

Benton County Commission

April 04, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 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 3/28/2022. 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

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

Ordinance to Prohibit Vicious Canines

Commissioners discussed adoption of an ordinance to prohibit owners from allowing vicious, threatening, or destructive canines or canine-mix animals to run at large. This ordinance has been discussed with Prosecuting Attorney Karen Woodley and Sheriff Eric Knox, as well as additional county legal counsel. District 2 Commissioner Scott Harms made the motion to adopt Ordinance #2022-1, to prohibit vicious canines, as stated above. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Bid Opening - Property Sale

The bid opening was held for the property located at 21031 Highway 7, Warsaw, MO. Five sealed bids were received, being: Michael Guffey \$3,500.00; Charles Jennings \$11,770.00; Charlie Browne d/b/a Browne Concrete and Construction \$30,001.00; Jason and Krystal Salley \$20,000.00; Larry and Stacy Buckallew \$10,001.00. District 1 Commissioner Larry Berry made the motion to accept the bid from Charlie Browne in the amount of \$30,001.00. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Treasurer's Report

Treasurer Rick Renno gave his weekly financial report.

Fuel Bid

District 1 Commissioner Larry Berry made the motion to accept the bid for diesel fuel for Road District #1 from Warsaw Oil Company at a cost of \$4.07 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 \$4.159 per gallon; the County accepted the low bid price.

District 1 Commissioner Larry Berry made the motion to accept the bid for unleaded gasoline for Road District #1 from Warsaw Oil Company at a cost of \$3.29 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 \$3.405 per gallon; the County accepted the low bid price.

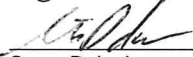
Copy Machine Maintenance Agreement

Commissioners discussed the maintenance agreement for copy machines that has been received from Missouri Typewriter Company; annual cost is \$7,510. District 2 Commissioner Scott Harms made the motion to enter into this annual service agreement with Missouri Typewriter Company for maintenance of copy machines for County offices, to include toner for the machines. 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 1 Commissioner Larry Berry Ordered that the commission adjourn until 4/11/2022. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 11:40 a.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

April 11, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 11, 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 4/4/2022. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Concerned Citizens

Gerry and Cynthia Smith, Steve and Debbie Swerline, and Kathy Sullins met with Commissioners with various questions pertaining to county-wide broadband, E-911 and Sheriff's Office systems, and other taxing entities.

Bid Opening - Audit Services

The bid opening was held for audit services for Benton County for fiscal year ending December 31, 2021. One bid was received for this service, from Stopp & VanHoy CPA's, in the amount of \$17,000.00. District 2 Commissioner Scott Harms made the motion to accept the bid 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).

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to provide a report of economic development efforts throughout the County.

Sheriff

Sheriff Eric Knox and Administrative Assistant Joy Burkhart met with Commissioners to discuss the current salary schedule for detention officers at the Benton County Jail. Sheriff Knox does not believe that longevity should be a factor in determining salary for employees, and indicates that State law gives him the right to set salaries for employees in his department as he sees fit, regardless of any agreement that he made with Commissioners at the beginning of the year during budget preparation. Commissioners agreed to table this topic pending further discussion.

Treasurer and County Clerk Reports

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

Collector's Annual Settlement

County Clerk Susan Porterfield presented the Collector's Annual Settlement report showing collections and distributions for fiscal year 2021, as submitted by Collector David Brodersen on March 21. This report has been verified by the County Clerk and will be filed as required by Statute.

National Public Safety Telecommunications Week

Commissioners recognized the week of April 10, 2022 as National Public Safety Telecommunications Week. Commissioners wish to thank the 911 dispatchers in Benton County, recognizing their service and dedication to the citizens of Benton County.

Travis Elliott

A telephone conference call was conducted with the County's legal counsel, Travis Elliott, to discuss various personnel issues and American Rescue Plan Act (ARPA) funds.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 4/18/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 3:23 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

April 18, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 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 4/11/2022. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Kaysinger Basin Regional Planning Commission

Commissioners discussed the Kaysinger Basin Regional Planning Commission sub-committees, noting that the Presiding Commissioner is typically the County representative to the Transportation Advisory Committee (TAC). District 2 Commissioner Scott Harms made the motion to re-appoint Presiding Commissioner Steve Daleske to the Transportation Advisory Committee. 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.

Commissioners Absent

Commissioners took a short recess to go to the prosecuting attorney's office for a meeting with Prosecuting Attorney Karen Woodley pertaining to evidence retention. They also viewed the old jail building grounds, and went to the Fajen building.

Commissioners Present

Commissioners returned to the Courthouse office at 11:15 a.m.

Fuel Bid

District 2 Commissioner Scott Harms made the motion to accept the bid from MFA Oil Company for diesel fuel for Road District #2 at a cost of \$4.226 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 \$4.475 per gallon; the County accepted the low bid price.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 4/25/2022. 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.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

April 25, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 25, 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 4/18/22. 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.

County Clerk Report

County Clerk Susan Porterfield presented a budget report and indicated that a budget amendment will be necessary soon. The Sheriff's quarterly jail report was presented, as submitted by Sheriff Eric Knox. Bills were submitted for approval and payment.

Hopkins Road

Bob and Nola Smith met with Commissioners to discuss road conditions on Hopkins Road. District 1 Commissioner Larry Berry indicated that maintenance will be done as weather permits.

Treasurer Report

Treasurer Rick Renno presented his weekly financial report.

Executive Session

District 2 Commissioner Scott Harms made a motion to go into Executive Session at 10:24 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 2 Commissioner Scott Harms made a motion to close Executive Session and reconvene at 11:07 in Open Session. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Grey Avenue and Soles Road Bridge

District 2 Commissioner Scott Harms reported that he has reached out to the Missouri Department of Transportation for information pertaining to the recent inspection of the bridge located on Grey Avenue and Soles Road. Repairs were completed by the County as required at that time. Information received states that this bridge will remain closed until further notice, per MoDOT engineer requirements.

Adjournment

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

May 02, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 on May 2, 2022 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

Motion/Vote - Approval of Prior Minutes

District 2 Commissioner Scott Harms made a motion to approve prior minutes dated 4/25/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Motion/Vote - Approve Prior Executive Sessio

District 2 Commissioner Scott Harms made a motion to approve executive session minutes dated 4/25/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Economic Development Week

Commissioners discussed the Proclamation to acknowledge "Economic Development Week" from May 9 through May 13, 2022. All Commissioners wish to thank the hard-working individuals that work daily to make Benton County a better County.

Sheriff - Jail Board Rate

Sheriff Eric Knox sent an email to the Commissioners to request that the rate for daily board at the Benton County Detention Center be increased to \$50.00 per day; the current rate is \$40.00 per day. This increase is in agreement with RSMO 221.105. The Commissioners accepted this recommendation as presented.

Mark Alford and Scott Lamaster

Mark Alford met with Commissioners to discuss his run for Representative to the United States Congress to replace Representative Vicky Hartzler's position. He outlined some of his platform positions. Scott Lamaster was also present. Commissioners thanked Mr. Alford for his involvement and wished him well in the Primary in August.

Road Vacation - Sportsman's Paradise 5th Addition

Attorney James Kjar met with the Commissioners to discuss the requested vacation of a platted road in Sportsman's Paradise, Fifth Addition, described as follows: The 25' alleyway between Lot 5, Block 5, and Lot 8, Block 1, Sportsman's Paradise Fifth Addition Subdivision. There were some issues that remain unresolved, and Commissioners chose to postpone this issue until June 6, 2022 at 9:30 a.m.

Road Vacation - Lakeview Heights Subdivision

Attorney James Kjar met with Commissioners to discuss the road vacation of certain property in Lakeview Heights Subdivision.

Motion/Vote - Road Vacation - Lakeview Heights

District 2 Commissioner Scott Harms made a motion to approve the vacation of the platted road within Lakeview Heights Subdivision. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). This area is described as follows: The 20' alleyway between Lots 152, 153, 31 and 30 of Lakeview Heights Subdivision.

Commissioners Absent

At 9:40 a.m., Commissioners left the Courthouse office to attend the Truman Dam Revision meeting located at the Harry S. Truman Dam Visitor's Center.

Commissioners Present

Commissioners returned to the Courthouse office at 1 p.m.

County Clerk Report

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

Budget Amendment

The Commissioners discussed the budget amendments as submitted by County Clerk Susan Porterfield.

Motion/Vote - Budget Amendment

District 2 Commissioner Scott Harms made a motion to approve the budget amendment, following noted adjustments. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). The budget amendment was necessary due to unexpected revenues and expenses.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 5/10/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Signatures



Presiding Commissioner/Steve Daleske

Benton County Commission

May 10, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 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 5/2/2022. 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

Treasurer Rick Renno presented his weekly financial report. County Clerk Susan Porterfield noted that she has completed the inspection of voting precincts as required by statute and presented the report of findings; bills were submitted 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 unleaded gasoline for Road District #1 at a cost of \$3.435 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 bids were received from MFA Oil Company at a cost of \$3.489 per gallon, and from Zollicker Oil Company at a cost of \$3.615; the County accepted the low bid price.

Fuel Bid - Diesel Fuel

District 1 Commissioner Larry Berry made the motion to approve the bid from Zollicker Oil Company for diesel fuel for Road District #1 at a cost of \$4.555 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 bids were received from MFA Oil Company at a cost of \$4.625 per gallon, and from Warsaw Oil Company at a cost of \$5.01 per gallon; the County accepted the low bid price.

Fence Removal

Commissioners discussed removal of the fence that is currently behind the old jail facility; White Branch Handyman Service has been contacted for this work at a cost of \$1,000.00.

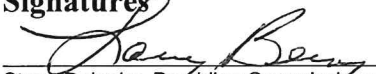
Benton County Economic Development

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

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 5/16/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 11:25 a.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

May 16, 2022

Convene

District 1 Commissioner Larry Berry called the meeting of the Benton County Commission to order at 9:00 a.m. on May 16, 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 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 5/10/2022. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes).

County Clerk Report

The County Clerk submitted bills for approval and payment.

McClure Engineering

McClure Engineering representative Jason DeWald met with Commissioners to discuss Bridge Project No. BRO-B008(15) on Rambow Road. The final inspection of this project was completed on March 8, 2022, and acceptance documents have been presented to the Missouri Department of Transportation, noting its' completion.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 5/23/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Absent) Meeting adjourned at 11:36 a.m.

Signatures



Larry Berry
Acting Presiding Commissioner

Benton County Commission

May 23, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 23, 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 5/16/2022. Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Scott Harms (Yes) and Steve Daleske (Yes).

David Malecki

David Malecki is present at today's meeting.

Sheriff

Sheriff Eric Knox met with Commissioners to discuss accrual and use of vacation hours by members of his department.

David Kelsay

David Kelsay met with Commissioners to introduce himself; Mr. Kelsay is a candidate for State representative.

Henry M. Adkins & Son, Inc.

Henry M. Adkins & Son, Inc. representative Brent Wagoner met with Commissioners and the County Clerk to demonstrate new election equipment that has been certified by the State of Missouri. This equipment would be compatible with existing software currently used by the County Clerk's Office.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to discuss the upcoming informational zoom meeting pertaining to Rock Island Railroad, and to review the Statewide Transportation Improvement Program (STIP).

Coroner

Coroner Weston Miller met with Commissioners to discuss the purchase of a camera, which is necessary for documentation purposes by his office; approximate cost is \$800.00.

Treasurer and County Clerk Reports

The Treasurer presented his weekly financial 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 \$4.30 per gallon; Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Scott Harms (Yes) and Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$4.555 per gallon; the County accepted the low bid price.

RenoDry USA

RenoDry USA representative Michael Clancy met with Commissioners to submit an evaluation of that company's recent inspection of the Courthouse and old Jail. This company specializes in moisture control efforts. Further consideration will be given to this matter at a later date.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 5/31/2022. Steve Daleske seconded the motion. The motion passed by vote: Larry Berry (Absent), Scott Harms (Yes), Steve Daleske (Yes) Meeting adjourned at 1:55 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

May 31, 2022

Convene

District 2 Commissioner Scott Harms called the meeting of the Benton County Commission to order at on May 31, 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 5/23/22. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes).

Glen Nelson

Glen Nelson met with Commissioners to discuss economic development and tourism efforts as they pertain to the City of Lincoln.

County Clerk Report

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

Treasurer's Report

Treasurer Rick Renno presented his weekly financial report.

Presiding Commissioner Now Present

Presiding Commissioner Steve Daleske is now present at today's meeting.

Rod Carmack

A telephone conference call was conducted with Rod Carmack pertaining to roads in Forthview Subdivision. It was noted that these roads are private roads and no subject to county maintenance.

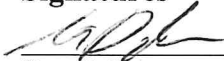
Boonslick Regional Library

County Clerk Susan Porterfield spoke to Commissioners on behalf of Boonslick Regional Library Director Linda Allcorn concerning the appointment of trustees for the Boonslick Regional Library. District 2 Commissioner Scott Harms made the motion to reappoint Don Kauble and Randy Eaton to serve as trustees of the Library, as recommended by the Library Board. 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 6/6/2022. 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

June 06, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 6, 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 5/31/2022. 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 is present at today's meeting.

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 \$3.925 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 bids were received from Warsaw Oil Company at a cost of \$4.12 per gallon, and from MFA Oil Company at a cost of \$3.975 per gallon. The County accepted the low bid price.

District 1 Commissioner Larry Berry made the motion to approve the bid from Zollicker Oil Company for diesel fuel for Road District #1 at a cost of \$4.325 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 bids were received from Warsaw Oil Company at a cost of \$4.70 per gallon, and from MFA Oil Company at a cost of \$4.765 per gallon. The County accepted the low bid price.

Poor Boy Road

Commissioners noted conditions of Poor Boy Road; maintenance of this road will commence as soon as weather permits.

Road Vacation - Sportsman's Paradise 5th Addition

Attorney James Kjar met with Commissioners pertaining to the road vacation of The 25' alleyway between Lot 5, Block 5, and Lot 8, Block 1, of Sportsman's Paradise Fifth Addition Subdivision. This matter was originally heard on May 2, 2022, and was postponed until today for further discussion of this matter. District 2 Commissioner Scott Harms made the motion to approve the road vacation 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 presented his weekly financial report; the County Clerk submitted bills for approval and payment.

Bid Opening - Election Equipment

The bid opening was held for new election equipment for the County Clerk's Office. One bid was received for this equipment, from Henry M. Adkins and Son, Inc., in the amount of \$61,811.00, which includes trade-in and recycling costs for old equipment. District 2 Commissioner Scott Harms made the motion to purchase this equipment utilizing American Rescue Plan Act funds. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Twin Hills Drive

A telephone conference call was conducted with Gary Smith to discuss road conditions on Twin Hills Drive; maintenance will be conducted as weather allows.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 6/13/2022. 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.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

June 13, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 13, 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 6/6/2022. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Hawthorn Bank

Commissioners discussed the lease for office space that is currently in place with Hawthorn Bank, noting that the current lease expires on July 10, 2022. Commissioners have discussed continued use of this facility on a month-to-month basis with Hawthorn Bank representative Chuck Allcorn, who indicates the Bank's agreement to this proposal. District 2 Commissioner Scott Harms made the motion to approve and sign an Amended Lease Agreement for the monthly lease. 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 presented his weekly financial report; the County Clerk submitted bills for approval and payment.

Postage Machine

Commissioners discussed the lease agreement for postage equipment currently in place with Pitney Bowes. It was noted that this lease will expire September 1, 2022; further discussion will continue in this matter.

Great River Engineering

Great River Engineering representatives Jason Silvis and Michael Teel met with Commissioners to discuss services offered by their company.

Benton County Economic Development

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

Benton County Health Department

Benton County Health Department representatives Barry Pabst and Rich Hamby met with Commissioners to discuss legislative regulations and updates pertaining to wastewater treatment systems, and how these updates could affect property developers.

Sheriff

Sheriff Eric Knox and Major Dean Noll met with Commissioners to discuss money received for prisoner's board;

this issue will be re-visited for the 2023 budget cycle. Other discussion included personnel issues, additional training that will be necessary in the future, and equipment and inventory disposal.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 6/20/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12:07 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

June 20, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 20, 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 6/13/2022. 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.

Poor Boy Road

Carl Balke met with Commissioners to discuss road conditions on Poor Boy Road; District 1 Commissioner Larry Berry stated that asphalt maintenance will commence as materials become available.

Lane's Quality Service

Lane's Quality Service representative Rob Lane met with Commissioners to discuss maintenance issues at the jail; Mr. Lane will continue to work with jail staff to facilitate necessary repairs.

TectronIQ, LLC

Ryan Green and Rachel Wolf met with Commissioners to introduce the change of ownership from HCS Computer Solutions to TectronIQ, LLC. Discussion was given to the computer and internet needs of the County, as well as the security system of the Courthouse and Prosecuting Attorney facilities.

Bid Opening - RFQ for Engineering Services

The bid opening was held for the Request for Qualifications for On-Call Land Surveying and Civil Engineering Services. Jason DeWald of McClure Engineering, and Michael Teel of Great River Engineering, were also present. Information was received from Howe and Company, Anderson Engineering, Great River Engineering, and McClure Engineering. Commissioners will review the submitted RFQ's and make a decision at a later date.

Truman Master Plan Revision

Commissioners discussed the Truman Master Plan, and signed a letter to be sent to the U.S. Army Corps of Engineers, in support of amenities associated with the Harry S. Truman Dam Visitors Center.

BRO Funding

Commissioners discussed the proposal from Howe and Company to submit the required applications to Missouri Department of Transportation to fund the replacement of 3 bridges in Benton County, being Bridge #0930005, Bridge #3090001, and Bridge #2500015. Cost for this application process is \$500 each. A telephone conference

call was conducted to Shannon Howe to confirm this transaction.

General Investments Fund

Commissioners discussed the current balance of General Revenue, noting that the County is in good financial condition. It was also noted that, in years' past, when conditions within the County were not financially sound, money was moved from the General Investments Fund to allow General Revenue to pay expenses. District 2 Commissioner Scott Harms made the motion to move \$400,000.00 from General Revenue into the General Investments Fund. 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 submitted the Annual Financial Information and Operating Data report for review; this report will be submitted to L. J. Hart and Company as requested, in order to complete required financial reports. Bills were submitted for approval and payment.

Cold Mix Asphalt

Commissioners discussed the upcoming purchase of cold mix asphalt, and the amount of product that will be necessary for road maintenance.

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. 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 fee is \$1,387.00.

E-911

E-911 Director Jessica Mayfield met with Commissioners to discuss the progress of ongoing renovations at the E-911 Center. Discussion was also given to the need to upgrade the equipment that is used to make signs. District 2 Commissioner Scott Harms made the motion to accept the bid from Precision Business Machines for the purchase of this equipment, in the amount of \$5,399, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). The pay scale of 911 personnel was also discussed.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 6/27/2022. Larry Berry 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

June 27, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 27, 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 6/20/2022. 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.

Resolution for Allegiance Pay for Employees

Commissioners discussed the adoption of a resolution that would allow for allegiance compensation for County employees who have continued to work during the continuing COVID pandemic. District 2 Commissioner Scott Harms made the motion to approve the Resolution as presented, in order to develop a criteria under The American Rescue Plan Act, to allocate a payment to employees. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Great Rivers Engineering

Great Rivers Engineering representative Michael Teel met with Commissioners to follow up on last week's Request for Qualifications for Engineering Services.

Anderson Engineering

A telephone conference call was conducted with Anderson Engineering representative Mitch Gibler to follow up on last week's Request for Qualifications for Engineering Services.

Pitney Bowes

A telephone conference call was conducted with Pitney Bowes representative Lynn Harrington, to discuss the lease contract for the Courthouse postage machine that will expire in September.

Redwood Financial Group, LLC

Redwood Financial Group, LLC representatives Gabriel Hulsey and Billy Helvey met with Commissioners to discuss services offered by their company. This company offers underwriter services in supplemental insurances and financial planning.

Globe Life Insurance

Globe Life Insurance Company representative Aaron Shirley met with Commissioners to discuss supplemental insurance benefits offered by his company.

RFQ's - Engineering Services

Commissioners reviewed the Requests for Qualifications for Engineering Services that were received last week. Discussion will continue in this matter at the next meeting.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 6/27/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 1:50 p.m.

Signatures



Steve Daleske
Presiding Commissioner