

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).

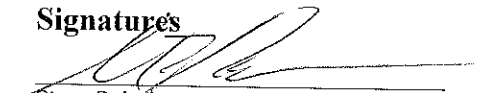
Budget Review - Sheriff

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.

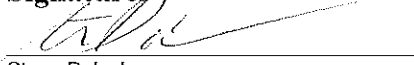
Emergency Management

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.

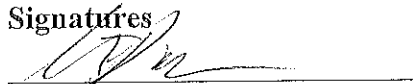
Associate Commissioner Resignation

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.

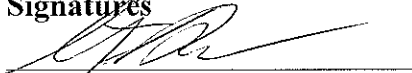
Motion/Vote - Road Vacation - Doc's Retreat Unit 2

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).

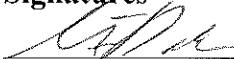
Sheriff

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.

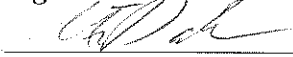
McBride, Lock and Associates, LLC

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.

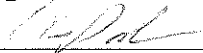
Quad-Lakes Meetings

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