

Benton County Commission

April 05, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 5, 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 3/29/2021, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

County Clerk Report

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

Sheriff

Sheriff Eric Knox met with Commissioners to give an update on jail operations at the new facility. Jail Administrator Nick Murphy and Administrative Assistant Joy Burkhart were also present. Discussion included old jail facility and inventory, salary schedule, and policies and procedures necessary to house Federal detainees.

Treasurer Report

The Treasurer gave his weekly financial report.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 4/12/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12:10 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

April 12, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 12, 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 4/5/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Te-Ke-Ki Blvd.

District 1 Commissioner Larry Berry discussed the condition of a multiple-culvert bridge located on Te-Ke-Ki Blvd. The existing culverts are deteriorating and in need of repair as a result of excessive rain earlier this month. Commissioner Berry presented bids that have been received. Bids were received from Scurlock Industries at a cost of \$15,035.86, and from Reinforced Concrete Products, Inc. at a cost of \$26,157.12. District 1 Commissioner Larry Berry made the motion to accept the bid from Scurlock Industries, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Fuel Bid

District 2 Commissioner Scott Harms made the motion to approve the bid from MFA Oil Company for diesel fuel for Road District #2 at a cost of \$2.2123 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 Warsaw Oil Company at a cost of \$2.29 per gallon. The County accepted the low bid price.

Structural Assessment - Old Jail Facility

Commissioners discussed the need for a structural assessment of the old jail facility. Telephone bids for this assessment have been sought; the following bids have been obtained:

Walter P. Moore and Associates in the amount of \$7,900.00

Miller Engineering, P.C. in the amount of \$2,955.00

Allstate Consultants, LLC in the anticipated amount of \$4,000 to \$5,000

District 1 Commissioner Larry Berry made the motion to accept the bid from Miller Engineering, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). A timeline for this work has not been established at this time; however, Commissioners have tentatively set completion to be by the end of June.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to give her monthly report of economic development efforts within the County.

Commissioners Absent

At 10:50 a.m., Commissioners left the Courthouse Office to go to the 911 Center, and to the Jail.

April 12, 2021

County Clerk Report

County Clerk Susan Porterfield submitted bills for approval and payment.

National Public Telecommunicators Week

Commissioners recognized that National Public Telecommunicators Week is April 11 through April 17, 2021, and expressed gratitude for County dispatchers and their dedicated service to the residents of Benton County.

Treasurer Report

Treasurer Rick Renno gave his weekly financial report.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 4/19/2021. 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

April 19, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 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 4/12/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Granite Tele Comm

A telephone conference call was conducted with a representative from Granite Tele Comm, to introduce the products and services offered by his company.

Treasurer and County Clerk Reports

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

Sheriff

Sheriff Eric Knox met with Commissioners to discuss budget line items and projected revenues and expenses for his department. Executive Assistant Joy Burkhart was also present.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 4/26/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12:10 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

April 26, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 26, 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 4/19/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Brownfields/Voluntary Cleanup Program

Commissioners discussed cleanup of property owned by Benton County located on Highway 7. This is the property that was the Road District #1 maintenance building, destroyed by fire in 2014. A program is available through the Missouri Department of Natural Resources that will aid in this cleanup. A Brownfields/Voluntary Cleanup Program application is necessary to begin this project.

Motion/Vote - Brownfields/Voluntary Cleanup Program

District 1 Commissioner Larry Berry made a motion to approve the submission of an application to the Department of Natural Resources Brownfields/Voluntary Cleanup Program, and pay the \$200 application fee to begin this process. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). This application will request DNR assistance in conducting a Phase II study of the former Benton County Road District #1 site on Highway 7.

Treasurer and County Clerk Reports

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

Hastain Avenue Bridge

Residents from the Forbes/Forthview area met with Commissioners to discuss the condition of the Hastain Avenue bridge, noting that it has been closed and should be repaired in order to aid ingress and egress for residents. Those in attendance were Sharon Kinnan, Gary D. Smith, Glenn Moberly, Charles Kirkman, Doug Schmidt, Robert Berkoff, and Mark Rutt.

Storm Walker

Deputy Sheriff Storm Walker met with Commissioners to discuss inventory and disposition of surplus property. Inventory will continue as time allows.

Missouri Department of Conservation

Commissioners contacted representatives from the Missouri Department of Conservation to inquire about grants and other programs that might be available for bridge replacement projects.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 5/3/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

May 03, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 3, 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 4/26/2021. District 2 Commissioner Scott Harms 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 budget reports for each department; revenues and expenses were discussed. Bills were submitted for approval and payment.

University Extension

University Extension representative Amie Breshears met with Commisisoners to give an update on programs and services offered by the local Extension Office.

Animal Control

Commissioners discussed the possible adoption of an animal control ordinance. Commissioners will continue to gather information pertaining to this matter.

Personnel Policy

Commissioners reviewed the current personnel policy; it was noted that some adjustments were necessary due to changes in State law. District 2 Commissioner Scott Harms made the motion to accept the revised personnel policy 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).

Missouri Department of Conservation

A telephone conference call was attempted with the Missouri Department of Conservation pertaining to closing the Visitor's Center at the Fish Hatchery; there was no one available.

Missouri Department of Conservation

A representative of the Missouri Department of Conservation returned the call to Commissioners pertaining to the closing of the Visitor's Center at the Fish Hatchery. He indicated that this facility has been closed in order to conduct other educational outreach programs, and other facilities have also been closed in various parts of the state. No consideration is being given to re-opening. Presiding Commissioner Steve Daleske responded that Commissioners nor other local officials were not contacted for input in this decision, and this decision at the sole discretion of the Department of Conservation will adversely affect the tourism industry in Benton County.

Treasurer Report

Treasurer Rick Renno gave his weekly financial report.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 5/10/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12:15 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

May 10, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 10, 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 5/3/2021, 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

Sharon and Walter Johnson met with Commissioners to discuss the need to raise the County tax base, hoping to increase deputy sheriff wages and benefits.

Don Grove

Don Grove met with Commissioners to present information pertaining to ActivePure Air and Surface Pro, new technology available that purifies and cleans the air.

Fuel Bid

District 2 Commissioner Scott Harms made the motion to accept the bid for diesel fuel from Warsaw Oil Company for Road District #2 at a cost of \$2.375 per gallon. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Scott Harms (Yes), Larry Berry (Yes), and Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.47 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 from Zollicker Oil Company, for unleaded gasoline at a cost of \$2.225 per gallon, and for diesel fuel at a cost of \$2.285 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, for unleaded gasoline at a cost of \$2.36 per gallon, and for diesel fuel at a cost of \$2.375; 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.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to present an update of economic growth and development within the County. Dillon Harness, Disaster Recovery Coordinator with Kaysinger Basin Regional Planning Commission was also in attendance. A copy of the County Resolution to adopt the Multijurisdictional Natural Hazard Mitigation Plan was submitted.

Motion/Vote - Hazard Mitigation Plan

District 2 Commissioner Scott Harms made a motion to approve and sign the Multijurisdictional Natural Hazard Mitigation Plan as submitted. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

E-911

E-911 Director Jessica Mayfield met with Commissioners to provide information on equipment updates for that department.

Courthouse Mask Mandate

Commissioners discussed the feasibility of continuing the mandatory mask mandate at the Courthouse Facility and will continue to monitor this situation. Every attempt will be made to maintain the health and well-being of staff and visitors within the Courthouse.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 5/17/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:50 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

May 17, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 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 5/10/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Courthouse Mask Mandate

Commissioners discussed the mask mandate at the Courthouse Facility, and guidelines that have been received from the CDC. Commissioners determined that masks will no longer be required at the Courthouse; however, the situation will be monitored for continued safety and well-being of staff and visitors at the Courthouse.

Brownfields Voluntary Clean-Up Program

A telephone conference call was conducted with Department of Natural Resources representative Bobbie Pennington to discuss the Brownfields Voluntary Assessment and Clean-Up Program application that was submitted for county property located at 21031 Highway 7, Warsaw, Missouri.

Officials Reports

County Collector David Brodersen met with Commissioners to present his monthly report of tax collections for April. County Clerk Susan Porterfield submitted bills for approval and payment. Treasurer Rick Renno presented his weekly financial report.

Kaysinger Basin Regional Planning Commission

District 2 Commissioner Scott Harms made the motion to renew membership for fiscal year 2021 in the Kaysinger Basin Economic Development District, and to appoint Presiding Commissioner Steve Daleske as County representative to 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).

Sheriff

A telephone conference call was conducted with Sheriff Eric Knox for follow-up discussion of the detention services agreement with the U.S. Department of Justice Prisoner Operations Division, in order to begin housing federal detainees in the Benton County Jail.

Representative Rodger Reedy

Representative Rodger Reedy met with Commissioners to discuss current and pending legislative measures.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 5/24/2021. 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

May 24, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 24, 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 5/17/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Stopp and VanHoy, CPAs

Stopp and VanHoy, CPAs representative Mollie Malone met with Commissioners for an entrance interview, to begin the financial audit process for fiscal year 2020 as required by the Missouri State Auditor's Office. Ms. Malone and her associates will be present this week to gather necessary documentation for the audit process.

SumnerOne

Andrew Gathright and Dan Roeckle, representatives of SumnerOne, met with Commissioners to discuss equipment sales and maintenance benefits offered by their company.

Russell Newman

A Sunshine Law Request has been received from Russell Newman; he has requested information pertaining to income and expenditures of the new jail and sheriff's office facility, copies of Capital Improvement expenditures for each elected official, and a budget for the jail project of proposed and actual expenses. Commissioners and the County Clerk will respond to this request as required by law.

Sheriff

Sheriff Eric Knox and Administrative Assistant Joy Burkhart met with Commissioners for further budget discussions. Discussion was also given to the Department of Justice contract and the contract with Katy Trail for medical treatment of detainees.

Motion/Vote - Department of Justice Contract

District 1 Commissioner Larry Berry made a motion to sign the contract and enter into an agreement with the Department of Justice in order to house federal detainees in the Benton County Jail. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Motion/Vote - Katy Trail

District 1 Commissioner Larry Berry made a motion to sign the contract and enter into an agreement with Katy Trail Healthcare, for medical treatment of detainees. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Emergency Management

Emergency Management Director Mark Richerson met with Commissioners to provide an update of emergency preparedness efforts within his department.

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 6/1/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

June 01, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 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 5/24/2021, 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

Chief Jordan Graham, representative from Central Hickory Fire Rescue, met with Commissioners to discuss implementation of a mutual aid agreement with local fire districts in the southern portion of the County. Discussion will continue within each fire district to insure understanding of administration and boundary lines by all parties.

County Clerk Report

County Clerk Susan Porterfield presented monthly budget reports for each department. She also submitted the Annual Financial Information and Operating Data report for review; this report will be submitted to L.J. Hart as requested, in order to complete required financial reports. Clerk Porterfield also stated that auditors have completed their field work as required; she will continue to follow up with representatives in order to finish this audit process. Bills were submitted for approval and payment.

Quad-Lakes Solid Waste Management District

District 2 Commissioner Scott Harms made the motion to renew membership in the Quad-Lakes Solid Waste Management District for fiscal year 2022. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Annual membership cost is \$1,387.00. Presiding Commissioner Steve Daleske represents the County on this Board.

Treasurer Report

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

Emergency Management

Emergency Management Director Mark Richerson met with Commissioners to give an update pertaining to the hazard mitigation handbook.

Howe Company, LLC

Howe Company, LLC representative John Dwiggin met with Commissioners to discuss engineering services offered by his company. This company is also available for consultant services pertaining to roads and bridges, and structural projects.

McClure Engineering

A telephone conference call was conducted with McClure Engineering Structural Engineer Mitch Gibler, to discuss the next step in the Rambow Road bridge project. Bids for this work will be sought in order for work to commence.

National Association of State Agencies for Surplus Property

District 2 Commissioner Scott Harms made the motion to renew membership in the National Association of State Agencies for Surplus Property (NASASP). District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). The cost of annual dues is \$39.00.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 6/7/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 1:45 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

June 07, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 7, 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 6/1/2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Jim Coggins

Jim Coggins met with Commissioners to voice concerns pertaining to his dissatisfaction of service from the Benton County Health Department. Presiding Commissioner Steve Daleske will reach out to health department personnel to communicate these concerns.

Commissioners Absent

Commissioners left the Courthouse Facility at 9:10 a.m., to attend a meeting with Warsaw City Officials.

Commissioners Present

Commissioners returned to the Courthouse at 10 a.m.

Fuel Bid

District 1 Commissioner Larry Berry made the motion to approve the bid from Warsaw Oil Company for diesel fuel for Road District #1 at a cost of \$2.34 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 \$2.505 per gallon; the County accepted the low bid price.

County Clerk Report

The County Clerk submitted bills for approval and payment.


Miller Engineering, LLC

Commissioners discussed the information received from Miller Engineering, LLC pertaining to renovations needed for the old jail facility.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 6/14/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

June 14, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 14, 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 6/7/2021. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Sheriff

Sheriff Eric Knox and Captain Dean Noll met with Commissioners to give the jail/sheriff's office report. Federal detainees are now present at the County jail; transition for placement was without incident. A contract was presented to upgrade necessary equipment for the new jail facility. This contract will provide for the purchase and maintenance of tasers for jail staff.

Nick Johnson

Nick Johnson met with Commissioners to discuss traffic conditions on Rotermund Avenue.

Associate Commissioner Absent

District 1 Commissioner Larry Berry exited Commission Session to meet with a PurpleWave representative pertaining to the sale of county equipment at the Road District #1 location.

Jackson Avenue

A concerned citizens met with Commissioners to discuss road conditions on Jackson Avenue; this concern will be conveyed to District 1 Commissioner Larry Berry.

Treasurer and County Clerk Report

The Treasurer met with Commissioners to present his weekly financial report. The County Clerk discussed budget revenues and expenses, noting that a budget amendment will be held on June 28, 2021. Bills were submitted for approval and payment.

Associate Commissioner Present

At 10:15 a.m., District 1 Commissioner Larry Berry returned to Commission Session.

Sale of Surplus Vehicle

A 2000 International dump truck will be offered for sale on PurpleWave; sale date is July 13, 2021.

Fuel Bid

District 2 Commissioner Scott Harms made the motion to accept the bid from Warsaw Oil Company for Road District #2 for diesel fuel at a cost of \$2.355 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 \$2.355 per gallon.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to give an update on economic development within the County.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 6/21/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 3 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

June 21, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 21, 2021 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Motion/Vote - Approval of Prior Minutes

District 1 Commissioner Larry Berry made a motion to approve prior minutes dated 6/14/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

MO Department of Conservation

Aaron Jeffries with the MO Department of Conservation met with Commission as well as members of the Benton County Tourism organization to discuss the closing of the Visitors Center and changes to the Lost Valley Fish Hatchery.

Butterfield Bike Trail

Lynette Stokes and Mac Vorce met with Commission to discuss putting up signs for the Butterfield Bike Trail along Benton County Roads.

Benton County Tourism

Lynette Stokes met with Commission to discuss upcoming events within the county.

Treasurer and County Clerk Report

Treasurer Rick Renno met with Commissioners to present his weekly financial report. Deputy Clerk Samantha Corpening presented bills for approval and payment.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 6/28/2021. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

June 28, 2021

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 28, 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 6/21/2021, 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 approve the bid from Warsaw Oil Company for diesel fuel for Road District 1 at a cost of \$2.48 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 \$2.575 per gallon; the County accepted the low bid price.

Fuel Bid

District 1 Commissioner Larry Berry made the motion to approve the bid from Warsaw Oil Company for unleaded gasoline for Road District 1 at a cost of \$2.43 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 \$2.435 per gallon; the County accepted the low bid price.

Budget Amendment

Budget Amendment information was submitted by County Clerk Susan Porterfield. Revenues and expenditures were discussed for each department. District 2 Commissioner Scott Harms made the motion to approve 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). The budget amendment was necessary due to unexpected revenues and expenses.

Bid Opening - 2 Used Dump Trucks

The bid opening was held for 2 used dump trucks for Road District #1. One bid was received from Forrest Barber Enterprises, LLC, for the following: A 1990 Freightliner truck for \$10,000.00, and a 1985 International truck for \$15,000.00. District 1 Commissioner Larry Berry made the motion to accept the bid for these trucks, 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 presented his weekly financial report; the County Clerk submitted bills for approval and payment.

Boonslick Regional Library

A letter was submitted from the Boonslick Regional Library Board, requesting the reappointment of Erin MacLean to the Library Board of Trustees. District 2 Commissioner Scott Harms made the motion to approve this four-year appointment as requested, 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 7/6/2021. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 1:45 p.m.

Signatures



Steve Daleske
Presiding Commissioner