janet Bollinger, Judy and Lloyd Halterman, and Thomas Bollinger. Sheriff Eric Knox was also present. Commissioners advised the group that this is a home owners association issue and outside the jurisdiction of the county commission; the sheriff confirmed this statement and made recommendations to resolve this matter.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 8/5/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:36 p.m.

Signatures


Steve Daleske, Presiding Commissioner

Benton County Commission

August 05, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 5, 2019 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 7/29/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for Road District #1 from Warsaw Oil Company for unleaded gasoline at a cost of \$1.925 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.105 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for Road District #1 from Warsaw Oil Company for red diesel fuel at a cost of \$2.245 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.245 per gallon.

Bid Opening - Fly Coat/Asphalt Sealer Application

The bid opening was held for fly coat application/asphalt sealer, to be placed on Cold Springs Avenue.

Motion/Vote - Bid Opening-Fly Coat/Asphalt S

District 1 Commissioner David Malecki made a motion to accept the bid from Vance Brothers for fly coat/asphalt sealer application at a cost of \$0.40 per yard. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Total cost will be \$13,400. This was the only bid received for this service.

Bid Opening - Chip and Seal Asphalt

The bid opening was held for chip and seal asphalt, to be placed on Lost Valley Road.

Motion/Vote - Bid Opening - Chip and Seal As

District 1 Commissioner David Malecki made a motion to accept the bid from Vance Brothers for chip and seal asphalt at a cost of \$1.35 per square yard. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Total cost will be \$78,884.55. This was the only bid received for this service.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to submit the annual EMPG grant award for signatures.

County Clerk Report

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

Scott Harms

Road District #2 foreman Scott Harms met with the commission to discuss information that has been collected by use of a traffic counter. This study was conducted on Fordney Road, from July 17 through July 25. A process will be established to determine traffic counts of all major thoroughfares in Benton County. This information will be used to prioritize major road projects.

Equipment Purchase

District 2 Commissioner Glen Nelson stated that it is necessary to purchase a tractor for Road District #2. Discussion followed; Commissioner Nelson will utilize state bid specifications for this purchase.

Treasurer's Report

The treasurer presented his weekly financial report.


Collector

Collector David Brodesen met with the commission to discuss the upcoming tax sale which will be held on August 26th. Other discussion was given to long-term delinquent taxes and the best way to handle these transactions, and also to hiring a company to print and mail tax statements in a bulk mailing for the 2019 tax year.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 8/12/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:01 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

August 12, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 on August 12, 2019 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval Of Prior Minutes

District 1 Commissioner David Malecki made a motion to approve prior commission minutes dated 8/5/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Insurance Benefits

Discussion was given to health insurance benefits for county employees. Presiding Commissioner Steve Daleske made the motion to hire Jeannie Cunningham from Mike Keith Insurance to act on the county's behalf as broker for employee benefits, David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). It was also noted that Ms. Cunningham is employed by Mike Keith Insurance and is not compensated from the county for this service.

Circuit Clerk Cheryl Schultz

Benton County Circuit Clerk Cheryl Schultz met with the commission to discuss upcoming changes to the 30th Judicial Circuit; more information will be given at a later time.

Commissioners Now Absent

Commissioners took a short recess at 9:20 a.m. to go to the jail site.

Commissioners Now In Session

Commissioners returned to the courthouse office at 11 a.m.

Jail Project

Commissioners discussed the possible lease of the property known as Smokeshack Bar-B-Q, to be used as a construction office, and for a parking area. The first stage of construction has commenced, with dirt and rock being cleared at the sight.

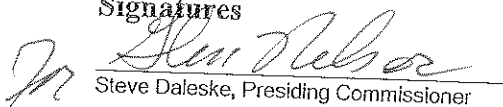
Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; bills for submitted for approval and payment.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 8/19/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)

Signatures


Steve Daleske, Presiding Commissioner

Benton County Commission

August 19, 2019

Convene

District 2 Commissioner Glen Nelson called the meeting of the Benton County Commission to order at 9:00 a.m. on August 19, 2019 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 2 Commissioner Glen Nelson as Acting Presiding Commissioner for today's meeting.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 8/12/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes) and Glen Nelson (Yes).

Don and Susan Baresel

Don and Susan Baresel met with the commission to discuss boundary lines of their property, between their property line and Hwy. UU.

Motion/Vote - 2019 Tax Rate Hearing

District 2 Commissioner Glen Nelson made a motion to accept the proposed tax rates for the 2019 tax year. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Absent). The tax rates will be \$.1350 for General Revenue and \$.2232 for Road and Bridge, per \$100 assessed value.

Road Conditions

Commissioners discussed road conditions throughout the county. District 2 Commissioner Glen Nelson noted that the county is working in conjunction with Ionia Special Road District to replace the bridge on Rambow Road that is currently closed.

Presiding Commissioner Now Present

Presiding Commissioner Steve Daleske is now present at today's meeting.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk submitted bills for approval and payment.

Assistant Prosecuting Attorney

Commissioners discussed the need for an assistant prosecuting attorney due to changes in statutory requirements.

Motion/Vote - Assistant Prosecuting Attorney

District 2 Commissioner Glen Nelson made a motion to hire an assistant prosecuting attorney after September 1, 2019, and ending December 31, 2019, with funds expended from General Revenue in the amount of approximately \$13,500. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). This issue will be re-evaluated for the 2020 budget cycle.

Ordinance to Establish Towing Company Requirements

Sheriff Eric Knox met with commissioners to discuss the need for an ordinance to establish requirements for towing companies in order to monitor and manage the towing of private vehicles.

Motion/Vote - Ordinance to Establish Towing Company Requirements

District 2 Commissioner Glen Nelson made a motion to sign the ordinance that will establish towing company requirements pursuant to RSMo 304.153, 304.155, and 304.157. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).


Sheriff

Sheriff Eric Knox met with the commission to discuss the need to replace his office's computer system; this equipment will be ordered.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 8/26/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 4:10 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

August 26, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 26, 2019 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 8/19/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Sheriff

Sheriff Eric Knox met with commissioners to discuss necessary repairs at the existing jail structure.

Road 2 Report

District 2 Commissioner Glen Nelson reported that cold mix asphalt projects will begin later this week, weather permitting.

Benton County Tourism

Lynette Stokes, Suzie Brodersen, and Rick Renno met with commissioners on behalf of the Benton County Tourism & Retreation Corporation, to present an agreement that outlines the annual plan for collection and distribution of the transcient guest tax moneys. District 2 Commissioner Glen Nelson made the motion to adopt the agreement 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).

An ordinance was also presented that will replace the existing ordinance to allow a penalty if such tax is not paid in a timely manner as outlined in County Ordinance No. BE 2019-2. District 2 Commissioner Glen Nelson made the motion to adopt this ordinance as presented, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Corporate Business Systems

Andrew Gathright and Tyson Johns met with commissioners to present information concerning equipment and services offered by their company.

Gallagher Corporation

Allison Benney and Scott Whitehill, representatives of Gallagher Corporation, met with commissioners to discuss property and liability insurance benefits that are offered by their company.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk submitted bills for approval and payment.

Master Gardeners

Commissioners noted that the Master Gardeners have been working on the flower garden at the courthouse, and commend these volunteers for their efforts, noting that they do a wonderful job in maintaining this area on the courthouse lawn.

Recorder

County Recorder Carla Brown met with the commission to discuss necessary computer system upgrades in that office.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 9/3/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:45 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

September 03, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 3, 2019 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 8/26/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District #1 at a cost of \$2.144 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.205 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District #2 at a cost of \$2.13 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.1997 per gallon. The county accepted the low bid price.

Septagon, Inc.

Septagon, Inc. representatives Nick Smith and Jeff Harrelson met with commissioners to discuss the jail project. A contract recommendation for food service equipment was presented. Some questions had arisen concerning this equipment when initial project bids were opened. Septagon recommends that the bid for food service equipment be awarded to Markham Restaurant Supply.

Motion/Vote - Bid for Food Service Equipment/Jail Project

District 1 Commissioner David Malecki made a motion to accept the bid from Markham Restaurant Supply for food service equipment for the new jail facility in the amount of \$218,336.00. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bids were received from CARE Sales and Service in the amount of \$229,258.87, and from Fellers Food Service Equipment, LLC, in the amount of \$251,728.00.

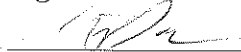
Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk submitted monthly budget reports for each department; bills were presented for approval and payment.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 9/9/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:35 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

September 09, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 9, 2019 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 9/3/19, District 1 Commissioner David Malecki 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. representatives Mike Keith and Paul Barbee met with the commission to submit a broker profile for the company. Mike Keith Insurance, Inc. is the current carrier for property and liability insurance for the county.

Property and Liability Insurance Coverage

Following the exit of insurance representatives, commissioners continued to discuss property and liability insurance coverage and premiums, as required by statute.

Motion/Vote - Property and Liability Insurance Coverage

District 2 Commissioner Glen Nelson made a motion to accept the proposed property and liability insurance premium renewal and coverage for fiscal year 2020, as presented from Mike Keith Insurance, Inc. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Bridge #0210010

Commissioners discussed the condition of Bridge #0210010 located on Rambow Road over South Flat Creek. An agreement has been received from Missouri Department of Transportation for replacement of this bridge.

Motion/Vote - Bridge #0210010 on Rambow Road

District 2 Commissioner Glen Nelson made a motion to approve the agreement as presented from MoDOT for replacement of Bridge #0210010 located on Rambow Road over South Flat Creek. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Road District #2 is working in conjunction with Ionia Special Road District on this project.

Executive Session

District 2 Commissioner Glen Nelson made a motion to go into Executive Session at 11:00 to discuss R.S.Mo.610.021 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 11:30 in Open Session. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 9/16/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:52 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

September 16, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 16, 2019 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 9/9/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior executive session minutes dated 9/9/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Dennis Howe

Dennis Howe met with commissioners to discuss roads located in Mack's Grand River Development.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk submitted bills for approval and payment.

Bid Opening - Recorder's Software Package

County Recorder Carla Brown met with the commission to open bids that she has received for a recorder's software package. Mobilis Technologies, LLC representative Stacy Atkison was also present. The proposal for this service includes software, maintenance, installation, and training, and meets State requirements.

Motion/Vote - Bid Opening - Recorder's Software Package

District 1 Commissioner David Malecki made a motion to accept the bid from Mobilis Technologies, LLC, for a recorder's software package per recommendation of County Recorder Carla Brown. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). This will be a 5-year lease payment contract of \$950 per month, and includes the conversion, installation, software licenses, hardware, services, and software and hardware maintenance.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 9/23/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 12:06 p.m.

Signatures


Steve Daleske, Presiding Commissioner

Benton County Commission

September 23, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 23, 2019 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 9/16/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners Now Absent

Commissioners left the courthouse office at 9:15 a.m. to inspect the jail construction site.

Commissioners Now Present

Commissioners returned to the courthouse office at 9:50 a.m.

Budget Amendment

County Clerk Susan Porterfield submitted information for the budget amendment. This amendment was necessary due to unexpected revenues and expenses.

Motion/Vote - Budget Amendment

District 2 Commissioner Glen Nelson made a motion to approve the budget amendment as presented. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Luke Beaman

Luke Beaman met with the commission to request a letter of support for a grant application submitted by him to the Missouri Housing Development Commission that would begin the second phase of low-income housing in Harbor West Villas.

Proposed Ordinance

Chief Deputy Jeff Canfield and Sgt. Storm Walker met with commissioners to discuss the adoption of an ordinance that would enable the county to sell abandoned property that is in the county's possession.

County Clerk Report

The county clerk submitted bills for approval and payment.

U.S. Census Bureau

U.S. Census Bureau representative Benjamin Smith met with commissioners to introduce himself; commissioners pledged support of the upcoming census.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 9/30/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

September 30, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 30, 2019 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 9/23/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Lost Valley Road

Richard Stacey met with the commission to discuss the condition of Lost Valley Road. Commissioners will go to this location for further determination.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District #2 at a cost of \$2.304 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.3524 per gallon. The county accepted the low bid price.

Place at the Lake

Place at the Lake representatives John Lynch and Anna Copland met with the commission to discuss the benefits that this domestic violence shelter brings to the County.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Commissioners Now Absent

Commissioners left the courthouse office at 10:35 a.m. to view conditions on Lost Valley Road.

Commissioners Now Present

Commissioners returned to the courthouse office at 11:40 a.m.

Lost Valley Road

Commissioners discussed conditions on Lost Valley Road, noting the need for improvements, but no decision was made at this time.

Bridge Inspections

A telephone conference call was conducted with Missouri Department of Transportation representative Matt Geiger to discuss bridge inspections within the county. This process is completed on an annual basis; further contact will be made to coordinate appointment times.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 10/7/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

October 07, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 on October 7, 2019 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 9/30/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for unleaded gasoline from Zollicker Oil Company at a cost of \$2.025 per gallon for Road District #1. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.045 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for Road District #1 for red diesel fuel from Zollicker Oil Company at a cost of \$2.245 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.32 per gallon. The county accepted the low bid price.

Turnkey Corrections

Turnkey Corrections representatives Jason Lawrence and Jason Shackles met with commissioners to discuss a commissary service for inmates. Jail Administrators Greg Wenberg and Nick Murphy and Chief Deputy Jeff Canfield were also present. It was noted that a contract has been approved and signed by the sheriff for this service.

Place At The Lake

Representatives from Place At The Lake met with commissioners to discuss the benefits provided by that organization, which is a domestic violence shelter located in the county. Those in attendance with commissioners were Judy Cline, Peggy Hefferna, and Cassandra Howard. District 2 Commissioner Glen Nelson made the motion to sign the proclamation as presented, designating October as Domestic Violence Awareness Month. District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk presented monthly budget reports for each department; bills were submitted for approval and payment.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to discuss the upcoming meeting with FEMA/SEMA. This meeting will give information pertaining to possible disaster relief for local entities due to area flooding in 2019.

HCS Computer Solutions

A telephone conference call was conducted with HCS Computer Solutions representative Rachel Wolfe to discuss computer and internet needs that might arise due to commissary services that was recently discussed with Turnkey Corrections.

Law Enforcement Center Status Report

A status report for the Law Enforcement Center project was presented by Septagon. Two proposed changes were presented.

Motion/Vote - Change Order - Flowable Fill

District 2 Commissioner Glen Nelson made a motion to accept the proposed change order from Do-Rite Construction in the amount of \$18,293.06. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). This change order includes flowable fill below footings, removal and replacement of unsuitable soil in building pad, and rework of design file. The county accepted recommendation as presented by Septagon.

Motion/Vote - Change Order - Retaining Wall

District 1 Commissioner David Malecki made a motion to accept the proposal from Do-Rite Construction in the amount of \$49,250, for the revised retaining wall. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Another proposal was received from Wright Construction in the amount of \$142,200. The county accepted the proposal upon recommendation of Septagon.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 10/15/2019. 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

Benton County Commission

October 15, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on October 15, 2019 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 10/7/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

District Valuations

County Clerk Susan Porterfield presented the new district valuation totals for 2019, as reported on Form 11A from the assessor. The districts will be notified of the assessed valuation changes for this year.

Presiding Commissioner Now Absent/Appointment of Acting Presiding

Presiding Commissioner Steve Daleske exited the meeting to attend the Workforce Development board meeting held in Sedalia. County Clerk Susan Porterfield appointed District 1 Commissioner David Malecki as Acting Presiding Commissioner during Commissioner Daleske's absence.

Presiding Commissioner Now Present

Presiding Commissioner Steve Daleske is now present in the afternoon session of today's meeting.

County Clerk Report

The county clerk submitted bills for approval and payment.

Quad-Lakes Solid Waste Management District

Presiding Commissioner Steve Daleske reported that he attended the Quad-Lakes Solid Waste Management District meeting held in Osceola on Tuesday, October 8th.

West Central Commissioners Association

Commissioners attended the West Central Commissioners Association meeting held in Concordia, on Thursday, October 10th.

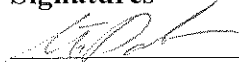
Disaster Relief

Commissioners and local officials attended a meeting on Friday, October 11th, at Truman Dam Visitor's Center hosted by Federal and State Emergency Management representatives. The purpose of this meeting was to receive information to apply for financial and technical assistance to repair flood damage incurred between March 25 and July 5, 2019.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 10/21/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:46 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

October 28, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on October 28, 2019 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 10/21/19, District 1 Commissioner David Malecki 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. representatives Jeanie Cunningham and Ronda White met with commissioners to present information pertaining to employee's medical benefits. County Clerk Susan Porterfield and Treasurer Rick Renno were also present.

Kaysinger Basin Regional Planning Commission

Kaysinger Basin Regional Planning Commission representative Sheridan Garman-Neeman met with commissioners to discuss a Brownfields Program (EPA) environmental remediation grant opportunity that has become available; Kaysinger Basin will apply for this grant funding, and counties who participate in this coalition will work within the guidelines of Kaysinger Basin. The Hazard Mitigation agreement was presented for signatures.

Sheriff

Sheriff Eric Knox met with commissioners to discuss 2019 budget line items. Commissioners made recommendations for budget adjustments; no additional funds were made available at this time. Chief Deputy Jeff Canfield was also present.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 10/30/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 4 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

October 30, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 1:00 p.m. on October 30, 2019 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 10/28/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Employee Medical Benefits

Commissioners discussed employee benefits for 2020, including health, life, dental and vision insurances as presented by representatives from Mike Keith Insurance on Monday. It was proposed that group sessions be held with employees and insurance representatives in order to provide an explanation of insurance and benefit packages.


Motion/Vote - Employee Medical Benefits

District 1 Commissioner David Malecki made a motion to accept the bid from BlueCross BlueShield to include the Principal Insurance package for dental and vision insurances, with the county paying the additional cost of medical insurance premium. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 11/4/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

November 04, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 4, 2019 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 10/30/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Representative Warren Love

Representative Warren Love met with commissioners and Warsaw Chamber of Commerce Executive Director Mac Vorce to present a Resolution to recognize the Butterfield Stage Experience, a 250-mile gravel bicycle touring route in Missouri and the Butterfield 60 Race held on October 26, 2019. Representative Love also gave an update of pending legislature, including use tax throughout the State of Missouri.

Limestone School Road

A concerned citizen met with commissioners to discuss maintenance on Limestone School Road; this road adjoins Corp of Engineers property, and the area in question is not a county road.

County Clerk Report

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

Mike Keith Insurance, Inc.

A telephone conference call was conducted with Mike Keith Insurance representative Jeanie Cunningham to notify her of the commission decision concerning employee health insurance. Informational meetings will be held with insurance representatives and employees on December 4, 2019, at 10 a.m. and 2 p.m. at the Warsaw Shrine Club located on Wildcat Drive in order to answer any questions employees may have about their health insurance coverage. Employees will be notified of open enrollment dates.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 11/12/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:50 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

November 12, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 12, 2019 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 11/4/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Warsaw Oil Company for Road District #2 for diesel fuel at a cost of \$2.245 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.3457 per gallon. The county accepted the low bid price.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

2020 Budget Hearing

Commissioners began preparation of the 2020 budget today; meetings will be held with elected officials and department heads to obtain budget requests.

MU Extension Council Budget

MU Extension Council boardmembers met with commissioners to present their 2020 budget requests; members in attendance included Ronald Dent, Larry Smith, Tammy Culpepper, Amie Breshears, and Tom Hare.

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid from Warsaw Oil Company for Road District #1 for diesel fuel at a cost of \$2.29 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.295 per gallon. The county accepted the low bid price.

County Clerk Budget

County Clerk Susan Porterfield met with commissioners to present her 2020 budget requests; this included budgets for the election division, Election Services Fund, and HAVA Grant Fund.

Treasurer Budget

County Treasurer Rick Reinno met with commissioners to present his 2020 budget request.

Collector Budget

County Collector David Brodersen met with commissioners to present his 2020 budget requests; this included the budget for the Collector's Tax Maintenance Fund.

Coroner Budget

County Clerk Susan Porterfield presented the 2020 budget requests for the County Coroner, as submitted by Coroner Weston Miller.

Chief Deputy Jeff Canfield

Chief Deputy Jeff Canfield met with commissioners to present Capital Improvement Fund expenditure requests.

Public Administrator Budget

Public Administrator Lori Dunkin met with the commission to present her 2020 budget requests.

Assessor Budget

Assessor Jim Hansen met with commissioners to present his 2020 budget requests.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 11/13/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

November 13, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 13, 2019 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 11/12/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

2020 Budget

Commissioners continued meetings with elected officials and department heads today in preparation of the 2020 budget.

Recorder Budget

County Recorder Carla Brown met with the commission to present her 2020 budget requests; this included the budget for the Recorder User Fund.

E-911 Budget

E-911 Director Susan Canfield met with commissioners to present her 2020 budget requests.

Emergency Management Budget

Emergency Management Director Mark Richerson met with the commission to present his 2020 budget requests.

Prosecuting Attorney Budget

Prosecuting Attorney Karen Woodley met with the commission to present her 2020 budget requests; this included budgets for Prosecuting Attorney's Training Fund, Prosecuting Attorney's Bad Check Fund, and Administrative Handling Cost Fund.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 11/14/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:20 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

November 14, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 14, 2019 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 11/13/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

2020 Budget

Commissioners met with officials today, in further preparation of the 2020 budget.

Circuit Clerk Budget

Circuit Clerk Cheryl Schultz met with commissioners to present her 2020 budget requests. This included budgets for the Law Library Fund, Drug Court Fund, Circuit Clerk Interest Fund, and Circuit Clerk Garnishment Fee Fund. Associate Judge Mark Pilley was also present.

Sheriff Budget

Sheriff Eric Knox met with commissioners to present his 2020 budget requests. This included budgets for Capital Improvement Fund, Law Enforcement Fund, Sheriff Civil Fund, DARE Fund, DSSS Fund, Sheriff Revolving Fund, Inmate Prisoner Detainee Security Fund, and Law Enforcement Sales Tax Fund. Chief Deputy Jeff Canfield was also present.

Jail Project - Exterior Lighting

Commissioners discussed exterior lighting at the jail project site. District 2 Commissioner Glen Nelson made the motion to accept the proposal from Meyer Electric in the amount of \$3,370 to install security lighting at the new jail project site, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commission/Custodian/Courthouse/Capital Improvement/Jail Sales Tax Budgets

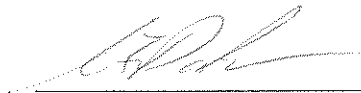
Commissioners reviewed 2020 budget information for county commission, custodian and courthouse, Capital Improvement Fund, and Jail Sales Tax Fund.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 11/15/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:50 p.m.

Signatures

November 14, 2019



Steve Daleske, Presiding Commissioner

Benton County Commission

November 15, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 1:00 p.m. on November 15, 2019 at the Board Room. Attendance: David Malecki, Absent: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 11/14/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Glen Nelson (Yes) and Steve Daleske (Yes).

2020 Budget

Commissioners continued preparation of the 2020 budget today, reviewing revenues and expenses as have been presented.

Juvenile Division Budget

Debbie Giberson, Chief Juvenile Officer for the 30th Judicial Circuit, met with commissioners to present 2020 budget requests for the Juvenile Division.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 11/20/2019. Steve Daleske seconded the motion. The motion passed by vote: David Malecki (Absent), Glen Nelson (Yes), Steve Daleske (Yes). Meeting adjourned at 1:50 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

November 20, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 20, 2019 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 11/15/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Lawrence Head

Lawrence and Mary Head met with commissioners to discuss road conditions on Flathead Loop. Commissioners indicated that this is not a county roadway and therefore is not county maintained. Mr. and Mrs. Head did not agree with this determination; further investigation will be done and contact will be made with the property owner.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Missouri Association of Counties Workers' Compensation Trust

County Clerk Susan Porterfield reported that the premium for workers compensation insurance has been received, and noted an increase of 103.6%; annual premium in 2019 was \$39,155 and will be \$79,719 in 2020.

2020 Budget

Commissioners continued preparation of the 2020 budget today

Road and Bridge Budget

Commissioners discussed 2020 budgets for Road Districts 1 and 2.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 11/25/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:35 p.m.

Signatures


Steve Daleske, Presiding Commissioner

Benton County Commission

November 25, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 25, 2019 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 11/20/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk submitted bills for approval and payment.

Benton County Senior Citizen's Services

Rodney Meyer met with commissioners on behalf of the Benton County Senior Citizen's Services Tax Fund and submitted a budget for the organization. He also indicated that terms of two board members will expire at the end of this year, and he will address the commission at a later date concerning the board appointments.

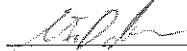
Viebrock Sales & Service, LLC

Viebrock Sales & Service representative Charlie Thomas met with commissioners to discuss services offered by his company.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/2/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 11:50 a.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

December 02, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 2, 2019 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 11/25/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer's Report

The treasurer gave his weekly financial report.

Collector's Report

The collector gave his monthly collections report.

Cherry Ford Road

U.S. Army Corp of Engineers representatives Larry Smith and Koi Henderson met with commissioners to discuss county road Cherry Ford Road, off Limestone School Road. A landowner had requested that this road be closed to traffic; the Corp of Engineers is requesting that this road remain open since it is an access to Corp property currently under lease by the Missouri National Guard. The Commission agreed to continue public access for Cherry Ford Road.

Additionally, Corps representatives agreed to review repair of the culvert at the end of Limestone School Road. This will enable re-opening the road to vehicle traffic on Corps property.

Senior Citizens Services Board

County Clerk Susan Porterfield spoke to the commission on behalf of Rodney Meyer concerning two upcoming vacancies on the Senior Citizens Services Board. The terms currently held by Rodney Meyer and Sandy Schlesselman will expire at the end of 2019. The Board has recommended the reappointment of Mr. Meyer and Ms. Schlesselman to this board.

Motion/Vote - Senior Citizens Services Board

District 1 Commissioner David Malecki made a motion to reappoint Rodney Meyer and Sandy Schlesselman to the Senior Citizens Services Board, effective January 1, 2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Presiding Commissioner Now Absent

Presiding Commissioner was absent from the afternoon session of today's meeting.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 1 Commissioner David Malecki as Acting Presiding Commissioner of the afternoon session of today's meeting.

County Clerk Report

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

Presiding Commissioner Now Present

Presiding Commissioner is now present at the meeting.

Howe Company, LLC

Howe Company representative John Dwiggins met with commissioners to discuss services offered by his company. Discussion was also given to the recent site study that was conducted on Bridge No. 2500015 located on Hastain Avenue.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/9/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:40 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

December 09, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 9, 2019 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 12/2/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for Road District #1 for red diesel fuel from Zollicker Oil Company at a cost of \$2.215 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.305 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for Road District #1 for unleaded gasoline from Warsaw Oil Company at a cost of \$1.945 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$1.965 per gallon. The county accepted the low bid price.

2020 Budget Preparation

Meetings were held today with officials and entities as Commissioners continued preparation of the 2020 budget.

Circuit Judge Budget

Judge Michael Hendrickson, Presiding Judge of the 30th Judicial Circuit, met with commissioners to present his 2020 budget requests. This included the budget for the court reporter.

Public Defender Budget

The county clerk presented the 2020 budget requests on behalf of the public defender's office.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk submitted bills for approval and payment.

Stacey Sale

Stacey Sale met with commissioners to discuss the need for a homeless shelter within the county.

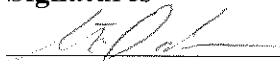
Benton County Soil and Water Conservation District Budget

Representatives from the Benton County Soil and Water Conservation District met with commissioners to present their 2020 budget request. Those in attendance with commissioners were Larry Nelson, Tina Dulaban, Jim Freeburger, Jamie Henderson, Dwayne Holmes, Chester Schlesselman, Diane Bradley Redden, and Bill Brouk.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/11/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

December 11, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 11, 2019 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 12/9/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

2020 Budget Preparation

Commissioners continued preparation of the 2020 budget, reviewing projected revenues and expenses for each department.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 12/13/2019. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:25 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

December 13, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 13, 2019 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 12/11/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

2020 Budget Preparation

Commissioners continued preparation of the 2020 budget today, reviewing projected revenues and expenses for each department.

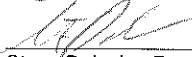
Sheriff

Sheriff Eric Knox met with the commission to discuss budget expenditures and staffing issues.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/16/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:45 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

December 16, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 16, 2019 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 12/13/19, District 1 Commissioner David Malecki 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. representatives Paul Barbee and Christian Delozier met with commissioners to present the 2020 property and liability insurance information.

Motion/Vote - Mike Keith Insurance, Inc./Property and Liability Insurance

Presiding Commissioner Steve Daleske made a motion to accept the 2020 package renewal as presented from Mike Keith Insurance, Inc. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Cost for the 2020 annual premium renewal is \$170,145, which includes property, liability, and terrorism insurance coverages.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk submitted bills for approval and payment.

Sheriff

Sheriff Eric Knox met with the commission to present an article that he intends to publish in the newspaper concerning lack of staffing.

2020 Budget Preparation

Preparation and review of the 2020 budget continued today.

Child Support Office Expense

Attorney John Parks met with the commission to submit and obtain signatures for the 3-year contract for child support office expense as required by the Missouri Department of Social Services. This contract agreement is shared by Benton, Cedar, Dallas, and Hickory Counties.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/23/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 4:15 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

December 23, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 23, 2019 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 12/16/19, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

News Article

Commissioners have prepared a statement to be published in local newspapers pertaining to the article that was presented to them on December 16, 2019 from the sheriff. A copy of this letter is attached to these minutes.

Septagon, Inc.

Septagon, Inc. representative Nick Smith met with commissioners to submit a status report and budget on the jail project. A proposed change order from Do-Rite Construction was presented pertaining to rock excavation at the site. Septagon recommends acceptance of this proposal.

Motion/Vote - Do-Rite Construction - Rock Ex

District 2 Commissioner Glen Nelson made a motion to accept the proposed change order from Do-Rite Construction in the amount of \$6,978.07. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). This includes rock excavation for utilities in the amount of \$3,902.50, and rock placement for construction access including access for pre-cast trucks and crane in the amount of \$3,075.57.

Dale Harper

Dale Harper met with the commission to discuss road conditions on Sky Village Road.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid for Road District #2 for diesel fuel from Warsaw Oil Company at a cost of \$2.28 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). MFA Oil Company was contacted for bid price but they declined to bid at this time. The county accepted the only bid received.

2020 Budget

Commissioners continued preparation of the 2020 budget today, reviewing revenues and expenses.

County Clerk Report

The county clerk submitted bills for approval and payment.

December 23, 2019

Kaysinger Basin Regional Planning Commission

A telephone conference call was placed to Kaysinger Basin Regional Planning Commission representative Sheridan Garman-Neeman pertaining to the progress of hiring an economic development specialist.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/30/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:30 p.m.

Signatures



Steve Daleske
Presiding Commissioner

New Release

Recently the Benton County Sheriff provided an article for the Benton County Enterprise regarding the status of the Sheriff's Department and staff shortages. He stated that the County Commissioners have not provided him with the funds he needs to operate his Department. He also stated that the Commission is presented with the minimum amount of funds that he needs and the Commission then reduces that request making it difficult for him to operate. Here are some facts regarding that statement.

The Sheriff assumed office in January 2017. Since that time his budget has grown by 23% or approximately \$338,000. Over the past two years, the Department has made the following upgrades:

1. Eight (8) new patrol vehicles were purchased including \$12,000 per unit to install upgrades per his specifications;
2. He has purchased fifteen (15) new auto and semi-automatic weapons;
3. He has purchased fifteen (15) new shotguns;
4. He has purchased twenty-one (21) new Glock handguns;
5. He has upgraded to a new version of bullet proof vests;
6. And, all of his patrol vehicles have been upgraded with new GPS mapping equipment including unit tracking capability. This allows all vehicles to be identified at a specific location so a Deputy can summon and receive assistance, if necessary.

In November 2017, county residents approved a tax increase for the Sheriff's Department that permitted the addition of one (1) new deputy position, assume the salary of another deputy position and added an additional jailer position. It also provided additional funds for the prisoner board. As of this date, the Department has eighteen (18) authorized deputy positions and ten (10) jailer positions. Payroll records show that he has three (3) vacant Deputy positions and has two (2) Deputies still in training. His press release seemed to indicate that he was short five (5) Deputies. Our information indicates that the Sheriff's Department has never been fully staffed.

Regarding the lack of adequate pay, the State of Missouri, through the Deputy Salary Supplementation Fund which was authorized in 2008, provides funds state-wide to ensure all Deputies earn \$30,000 per year. For the current year, Benton County is projected to receive \$52,000 from this grant program. Currently, seventy-seven (77) counties are receiving funds from this program to raise the salaries of entry-level Deputies and supplement the salary of all Deputies making less-than \$42,000 per year. Every Deputy in Benton County is receiving this supplemental salary increase. The lowest paid Deputy makes \$30,000 per year and the highest paid Deputy makes \$39,028 per year. The average salary for all Deputies is \$31,742. The Sheriff's Department has received every dollar of requested and eligible grant funds. Currently, Deputy salaries are greater than most other county employees.

Benton County is not alone regarding tax revenues to support their Sheriff's Departments and all other county funding needs. Our tax base is limited by the value of the property in the County and the number of businesses that operate in the County. Large, highly industrialized counties enjoy a wider range of revenue opportunity. We are dependent upon our residents and the visitors that the lake area draws to provide sales tax revenue. Also, all property owners pay a real and personal property tax. It is our hope that the completion of the new jail will provide the County additional income with the capacity

to provide housing for prisoners from other, over-crowded jails. This new income will provide the resources desired to improve the Deputy and Jailer staffing needs.

Benton County has almost ninety (90) employees and every single employee deserves a salary increase, but the revenue available limits our ability to pay each employee a compensation that is as good as or better than other government agencies. Our fringe benefit package is also limited by available resources. We stretch our dollars as far as feasible with the intent of providing the best service possible with limited resources.

Benton County Commission

December 30, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 30, 2019 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 12/23/19, 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 the final budget amendment for 2019.

Motion/Vote - Budget Amendment

District 2 Commissioner Glen Nelson made a motion to accept the budget amendment as presented. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). The budget amendment was necessary due to unexpected revenues and expenses.


E-911

E-911 Director Susan Canfield met with the commission to discuss the need for a deputy director/operation's manager for her department. Commissioners will review this request for the 2020 budget cycle.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 1/6/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:55 p.m.

Signatures



Steve Daleske
Presiding Commissioner