

# 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

  
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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

  
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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

  
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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.

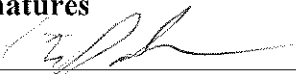
## Motion/Vote - Fuel Bid

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

  
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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**

  
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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**



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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)

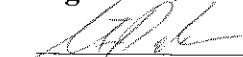
## Bid Opening - Mapping and Dispatch IT Equipment

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**

  
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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](http://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**

  
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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**

  
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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.

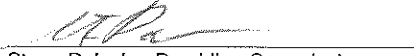
## Jail Project Discussion

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

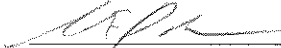
Representative Rodger Reedy met with the commission to give an overview of several topics discussed in

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**

  
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Steve Daleske, Presiding Commissioner