

Benton County Commission

October 03, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on October 3, 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 9/26/2022. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

TAC Meeting

Commissioners attended the special meeting of the Transportation Advisory Committee (TAC) held in Clinton, on September 30, 2022, for further discussion pertaining to BRO funding by Missouri Department of Transportation for bridge replacement projects.

Fuel Bids

District 1 Commissioner Larry Berry made the motion to approve the bid for diesel fuel for Road District #1 from Warsaw Oil Company at a cost of \$3.865 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 \$4.075 per gallon; the County accepted the low bid price.

District 1 Commissioner Larry Berry made the motion to approve the bid for unleaded gasoline for Road District #1 from Warsaw Oil Company at a cost of \$3.115 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 \$3.265 per gallon; the County accepted the low bid price.

Treasurer and County Clerk Reports

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

Commissioners Absent

At 11 a.m., Commissioners are now absent from the Courthouse Office to attend an informational meeting pertaining to future operations of the Harry S. Truman Visitor's Center.

Commissioners Present

Commissioners returned to session at 1 p.m.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 10/11/2022. 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

October 11, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on October 11, 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 10/3/2022. 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.

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.

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 10/17/2022. 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

October 17, 2022

Convene

District 2 Commissioner Scott Harms called the meeting of the Benton County Commission to order at 9:00 a.m. on October 17, 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 10/11/2022. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes).

David Malecki

David Malecki is present at today's meeting.

District Valuations

County Clerk Susan Porterfield presented district valuation totals for 2022 as received from the assessor. Form 11A has been completed and submitted to the Missouri State Tax Commission as required, and districts have been notified of the assessed valuation changes for this year.

Presiding Commissioner Now Present

Presiding Commissioner Steve Daleske is now present.

Benton County Health Department

Presiding Commissioner Steve Daleske spoke on behalf of the Benton County Health Department pertaining to a vacancy on that Board. The Board has recommended Deanna Williams for this appointment. District 2 Commissioner Scott Harms made the motion to approve Deanna Williams to fill the vacancy on the Benton County Health Department Board. 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.

Equity Bank

A telephone conference call was conducted with Equity Bank representative Josh Sater for follow-up discussion pertaining to the contract for rental of office space.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 10/24/2022. 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

Benton County Commission

October 24, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on October 24, 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 10/17/2022. 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 is present at today's meeting.

Byrum Avenue

Joyce and Danny Richard and Mark Breitenstein met with Commissioners to discuss road conditions on Byrum Avenue. District 1 Commissioner Larry Berry responded that the County is aware of needed maintenance, and this will be completed soon.

Road Vacation - Doc's Retreat

Rick Luttrell met with Commissioners to discuss the process of vacating a road located in Doc's Retreat.

Equity Bank

Equity Bank representative Josh Sater met with Commissioners to present a rental agreement for office space at the Equity Bank location located at 100 E. Main Street, in Warsaw. District 2 Commissioner Scott Harms made the motion to enter into a contract with Equity Bank, as presented, to provide office space for the Prosecuting Attorney's Office. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). This lease will be effective November 1, 2022.

County Clerk Report

County Clerk Susan Porterfield submitted bills for approval and payment. Discussion was also given to 2023 budget processes; worksheets will be provided to officials by November 1.

Bid Opening - HVAC Agreement

The bid opening was held for preventative maintenance of HVAC units at the Benton County Detention Center. One bid was received for this service, from Home Heating and Air Conditioning Company, Inc., in the amount of \$15,420. District 2 Commissioner Scott Harms made the motion to accept this bid for preventative maintenance service, to include cost of filters, 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 provide an update of the installation of the new tower at the E-911 facility.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 10/31/2022. 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

October 31, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on October 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 10/24/2022. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

David Malecki

David Malecki is present at today's meeting.

County Clerk Report

County Clerk Susan Porterfield submitted monthly budget reports for each department; budget worksheets for 2023 were also presented. It was determined that budget review will begin on November 28. Bills were submitted for approval and payment.

Fuel Bid

District 2 Commissioner Scott Harms made the motion to approve the bid for diesel fuel from MFA Oil Company for Road District #2 at a cost of \$4.487 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 \$4.55 per gallon; the County accepted the low bid price.

US Army Corps of Engineers/MO Dept of Conservation

Commissioners discussed concerns of access to Corps and Missouri Department of Conservation properties. U.S. Army Corps of Engineers representative Larry Smith was also present.

Major Dean Noll

Major Dean Noll met with Commissioners to discuss issues pertaining to equipment for the Sheriff's Office.

J. D. Findley

J. D. Findley met with Commissioners to discuss road conditions in southeast Benton County.

Mike Keith Insurance, Inc.

A telephone conference call was conducted with Mike Keith Insurance representative Jeannie Cunningham, to discuss the costs of renewal of employee health insurance. Ms. Cunningham will gather more documentation and speak with Commissioners again next week.

Property and Liability Insurance

Commissioners discussed the worksheets presented by Mike Keith Insurance, Inc. pertaining to property and liability insurance. Numbers will be finalized and returned to the insurance company in order to obtain cost information for 2023.

E-911

On Friday, October 28, 2022, the Benton County Emergency Dispatch Center activated the new, digital communication system for all Benton County law enforcement agencies. County Commissioners have been working with Director Jessica Mayfield for over a year to make this improvement a reality. This new equipment permitted Benton County to complete the mandatory transition to an all-digital system as required by the Federal Communications Commission (FCC). With this change, the Benton County Sheriff's Office frequency is encrypted, and transmissions will no longer be available on a scanner. This change will protect law enforcement officers and the general public by preventing sensitive information from being transmitted on a live, scannable frequency. When this upgrade is completed, communications will improve in the areas where radio frequency reception has been a long-term problem.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 11/7/2022. Larry Berry 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

November 07, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 on November 7, 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 10/31/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

David Malecki

David Malecki is present at today's meeting.

Treasurer Report

Treasurer Rick Renno presented his weekly financial report.

Red Diesel Fuel Bid

District 1 Commissioner Larry Berry received fuel bids for Red Diesel. Warsaw Oil bid \$4.26 per gallon and MFA Oil bid \$4.56 per gallon. Commissioner Berry motioned to accept the bid from Warsaw Oil. Seconded by Scott Harms. The motion passed by vote: Larry Berry (Yes); Scott Harms (Yes); and, Steve Daleske (Yes).

Unleaded Fuel Bid

Commissioner Larry Berry received bids for unleaded fuel. Warsaw Oil bid \$2.80 per gallon and MFA Oil bid \$3.31 per gallon. Commissioner Berry motioned that the bid of Warsaw Oil be accepted. Seconded by Scott Harms. The motion passed by vote: Larry Berry (Yes); Scott Harms (Yes); and, Steve Daleske (Yes).

Out Of Session

At 10:15 a.m. the Commissioners went out of session to meet at the Benton County Detention Center to review recent construction work in the Kitchen and the installation of the fence.

Commission Meeting Re-Convened

At 10:45 a.m. the Commissioners returned from the Benton County Detention Center and re-convened the meeting.

County Clerk Report

The County Clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 11/14/2022. Larry Berry

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

November 14, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 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 11/7/2022. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

David Malecki

David Malecki is present at today's meeting.

County Clerk Report

The County Clerk submitted bills for approval and payment.

Mike Keith Insurance, Inc.

Mike Keith Insurance, Inc. representative Jeanie Cunningham met with Commissioners to submit options for 2023 insurance renewal rates for employee health and supplemental insurances. District 2 Commissioner Scott Harms made the motion to approve renewal for medical insurance with Blue Cross and Blue Shield, with the County responsible for additional costs in the base plan premium and no additional cost to employees who elect the base plan. District 1 Commissioner Larry Berry seconded the motion. Roll call vote was taken: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Open enrollment for insurance benefits will be held this week, November 17th and 18th.

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.

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).

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 11/28/2022. 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.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

November 28, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 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 11/14/2022. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

David Malecki

David Malecki is present at today's meeting.

TectronIQ

TectronIQ representative Rachel Wolfe met with Commissioners to discuss potential upgrades to computer and security systems.

2023 Budget Preparation

Commissioners began budget hearings today for the 2023 budget cycle. Each official and department head will meet with Commissioners to discuss their 2023 budget requests.

Public Administrator Budget

Public Administrator Lori Dunkin met with Commissioners to present her budget requests for 2023.

Prosecuting Attorney Budget

Prosecuting Attorney-elect Rod Richardson met with Commissioners to present his 2023 budget requests. This included budgets for the Prosecuting Attorney Training Fund and the Administrative Handling Cost Fund.

County Clerk Report

The County Clerk submitted bills for approval and payment.

McClure Engineering

McClure Engineering representative Jason DeWald met with Commissioners to discuss possible engineering assessments of County bridges on Jackman Avenue and on Grey Avenue. Commissioners left the Courthouse office with Mr. DeWald to go to these locations.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 11/29/2022. Larry Berry

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

November 29, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 29, 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 11/28/2022. Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

2023 Budget Preparation

Meetings with officials and department heads continue today, as Commissioners prepare the 2023 budget.

County Clerk Budget

County Clerk Susan Porterfield met with Commissioners to submit her 2023 budget requests. This included budgets for the elections division, HAVA Grant Fund, and Election Services Fund.

MU Extension Council Budget

Members of the board of MU Extension Council met with Commissioners to present 2023 budget requests. Those in attendance were Amie Breshears, Tom Hare, and Elaine Anderson.

Coroner Budget

Coroner Weston Miller met with Commissioners to present his 2023 budget requests.

Treasurer Budget

Treasurer Rick Renno met with Commissioners to present his 2023 budget requests.

Emergency Management Budget

Emergency Management Director Mark Richerson met with Commissioners to present his 2023 budget requests.

E-911 Budget

E-911 Director Jessica Mayfield met with Commissioners to present her 2023 budget requests.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 12/2/2022. 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

December 02, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 2, 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 11/29/2022. 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 is present at today's meeting.

2023 Budget Preparation

Commissioners met with officials today and continued preparation of the 2023 budget.

Assessor Budget

Assessor Jim Hansen met with Commissioners to submit his 2023 budget requests.

Collector Budget

Collector David Brodersen met with Commissioners to present his 2023 budget requests; this included the budget for the Collector's Tax Maintenance Fund.

County Clerk Report

County Clerk Susan Porterfield submitted monthly budget reports for each department.

2023 Holiday Schedule

The 2023 holiday schedule for the County was reviewed; the schedule will remain the same, with the addition of the Federal holiday, Juneteenth.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 12/5/2022. 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

December 02, 2022

Benton County Commission

December 05, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 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 approve prior minutes dated 12/2/2022. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

David Malecki

David Malecki is present at today's meeting.

Computer Maintenance

A telephone conference call was conducted with TectronIQ representative Rachel Wolf to discuss the proposed computer maintenance agreement that could take effect January 1, 2023.

Bid Opening - 34' Bottom Dump Trailer

The bid opening was held for the 34' bottom dump trailer for Road District #2. One bid was received for this equipment from Missouri Great Dane in the amount of \$51,350.00. No decision was reached at this time, in order to review this bid and to gather further information.

Missouri Typewriter of Warrensburg, Inc.

Missouri Typewriter of Warrensburg, Inc. representative Clayton Burgin met with Commissioners to discuss necessary renovations required pertaining to relocation of the prosecuting attorney's office.

2023 Budget Preparation

Commissioners continued meetings with elected officials today, in preparation of the 2023 budget.

Recorder Budget

Recorder Carla Brown met with Commissioners to present her 2023 budget requests; this included the budget for the Recorder's User Fund. She also submitted information pertaining to a proposed back-indexing project that would enable online searches prior to 1992.

Sheriff Budget

Sheriff Eric Knox and Major Dean Noll met with Commissioners to present 2023 budget requests; this includes budgets for Law Enforcement, Sheriff Civil, DARE, Deputy Sheriff Supplemental Salary, Sheriff Revolving, Inmate Prisoner Detainee Security, and Law Enforcement Sales Tax Funds.

County Clerk Report

The County Clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 12/6/2022. 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

December 06, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 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 12/5/2022. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

2023 Budget Preparation

Commissioners continued preparation of the 2023 budget today.

Purchase of Body Cameras

Commissioners discussed information received from Major Dean Noll, who indicated that a grant for the purchase of body cameras was available for 50/50 match, with County paying for 50% and the grant paying the other 50%. This grant is no longer available. Commissioners contacted Economic Development Director Jo Ann Lane, who will investigate law enforcement grants; she will forward all information pertaining to law enforcement and/or the detention center grants to Major Noll for review.

Commissioners Budgets

Commissioners discussed 2023 budgets for Road District 1 and 2, County Commissioner's Office, Custodian, and Courthouse.

Employee Pay and Benefits

Commissioners discussed employee pay and benefits; projections will be figured before a final decision is reached.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 12/12/2022. 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

December 12, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 12, 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 12/6/2022, 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 following fuel bids for Road District #1 from Warsaw Oil Company: unleaded gasoline at a cost of \$2.57 per gallon, and diesel fuel at a cost of \$3.98 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). No other bids were received.

Treasurer and County Clerk Reports

The Treasurer presented his weekly financial report, noting that the County has finished the year with an increase of 7% in sales tax revenue and an increase in use tax revenue of 15%, compared to last year. The County Clerk noted that CART and Capital Improvement Sales Tax disbursements to special road districts will be completed this week. The final budget amendment for 2022 will be conducted on December 27. Bills were submitted for approval and payment.

Benton County Tourism

Benton County Tourism representatives Lynette Stokes and Rick Renno met with Commissioners to present a report of County tourism in 2022 and proposals for 2023. The 2023 budget request for this organization was also presented.

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.

Mike Keith Insurance, Inc.

Mike Keith Insurance, Inc. representative Christian DeLozier met with Commissioners to present the renewal for property and liability insurances for the County, noting approximately 6% increase in premiums. District 2 Commissioner Scott Harms made the motion to accept the 2023 property and liability insurance renewal as presented, to include terrorism coverage, in the amount of \$279,832. District 1 Commissioner Larry Berry

seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Bid - Bottom Dump Trailer

Commissioners discussed the bid for the bottom dump trailer for Road District #2. Further information has been obtained pertaining to the purchase of this equipment. District 2 Commissioner Scott Harms made the motion to purchase a 34' bottom dump trailer from Hawk Equipment Company for \$48,400, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Commissioners Absent

At 1:45 p.m., Commissioners left the Courthouse Office to go to the Benton County Detention Center, to survey recent kitchen renovations.

Commissioners Now Present

Commissioners returned to the Courthouse Office at approximately 2:30 p.m.

Prosecuting Attorney's Office

District 2 Commissioner Scott Harms made the motion to approve purchase of furniture and office equipment for the prosecuting attorney's office from Missouri Vocational Enterprises at an approximate cost of \$15,048. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Major Dean Noll

Major Dean Noll met with Commissioners to discuss the purchase of body cameras for deputies and detention officers. Bids will be sought for this equipment.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 12/19/2022. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 3:20 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

December 19, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 19, 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 12/12/2022. 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 is present at today's meeting.

Senior Citizens Services Board

County Clerk Susan Porterfield spoke to the Commission on behalf of Rodney Meyer concerning appointment of board members on the Senior Citizens Services Board; the Board has recommended the reappointment of Sally Brown and Amanda Lutjen. District 2 Commissioner Scott Harms made the motion to reappoint these members as recommended, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

2023 Budget Preparation

Commissioners continued preparation of the 2023 budget today; projected revenues and expenses were reviewed.

Court Administration Budget

27th Circuit Judge Brandon Baker met with Commissioners to discuss budget requests for the 27th judicial circuit; the budget for the juvenile division will be sent soon.

Fuel Bid

District 2 Commissioner Scott Harms made the motion to accept the bid for Road District #2 for diesel fuel from Warsaw Oil Company at a cost of \$3.24 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 \$3.80 per gallon; the County accepted the low bid price.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 12/27/2022. 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

December 19, 2022



Steve Daleske
Presiding Commissioner

Benton County Commission

December 27, 2022

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 27, 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 12/19/2022. 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.

Budget Amendment

County Clerk Susan Porterfield presented reports for the budget amendment. District 2 Commissioner Scott Harms made the motion to approve the budget amendment 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). The budget amendment was necessary due to unexpected revenues and expenses.

Budget Preparation

Preparation of the 2023 budget continued today, with Commissioners reviewing projected revenues and expenses.

Treasurer and County Clerk Reports

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

Circuit Clerk Budget

Circuit Clerk Shanda Schultz met with Commissioners to discuss her 2023 budget requests.

COVID-19 Protocol

Commissioners discussed the criteria that has been used for COVID-19 infections, noting that work place absences due to COVID has declined. CARES funds have been used to reimburse individuals who have been absent due to COVID-19 quarantine and/or illness. This reimbursement will end December 31, 2022, and employees will be required to use sick or vacation hours for this absence.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 1/3/2023. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:45 p.m.

Signatures



Steve Daleske
Presiding Commissioner