Benton County Commission January 04, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 4, 2022 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 12/30/2021. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Road Vacation - Part of Edwards Avenue

Attorney Jim Kjar met with Commissioners pertaining to a petition to vacate property described as follows: All of that portion of Edwards Avenue in Section 1, Township 39, Range 21 and in Section 6, township 39, Range 20 which lies 20' North of real property owned by Todd A. Downing lying in Section 7, Township 39, Range 20, in Benton County. This petition for vacation was first brought to Commissioners in July and was continued until this time. District 2 Commissioner Scott Harms made the motion to approve this vacation as submitted. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Senior Citizens Services Board

Rodney Meyer met with Commissioners on behalf of the Senior Citizens Services Board, to discuss the appointment of members for this Board. Commissioners will make contact with individuals in order to fill current vacancies.

Depository Agreement

County Treasurer Rick Renno met with Commissioners to discuss the depository agreement bids that were opened on December 27. Bids were received from Equity Bank and Hawthorn Bank. District 2 Commissioner Scott Harms made the motion to approve the bid received from Equity Bank based on the recommendation of Treasurer Rick Renno. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

E-911

E-911 Director Jessica Mayfield met with Commissioners to give an update on renovation efforts at 911.

Commissioners Absent

Commissioners took a short recess at 11 a.m. to go to the E-911 Dispatch Center to view renovations that are currently underway at that facility.

Commissioners Return

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

January 04, 2022

2022 Budget Preparation

Commissioners continued preparation of the 2022 budget today, reviewing projected revenues and expenses for each department.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 1/5/2022. 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 Dáleske Presiding Commissioner

January 04, 2022 2

Benton County Commission January 05, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 10:00 a.m. on January 5, 2022 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 accept prior minutes dated 1/4/2022. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

David Malecki

David Malecki was present at today's meeting.

Concerned Citizens of Benton County

A group of concerned citizens met with Commissioners today to discuss deputy sheriff pay. Discord was noted with response times to calls, as well as deputy actions once they arrive. Several also noted that the sheriff's responses to complaints pertaining to deputies are unsatisfactory, and no action is taken to deal with these complaints. Citizens stated that, on more than one occasion, they had to write their own report, and no follow-up was given to their report. They stated that, until deputies start performing their duties, they should not be given a raise, and expensive equipment that is requested should be withheld. Failure of leadership, lack of law enforcement and job performance, and concerns about the sheriff's excessive proposed pay increases for deputies were all issues noted by the group. Commissioners encouraged the group to meet with the sheriff to discuss these issues.

2022 Budget Preparation

Commissioners continued preparation of the 2022 budget today. Treasurer Rick Renno and County Clerk Susan Porterfield were also present.

Adjournment

Signatures

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 1/10/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12:10 p.m.

Steve Daleske, Presiding Commissioner

January 05, 2022

Benton County Commission January 07, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 10:00 a.m. on January 7, 2022 at the Board Room. Attendance: Larry Berry, Absent: Scott Harms, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 1/5/2022. Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Scott Harms (Yes), and Steve Daleske (Yes).

David Malecki

David Malecki was present at today's meeting.

2022 Budget Preparation

Commissioners continued preparation of the 2022 budget today.

Sheriff Budget

Sheriff Eric Knox met with Commissioners today to discuss his 2022 budget requests. Administrative Assistant Joy Burkhart, Treasurer Rick Renno, and County Clerk Susan Porterfield were also present.

County Clerk Report

County Clerk Susan Porterfield submitted final 2021 budget reports for each department.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 1/10/2022. Steve Daleske seconded the motion. The motion passed by vote: Larry Berry (Absent), Scott Harms (Yes), Steve Daleske (Yes) Meeting adjourned at 12 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission January 10, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 10, 2022 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 1/7/2022. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

David Malecki

David Malecki was present at today's meeting.

2022 Final Budget Hearing

The 2022 final budget was submitted by County Clerk Susan Porterfield. Commissioners reviewed projected revenues and expenses for each fund. District 2 Commissioner Scott Harms made the motion to approve the 2022 budget as presented, District 1 Commissioner Larry Berry seconded the motion. Roll call vote was taken: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). The 2022 salary schedule was also presented; District 2 Commissioner Scott Harms made the motion to approve this salary schedule, District 1 Commissioner Larry Berry 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.

County Clerk Report

County Clerk Susan Porterfield submitted bills for approval and payment.

Fuel Bid - Unleaded Gasoline

District 1 Commissioner Larry Berry made the motion to approve the bid from Warsaw Oil Company for Road District #1 for unleaded gasoline at a cost of \$2.55 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 \$2.645 per gallon; the County accepted the low bid price.

Fuel Bid - Diesel Fuel

District 1 Commissioner Larry Berry made the motion to accept the bid from Warsaw Oil Company for Road District #1 for diesel fuel at a cost of \$2.59 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 \$2.825 per gallon; the County accepted the low bid price.

January 10, 2022

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 1/18/2022. Larry Berry 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 January 18, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 18, 2022 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 1/10/2022, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

David Malecki

David Malecki was present at today's meeting.

E-911

E-911 Director Jessica Mayfield met with Commissioners to give an update pertaining to renovations at the E-911 Center.

Officials Reports

The Treasurer gave his weekly financial report. The County Clerk submitted bills for approval and payment. The Collector presented his monthly distribution report of tax collections.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 1/24/2022. 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 24, 2022

Convene

District 2 Commissioner Scott Harms called the meeting of the Benton County Commission to order at 9:00 a.m. on January 24, 2022 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 2 Commissioner Scott Harms as Acting Presiding Commissioner for today's meeting.

Approval of Prior Minutes

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 1/18/2022. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes).

Treasurer and County Clerk Reports

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

Jail Report

County Clerk Susan Porterfield presented the 4th Quarter 2021 Jail Report as submitted from Sheriff Eric Knox. This report is filed pursuant to RSMo 57.407.

SumnerOne

SumnerOne representative Andrew Gathright met with Commissioners to discuss options pertaining to postage/mail machines for the Courthouse offices.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 1/31/2022. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Absent) Meeting adjourned at 11:30 a.m.

Signatures

Scott Harms

Acting Presiding Commissioner

January 24, 2022

January 31, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 31, 2022 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 1/24/2022. 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 2 Commissioner Scott Harms made the motion to approve the bid from Warsaw Oil Company for Road District #2 for diesel fuel at a cost of \$2.855 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 \$3.227 per gallon; the County accepted the low bid price.

Senior Citizens Service Board

Commissioners discussed the appointments of vacant seats on the Senior Citizens Service Board. District 2 Commissioner Scott Harms made the motion to appoint Amanda Lutjen, Michael Schnakenberg, and Steve Snow to fill these positions, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Animal Nuisance

Commissioners met with Prosecuting Attorney Karen Woodley, Assistant Prosecuting Attorney Rod Richardson, and Sheriff Eric Knox to discuss the growing problem of nuisance animals. Commissioners established this meeting in an effort to gain understanding of laws that protect citizens from possible attacks caused by vicious animals, and for possible adoption of an ordinance that would establish criteria for repercussion. Kirk and Kim Leimkuehler and David Millen were also present.

County Clerk Report

The County Clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 2/7/2022. Larry Berry 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

January 31, 2022

February 07, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 7, 2022 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 1/31/2022. District 2 Commissioner Scott Harms 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 approve fuel bids for Road District #1 from Warsaw Oil Company for unleaded gasoline at a cost of \$2.705 per gallon, and for diesel fuel at a cost of \$2.855 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). Warsaw Oil Company submitted the only bid.

County Clerk Report

County Clerk Susan Porterfield presented monthly budget reports for each department; bills were submitted for approval and payment. She also presented the annual bridge inspection report that has been received from the Missouri Department of Transportation.

Treasurer's Annual Settlement

The Treasurer's Annual Settlement of Accounts report was submitted as required by law.

Benton County Financial Statement

The bid opening was held for the County financial statement. One bid was received for this service from Benton County Enterprise, at a cost of \$900.00. District 2 Commissioner Scott Harms made the motion to accept the bid as submitted from Benton County Enterprise, for publication of the financial statement as required by law. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Treasurer's Report

The Treasurer presented his weekly financial report, noting that sales tax revenues are down compared to this time last year.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 2/14/2022. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 11:50 a.m.

February 07, 2022

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission February 14, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 14, 2022 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 2/7/2022. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Officials Reports

The Treasurer presented his weekly financial report. The County Clerk submitted bills for approval and payment. The Collector presented his monthly distribution report of tax collections.

Presiding Commissioner Now Absent

Presiding Commissioner Steve Daleske is now absent from the meeting. County Clerk Susan Porterfield appointed District 1 Commissioner Larry Berry as Acting Presiding Commissioner.

Bridge Inspection Summary

A bridge inspection summary meeting will be held with a MoDOT representative on Monday, March 14, 2022, at 9 a.m. It was noted that necessary weight limit signs have been put in place as required.

Benton County Economic Development

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

Presiding Commissioner Now Present

Presiding Commissioner Steve Daleske is now present.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 2/22/2022. Scott Harms 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

February 14, 2022

February 22, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 22, 2022 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 2/14/2022. 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

The County Clerk presented the annual Benton County Extension Council report as submitted by Amie Breshears. Bills were submitted for approval and payment.

Presiding Commissioner Absent

Presiding Commissioner Steve Daleske is now absent in order to attend the monthly Workforce Development Board meeting held in Sedalia.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 2 Commissioner Scott Harms as Acting Presiding Commissioner for the remainder of today's meeting.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 2/28/2022. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Absent) Meeting adjourned at 11 a.m.

Signatures

Scott Harms

Acting Presiding Commissioner

February 28, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 28, 2022 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 2/22/2022. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Missouri's Highway Safety Program

County Clerk Susan Porterfield submitted information as received from Major Dean Noll pertaining to the application for continued participation in Missouri's Highway Safety Program, a traffic enforcement grant program that is funded through MoDOT for DWI Enforcement. District 2 Commissioner Scott Harms made the motion to continue with this program, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Benton County Health Officer

District 2 Commissioner Scott Harms made the motion to appoint Benton County Health Department Administrator Linda Viebrock as the Health Officer for Benton County. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). This appointment should be made on an annual basis, per the Missouri Department of Health.

HCS Computer Solutions

HCS Computer Solutions representative Rachel Wolf has contacted Commissioners to promote awareness of the necessity of cyber security. Commissioners will continue to diligently work with HCS Computer Solutions in maintain the security of county computer systems.

UMB Financial

Commissioners discussed the UMB Financial accounts and information pertaining to construction of the jail facility, noting that it is no longer necessary to continue this construction account. District 2 Commissioner Scott Harms made the motion to close the jail construction account, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Any funds remaining in this account will go toward payments of debt service of the jail facility.

E-911

E-911 Director Jessica Mayfield met with Commissioners to discuss the renovation project that is currently underway at the 911 Center, and implementation and installation of equipment.

Treasurer and County Clerk Reports

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

February 28, 2022

payment.

Howe Company

Howe Company representative John Dwiggins met with Commissioners to discuss services available through his company.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 3/7/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 11:30 a.m.

Signatures

Steve Daleske

Presiding Commissioner

February 28, 2022 2

Benton County Commission March 07, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 7, 2022 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 2/28/2022. 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.

Fuel Bids

District 1 Commissioner Larry Berry made the motion to approve the bid from Zollicker Oil Company for unleaded gasoline for Road District #1 at a cost of \$3.14 per gallon, and for diesel fuel at a cost of \$3.505 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 \$3.25 per gallon for unleaded gasoline, and for \$3.645 per gallon for diesel fuel; the County accepted the low bid price.

Audit Services

Commissioners discussed the need for audit services for the 2021 fiscal year due to funding for the jail facility as it pertains to the 2019-2020 Lease Certificates of Participation. District 2 Commissioner Scott Harms made the motion to advertise for bids for audit services for fiscal year 2021, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Road Conditions

Commissioners discussed road maintenance, noting wet conditions throughout the County; road repairs will continue as weather permits.

Senate Bill 1128

Commissioners telephoned the office of Senator Sandy Crawford to receive information pertaining to Senate Bill 1128, a bill currently in legislature to address county coroner salary.

Treasurer Report

The Treasurer presented his weekly financial report.

March 07, 2022

Ozark North Shores

A concerned citizen met with Commissioners to discuss access issues on Pinecone Road in Ozark North Shores. It was noted that this is not a county road, and Commissioners have no jurisdiction; legal counsel should be sought.

Emergency Management

Emergency Management Director Mark Richerson met with Commissioners to deliver personal protective equipment.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 3/14/2022. 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

March 07, 2022

Benton County Commission March 14, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 14, 2022 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 3/7/2022. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Bridge Inspection Report

Missouri Department of Transportation representative Laura Campbell met with Commissioners to present information pertaining to the recent county bridge inspection performed by MoDOT. This bridge inspection is required every two years.

It was noted that Bridge Number 0930005 on Gray Avenue and Barkers Creek sustained fracture damage last week and will need repair; further inspection will be required at a later date. Weight limit signs will be posted as needed.

Bid Opening - Cold Mix Asphalt

The bid opening was held for Road Districts 1 and 2 for cold mix asphalt. The following bids were received: Leo O'Laughlin, Inc., at a cost of \$60.95 per ton delivered, or \$56.50 per ton County pick up; and from Vance Brothers, Inc., at a cost of \$50.90 per ton County pick up, and \$57.65 per ton delivered to Road District #1 and \$59.85 per ton delivered to Road District #2 Cole Camp Shed. Commissioners will review the bids that were received.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to present her monthly update of economic development efforts throughout the County.

Fuel Bid

District 2 Commissioner Scott Harms made the motion to approve the bid from Warsaw Oil Company for diesel fuel for Road District #2 at a cost of \$3.72 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 \$4.25 plus tax; the County accepted the low bid price.

Bid - Cold Mix Asphalt

Commissioners discussed the bids for cold mix asphalt that were received. District 2 Commissioner Scott Harms made the motion to approve the bid from Vance Brothers, Inc., as submitted; District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

March 14, 2022

Prosecuting Attorney

Prosecuting Attorney Karen Woodley met with Commissioners to discuss the adoption of an ordinance pertaining to vicious dogs. Commissioners will continue to work with the prosecutor and law enforcement in pursuit of this matter.

Treasurer and County Clerk Reports

The Treasurer presented 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 3/21/2022. 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

March 14, 2022 2

Benton County Commission March 21, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 21, 2022 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 2/14/2022. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Senate Bill 1128

Commissioners discussed information received from Senator Crawford pertaining to Senate Bill 1128, a bill to modify coroner's salary.

Benton County Tourism

Commissioners discussed the recent Benton County Tourism meeting. Specific discussion was given to the revenues from lodging tax that the County currently receives.

Collector Report

Collector David Brodersen met with Commissioners to present his year-end settlement for 2021 tax collections. Commissioners and County Clerk will review and verify information submitted, as required by law.

Treasurer and County Clerk Reports

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

Tyler Burks

Republican Committee Chairperson Peggy Crabtree-Berry met with Commissioners to introduce Tyler Burks, a candidate for U.S. Congress.

Wanta Linga Roadways

Richard and Kay Brooks met with Commissioners to discuss maintenance of roadways located in Wanta Linga Subdivision. Commissioners indicated that these roads are private and not under the jurisdiction of the County Commission.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 3/28/2022. 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.

March 21, 2022

Signatures

Steve Daleske Presiding Commissioner

March 21, 2022 2

March 28, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 28, 2022 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 3/21/2022. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Federal Land Access Program Grant

Commissioners have researched the possibility of acquiring a Federal Land Access Program (FLAP) Grant for needed maintenance on Berry Bend Avenue. It was noted that this Grant is closed at this time; Commissioners will continue to monitor this Grant, and intend to apply when it becomes available.

Infrastructure Investments and Jobs Act

Commissioners discussed information that has been received pertaining to the Infrastructure Investment and Jobs Act, which is a new program that could become available to allow for bridge replacement options. This program is still under review by the Federal government, and there is currently no criteria for the application process. Commissioners will continue to monitor this program.

E-911 - Zetron/InDigital Systems

E-911 Director Jessica Mayfield met with Commissioners to give an update of renovations being completed at the E-911 Dispatch Center. Efforts are continuing for upgrades to enable faster communication when utilizing 9-1-1. District 2 Commissioner Scott Harms made the motion to enter into a contract with Zetron for upgrades to the esinet telephone system at the E-911 Center. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). District 2 Commissioner Scott Harms made the motion to enter into a contract with In Digital, for further upgrades necessary in the state-wide esinet system. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Crabtree Avenue

District 1 Commissioner Larry Berry reported that a culvert has been replaced on Crabtree Avenue. Due to the deteriorating condition of this bridge, maintenance was necessary and 2 4' metal culverts were installed.

Bid Received - Used Motorgrader

District 2 Commissioner Scott Harms submitted a bid that he has received from Martin Equipment for a 2016 John Deere Motorgrader in the amount of \$198,700. Bids have been sought for this type of equipment; this was the only bid received. Commissioner Harms made the motion to accept the bid for this equipment, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

March 28, 2022

Shenandoah Avenue

Billie Ballance and Robert Sitze met with Commissioners to discuss maintenance of Shenandoah Avenue, including mowing and maintenance of areas of this road. Commissioners indicated that mowing will be completed as weather permits; it was noted that other requested maintenance is a private road area, and the County is not responsible for its' maintenance.

Road Conditions

Commissioners discussed road conditions throughout the County, noting wet conditions due to recent rains. Maintenance will continue as weather allows.

County Clerk Report

The County Clerk submitted bills for approval and payment.

Sheriff's Office Vehicles

Major Dean Noll met with Commissioners to discuss the Sheriff's Office vehicle fleet. Information has been received from a Dodge dealership that the vehicles requested for 2022 will not be available. Other vehicle venues are being sought; it was noted that 2 Ford Explorers can be obtained for approximately the same cost. More information will be obtained as it becomes available.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 4/4/2022. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 1:15 p.m.

Signatures

Steve Daleske

Presiding Commissioner