

Benton County Commission

January 04, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 4, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 12/29/2020; District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Board Appointments

Commissioners discussed various Board appointments. District 2 Commissioner Scott Harms was appointed to serve on the University Extension Council Board, District 1 Commissioner Larry Berry was appointed to serve on the West Central Community Action Agency Board, Presiding Commissioner Steve Daleske was appointed to serve on the Kaysinger Basin Regional Planning Commission, Quad-Lakes Solid Waste District Full Council, and Executive Board, and the Workforce Development Board, and County Clerk Susan Porterfield was appointed to serve as coordinator for the Drug and Alcohol Testing Program. District 2 Commissioner Scott Harms made the motion to accept these Board Appointments as discussed, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Treasurer Report

Treasurer Rick Renno presented his 2020 annual report of finances.

Budget Review

Commissioners continued to review the 2021 budget that has been compiled. Discussion was given to expenditures and revenues and all funds' summary reports.


Fuel Bid

District 2 Commissioner Scott Harms made the motion to accept the bid for diesel fuel for Road District #2 from Warsaw Oil Company at a cost of \$1.76 per gallon. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$1.918 per gallon; the County accepted the low bid price.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 1/11/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2 p.m.

Signatures


Steve Daleske, Presiding Commissioner

January 04, 2021

Benton County Commission

January 11, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 11, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 1/4/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Fuel Bid

District 1 Commissioner Larry Berry made the motion to accept the bid for Road District #1 for red diesel fuel from Zollicker Oil Company at a cost of \$1.745 per gallon. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$1.76 per gallon; the County accepted the low bid price.

Fuel Bid

District 1 Commissioner Larry Berry made the motion to accept the bid for Road District #1 for unleaded gasoline from Warsaw Oil Company at a cost of \$1.70 per gallon. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$1.705 per gallon; the County accepted the low bid price.

2021 Final Budget Hearing

The 2021 final budget was submitted by County Clerk Susan Porterfield. Commissioners reviewed projected revenues and expenses for each fund. District 1 Commissioner Larry Berry made the motion to approve the 2021 budget as presented, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to give an update on economic development efforts within the County. A housing study and an economy/employment opportunity overview has been completed.

Treasurer and County Clerk Reports


The Treasurer presented his weekly financial report. The County Clerk submitted final budget reports for fiscal year 2020 for each department; bills were presented for approval and payment.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 1/19/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Meeting adjourned at 1:30 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

January 19, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 19, 2021 at the Board Room. Attendance: Larry Berry, Present; Scott Harms, Present; Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 1/11/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Bid for Tires

District 1 Commissioner Larry Berry made the motion to accept the bid from B & M Tire for Road District #1 for 6 tires for graders in the amount of \$3,540.00. District 2 Commissioner Scott Harms seconded the motion. Other bids were received from T & W Tire in the amount of \$4,600.00, and from Benton County Tire in the amount of \$4,600.00. The County accepted the low bid price.

University of Missouri Extension

University of Missouri Extension representative Amie Breshears met with Commissioners to present information pertaining to a program provided by the Missouri Small Business Development Centers to receive personalized assistance with farming and agriculture operations. Ms. Breshears can be contacted for information at the Extension Office located at 100 West Washington Street, Warsaw, or at (660) 438-5012.

Commissioners Absent

At 9:20 a.m., Commissioners left the Courthouse office in order to meet with Septagon representatives at the new jail facility.

Commissioners Now Present

Commissioners returned to the Courthouse office at 10:20 a.m.

Collector Report

County Collector David Brodersen met with Commissioners to submit the monthly distribution report for the month of December.

County Clerk Report

County Clerk Susan Porterfield submitted bills for approval and payment. She also reported that annual budget reports for 2021 have been distributed to each official/department head.

Treasurer Report

County Treasurer Rick Renno met with Commissioners to present his weekly financial report.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 1/25/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

January 25, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 25, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 1/19/2021, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Concerned Citizens

A group of concerned citizens met with Commissioners to express their concern of possible upcoming legislation that could impact gun ownership. Spokeswoman Peggy Crabtree-Berry asked Commissioners to obtain information; Commissioners indicated their intent to be proactive in this matter.

Benton County Historical Society

Benton County Historical Society representative Leroy Whitaker met with Commissioners with questions pertaining to the old jail facility. Commissioners indicated that a structural engineer will be contracted to evaluate the building before any final decision is made.

MU Extension

MU Extension Council representatives Amie Breshears and Tom Hare met with Commissioners to present the 2020 annual report for the Extension Council, and to give an update of projects that are currently underway.

Treasurer

County Treasurer Rick Renno met with Commissioners to present information pertaining to the different types of bank accounts that are available for County funds. District 1 Commissioner Larry Berry made the motion to give the treasurer the authority to change the current bank account with Equity Bank to a SWEEP account, which allows all funds to be fully-insured by the FDIC. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (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.

Travis Elliott

A telephone conference call was conducted with County legal counsel Travis Elliott, to request guidance in establishing a resolution to protect County citizens' right to keep and own firearms.

Dale Long

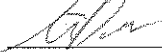
Mr. and Mrs. Dale Long met with Commissioners to discuss County sewer sanitation specifications.

2021 Salary Schedule

District 2 Commissioner Scott Harms made the motion to approve the 2021 Salary Schedule as submitted by County Clerk Susan Porterfield, to be effective as of January 1, 2021. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 2/1/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:10 p.m.

Signatures

Steve Daleske
Presiding Commissioner

Benton County Commission

February 01, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 1, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 1/25/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms, (Yes), and Steve Daleske (Yes).

County Clerk Report

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

Senior Citizens Services Board

County Clerk Susan Porterfield spoke to the Commission on behalf of Rodney Meyer concerning a vacancy on the Senior Citizens Services Board; the Board has recommended the reappointment of Susan Kyle for this vacancy. District 2 Commissioner Scott Harms made the motion to reappoint Susan Kyle to serve on this Board, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Central Hickory Fire Rescue

Jordan Graham and Aaron Yoder, representatives of Central Hickory Fire Rescue, met with Commissioners to present information pertaining to fire service in the southwest portion of the County. This area is currently not in a specific fire district. E-911 Director Jessica Mayfield and Emergency Management Director Mark Richerson were also present. Another meeting will be held, to include other fire districts, for further discussion in this matter.

Jail Transition

Commissioners met with Dianne Peck from Osage Valley Publishing, and Joyce Choate from Benton County Enterprise, to discuss projected time lines for the opening of the new jail facility. A tentative schedule has been established to begin this transition. Detainees will be housed in adjacent counties through approximately February 21st. Telephone service is projected to be in place February 8 for the sheriff's office, and new equipment will be tested to insure proper working order. Commissioners are hopeful that new facility will be fully operational by February 22nd. For safety and liability reasons, and to consider COVID-19 restrictions, a virtual open house is planned.

Baptist Ridge Road

A citizen residing on Baptist Ridge Road met with Commissioners to request road maintenance on that road.

Treasurer Report

County Treasurer Rick Renno met with Commissioners to present his weekly financial report.

Concerned Citizens of Benton County

A group known as Concerned Citizens of Benton County met with Commissioners to discuss pending litigation that could impact gun ownership. Commissioners are moving forward and continuing to gather information, and have reached out to State Representatives and other local officials for additional guidelines.

Sheriff

Sheriff Eric Knox met with Commissioners to discuss the establishment of a County ordinance to prohibit ownership of vicious and threatening animals.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 2/8/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:30 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

February 08, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 8, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 2/1/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Hilty Avenue

Commissioners met with citizens residing on Hilty Avenue, to discuss road conditions and scheduled maintenance of that road. Those in attendance were David Howard, Debra Cole, Terry Cole, and Richard Yonker.

Jail Project - Mail Box and Cameras

Commissioners discussed adding additional security cameras at the new jail facility. Discussion was also given to the feasibility of a locked mail box to be placed at the site.

Treasurer and County Clerk Reports

The Treasurer gave his weekly financial report; the County Clerk submitted bills for approval and payment.

Bid Opening - County Financial Statement

County Clerk Susan Porterfield presented bid information for the County financial statement.

Motion/Vote - County Financial Statement

District 1 Commissioner Larry Berry made a motion to accept the bid from Benton County Enterprise in the amount of \$800, for publication of the County financial statement as required by law. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Only one bid was received for this publication.

Rambow Road Bridge Project

County Clerk Susan Porterfield submitted right-of-way documents for Commissioner's signatures pertaining to the Rambow Road bridge project. These documents will be recorded and filed as required.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to provide an update of economic development efforts within the County. The housing study has been updated to include construction that is currently underway in the City of Lincoln.

Collector Report

County Collector David Brodersen met with Commissioners to present his monthly distribution report for the month of January.

Adjournment

District 1 Commissioner Larry-Berry Ordered that the commission adjourn until 2/16/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 1:40 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

February 17, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 17, 2021 at the Board Room. Attendance: Larry Berry, Present; Scott Harms, Present; Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 2/8/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Fuel Bids

District 1 Commissioner Larry Berry made the motion to accept the bid for red diesel fuel from Zollicker Oil Company for Road District #1 at a cost of \$2.205 per gallon. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.27 per gallon. The County accepted the low bid price.

District 1 Commissioner Larry Berry made the motion to accept the bid from Warsaw Oil Company for unleaded gasoline for Road District #1 at a cost of \$2.02 per gallon. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.2045 per gallon. The County accepted the low bid price.

Resolution - Benton County Commission/Benton County Sheriff

District 1 Commissioner Larry Berry made the motion to adopt and sign a Resolution of the Benton County Commission and Benton County Sheriff, to uphold the 2nd Amendment of the Constitution of the United States. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Missouri Typewriter Company - Copy Machines

Commissioners discussed copy machines that are currently in place within County offices, noting that the lease for the current units has expired. Information for a new lease agreement has been received from Missouri Typewriter Company. District 1 Commissioner Larry Berry made the motion to accept the agreement as presented, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Federal Detainees

Commissioners discussed the contract that has been submitted by Joe Summerill, of Summerill Group, pertaining to Per Diem data presented for housing federal detainees in the Benton County Jail. District 1 Commissioner Larry Berry made the motion to approve the contract as presented to allow representation by Summerill Group in this endeavor. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

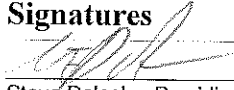
Treasurer and County Clerk Reports

The Treasurer gave his weekly financial report; the County Clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 2/22/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 10:20 a.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

February 22, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 22, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 2/17/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Treasurer Report - Annual Settlement

Treasurer Rick Renno presented his annual settlement of accounts as required by law. He also presented his weekly financial report.

Commissioners Absent

Commissioners have left the Courthouse Office at 9:50 a.m. to go to the jail facility to discuss construction issues.

Commissioners Now Present

Commissioners returned to the Courthouse Office at 11:30 a.m.

County Clerk Report

The County Clerk submitted bills for approval and payment.


Fuel Bid

District 2 Commissioner Scott Harms made the motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District #2 at a cost of \$2.295 per gallon. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.3138 per gallon; the County accepted the low bid price.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 3/1/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2 p.m.

Signatures


Steve Daleske, Presiding Commissioner

Benton County Commission

March 01, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 1, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 2/22/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Kathy Sullins

Kathy Sullins met with Commissioners to discuss safety measures implemented by emergency services within the County. She was directed to speak with those entities for information.

Treasurer and County Clerk Reports

The Treasurer presented his weekly financial report, noting that sales and use tax revenues are up. The County Clerk presented monthly budget reports for each department. Bills were submitted for approval and payment.

Commissioners Absent

Commissioners have left the Courthouse Office at 10:20 a.m. to go to the jail facility.

Commissioners Now Present

Commissioners returned to the Courthouse Office at 11:40 a.m.

Emergency Management

Emergency Management Director Mark Richerson met with Commissioners to discuss flood plain management and emergency preparedness procedures.


Senator Blunt Representative

Dan Wadlington, field representative for Senator Roy Blunt, met with Commissioners to give an overview of current legislature throughout the State of Missouri.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 3/8/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:40 p.m.

Signatures


Steve Daleske, Presiding Commissioner

Benton County Commission

March 08, 2021

Convene

District 1 Commissioner Larry Berry called the meeting of the Benton County Commission to order at 9:00 a.m. on March 8, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Absent.

Appointment of Acting Presiding Commissioner

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

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 3/1/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes).

Senior Citizens Service Board

County Clerk Susan Porterfield presented the annual report of the Senior Citizens Service Board on behalf of Rodney Meyer, President of the Board.

County Clerk Report

The County Clerk submitted bills for approval and payment.

Bid Opening - Cold Mix Asphalt

The bid opening was held for Road Districts 1 and 2 for cold mix asphalt. Bids were received from Leo O'Laughlin, Inc., at a cost of \$50 per ton delivered to maintenance sheds, or \$46.75 per ton delivered to Capital Materials Tightwad Quarry; and from Vance Brothers, Inc., at a cost of \$51 per ton delivered to Capital Materials Tightwad Quarry, or \$56.25 per ton delivered to Road District 1 shed and \$58.75 per ton delivered to Road District 2/Cole Camp shed. District 1 Commissioner Larry Berry made the motion to accept the bid from Leo O'Laughlin, Inc., District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes). The County accepted the low bid price.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 3/15/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Absent) Meeting adjourned at 11 a.m.

Signatures



Larry Berry
Acting Presiding Commissioner

Benton County Commission

March 15, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 15, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 3/8/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Hermitage Road

Commissioners discussed road conditions on Hermitage Road, noting that improvements are necessary. U.S. Army Corp of Engineers representative Larry Smith has contacted Commissioners to discuss this.

Forthview Road

Commissioners discussed issues on Forthview Road.

Paul Landsberg

Paul Landsberg met with Commissioners to discuss conditions of a culvert on Uncle Bob Avenue.

Budget Amendment

County Clerk Susan Porterfield submitted the first quarter budget amendment. This budget amendment was necessary due to unforeseen revenues and expenses. District 2 Commissioner Scott Harms made the motion to accept the budget amendment as presented, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (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.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 3/22/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:20 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

March 22, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 22, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 3/15/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Forthview Subdivision

Gary Batson and Steve and Theresa Sitzes met with Commissioners pertaining to a disagreement of road ownership within Forthview Subdivision. Commissioners asked that the Homeowners Association provide further information in this matter; no action was taken by Commissioners at this time.

Collector's Annual Settlement

Collector David Brodersen presented his annual settlement report, showing collections and distributions for fiscal year 2020. This report has been verified by the County Clerk and will be filed as required by statute.

Treasurer and County Clerk Reports

The Treasurer presented his weekly financial report; the County Clerk submitted bills for approval and payment.

MU Extension Council

MU Extension Council representative Amie Breshears met with Commissioners to present information pertaining to a consumer spending study that has been completed in Benton County.

Procom

A contract has been submitted to Commissioners by Jim McNaron on behalf of Procom. This contract is for a 5 year lease for radio repeater service for Road Districts #1 and #2 at a cost of \$6,000.00. District 2 Commissioner Scott Harms made the motion to renew this contract agreement as presented, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Advanced Drainage Systems

Advanced Drainage Systems representative Drew Andrade met with Commissioners to discuss products offered by that company.

Dale Kemna and Betty Hein

Concerned citizens Dale Kemna and Betty Hein met with Commissioners to discuss various concerns pertaining to occurrences in another county. They also expressed concerns of a situation that occurred in Benton County

involving sheriff's office personnel, as a result of property that was removed from Ms. Hein's residence. They also questioned the prosecuting attorney's office role in this investigation. They were advised to seek guidance from the Missouri State Highway Patrol and/or the Attorney General's Office.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 3/29/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:35 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

March 29, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 29, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 3/22/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Fuel Bid - Unleaded Gasoline

District 1 Commissioner Larry Berry made the motion to approve the bid for unleaded gasoline for Road District #1 from Warsaw Oil Company at a cost of \$2.25 per gallon, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.345 per gallon; the County accepted the low bid price.

Fuel Bid - Diesel

District 1 Commissioner Larry Berry made the motion to approve the bid for red diesel fuel for Road District #1 from Warsaw Oil Company at a cost of \$2.25 per gallon. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.455 per gallon; the County accepted the low bid price.

Sale of Surplus Vehicles

District 2 Commissioner Scott Harms made the motion to sell certain surplus vehicles on Purple Wave website, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). A Purple Wave representative will be contacted for information.

Road Projects

Commissioners discussed equipment and equipment repairs for Road Districts 1 and 2, and road conditions throughout the County. The bridge project on Rambow Road continues, with some tree removal scheduled for this week as deemed necessary by the project engineer.

Commissioners Absent

At 11:15 a.m., Commissioners left the Courthouse office to inspect the old jail facility.

Commissioners Present

At 11:50 a.m., Commissioners returned to the Courthouse office.

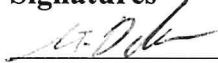
Treasurer and County Clerk Reports

The Treasurer gave his weekly financial report; the County Clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 4/5/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 1:30 p.m.

Signatures



Steve Daleske
Presiding Commissioner