

Benton County Commission

April 01, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 1, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

David Malecki/Gary Batson/Ricky Hinkley

David Malecki, Gary Batson, and Ricky Hinkley were present at today's meeting.

Approval of Prior Minutes

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 3/25/2024. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Scott Harms made the motion to approve prior executive session minutes dated 3/25/2024, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Federal Marshall Contract Renewal

Sheriff Eric Knox met with the Commissioners to discuss the proposed renewal of the federal inmates contract. The Sheriff reviewed the documentation that was provided and believes that the daily rate should be negotiated less than the daily rates of Pettis County (\$95.00) and Greene County (\$100.00). It was recommended that the County propose a rate of \$100.00 per day but accept down to \$94.50 per day. The Sheriff is concerned that if we charge a higher rate than those detention centers around Benton County, the inmate numbers might be reduced for Benton County. Presiding Commissioner Daleske provided Sheriff Knox a copy of the additional information that was needed for the contract negotiation with Summerill. Sheriff Knox will return this information as soon as possible so that the negotiation process can begin.

Named Roads In Forthview Subdivision

Gary Batson and Ricky Hinkley met with the Commissioners to discuss road names in Forthview Subdivision. E-911 Director Jessica Mayfield was also present. When Mr. Batson purchased parcels of land in the area, his development area did not include names for the roads. Later, he met with Assessor Jim Hansen and names were assigned to the roads in the area. However, these chosen names were not properly named when the property was surveyed, causing a problem with new property owners needing a 911 address. Director Mayfield provided information related to a recent address assignment to a new property owner. She advised that new signage would be installed later this week with the agreed-to names. However, a cul-de-sac named Brooks Circle is not on any mapping programs, and it was recommended that Mr. Batson file the appropriate information with the Benton County Recorder. This information will then be sent to the Assessor to be added as needed. Mr. Batson asked if the County was collecting taxes on public property. He was directed to meet with the County Collector. Finally, Mr. Batson stated that Southwest Electric Cooperative (SWEC) informed him that they could not provide power to some of the properties in this area. Director Mayfield will contact SWEC to clarify this issue.

Fuel Bid

District 2 Commissioner Scott Harms solicited bids to purchase red diesel for the Lincoln and Cole Camp sheds. Waraw Oil bid \$3.26 per gallon including taxes. MFA Oil bid \$3.11 per gallon plus taxes of \$0.245 per gallon. Commissioner Harms motioned to accept the bid of Warsaw Oil. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). The County accepted the low bid price.

Treasurer And County Clerk Reports

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


Gary Batson/Ricky Hinkley

Gary Batson and Ricky Hinkley exited the meeting at 11:30 a.m.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 4/8/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 11:35 a.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

April 08, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 8, 2024 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 4/1/2024. Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Scott Harms (Yes) and Steve Daleske (Yes).

David Malecki/Gary Batson/Ricky Hinkley

David Malecki, Gary Batson, and Ricky Hinkley were present at today's meeting.

Commissioner Present

District 1 Commissioner Larry Berry is now present.

Fuel Bids

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 \$2.79 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 \$3.01 per gallon; the County accepted the low bid price.

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 \$3.26 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 \$3.26 per gallon.

Crawford Road

Hansel Morris had requested information about Crawford Road, from Long Road to P Highway; District 2 Commissioner Scott Harms indicated that the portion in question is located in Brandon Special Road District. A telephone call was conducted to Mr. Morris to give him this information.

Bid Opening - Used Dump Truck

The bid opening was held for the purchase of a used dump truck for Road District #1. One bid was received, from Manning Hauling, for a 2018 Freightliner, in the amount of \$130,000. Specifications were reviewed. District 1 Commissioner Larry Berry made the motion to accept the bid, District 2 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

E-911 Radio Equipment

A quote has been received for upgrade/replacement of radio equipment located at the E-911 Dispatch Center. It

was noted that the current equipment is obsolete and a liability to the County; therefore, replacement is necessary.

Hairpin Drive

A telephone call was received pertaining to road conditions on Hairpin Drive; District 1 Commissioner Larry Berry will look at the area to determine repairs.

Radio Communication License

The radio communication license has been received from the FCC for the road districts and emergency management; this license will expire in February of 2034.

Treasurer and County Clerk Reports

The Treasurer presented his weekly financial report, noting that sales and use tax revenues have both increased over this time last year; the County Clerk submitted bills for approval and payment.

Benton County Economic Development

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

Gary Batson/Ricky Hinkley

Gary Batson and Ricky Hinkley exited the meeting at 11:10 a.m.

Tip Top Hills Subdivision

David Young, a homeowner in Tip Top Hills Subdivision, met with Commissioners to discuss a road located within that subdivision.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 4/15/2024. 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

April 15, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 15, 2024 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 4/8/2024. 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/Gary Batson/Ricky Hinkley/Rachael Sherrer

David Malecki, Gary Batson, Ricky Hinkley, and Rachael Sherrer were present at today's meeting.

Gary Batson

Gary Batson requested that Commissioners give him information on the procedures used when County roads are named. He further requested a report that shows salaries of all County employees and will submit a request in writing for this information.

Rachael Sherrer

Rachael Sherrer exited the meeting at 9:50 a.m.

Bid Opening - 100 Gallon Water Heater

The bid opening was held for the installation of a 100 gallon water heater at the Detention Center. One bid was received, from Plumb-Co Contractors, Inc., in the amount of \$25,170.00. Commissioners will review the bid and make a decision at a later date.

Gary Batson/Ricky Hinkley

Gary Batson and Ricky Hinkley exited the meeting at 10 a.m.

Treasurer and County Clerk Reports

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

Proclamation - National Public Safety Telecommunicators Week

Commissioners recognize the vital role of dispatchers and are grateful for their service to the residents of Benton County. E-911 Director Jessica Mayfield and Dispatchers Brenda Hilburn and Ron Cobb were present as Commissioners signed the Proclamation, in recognition of National Public Safety Telecommunicator's Week, April 14 through April 21, 2024.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 4/22/2024. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 11:45 a.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

April 22, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 22, 2024 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 4/15/2024. 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.

Road Vacation - Lover's Leap Addition to Blue Branch

Attorney Hurley Mahan met with Commissioners for further discussion of certain property in Lover's Leap Addition to Blue Branch. Lisa Thorne and Jim Thorne were also present. This Petition for Vacation had originally been brought to Commissioners on March 18, 2024. The two tracts of property sought to be vacated are described as (1) a portion of a platted but undeveloped area and perhaps roadway (Tract 1) and (2) an undeveloped area between Lot 1, Block 2, and Lot 16, Block 3, (Tract 2) both lying within the confines of the boundaries of Blue Branch Lover's Leap Addition, a subdivision in Benton County. Commissioners have contacted the County's legal counsel, who has stated that documents are in order as presented. District 2 Commissioner Scott Harms made the motion to approve the road vacation as submitted, District 1 Commissioner Larry Berry seconded the motion. Roll call vote was taken: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Ricky Hinkley

Ricky Hinkley is present at today's meeting.

Treasurer and County Clerk Reports

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

Kaysinger Basin Regional Planning Commission

Kaysinger Basin Regional Planning Commission representatives Dillon Harness and Teresa Heckenlively met with Commissioners to present a proposal for a federal grant that addresses roadway safety issues and mitigation efforts. This endeavor would include Bates, Benton, Cedar, Henry, Hickory, St. Clair, and Vernon Counties and would require a cash match from each County.

U.S. Army Corps of Engineers

U.S. Army Corps of Engineers representatives Dylan Reeder and Bradley Wright met with Commissioners to discuss County maintenance of roads that lead to public lands; a list will be compiled of these roads, and another meeting will be scheduled at a later date.

Ricky Hinkley

Ricky Hinkley exited the meeting at 11:50 a.m.

Road Conditions

Commissioners discussed road conditions on various county roads, noting that asphalt overlay will begin soon.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 4/29/2024. 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

April 29, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 29, 2024 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 4/22/2024. 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.

Chief County Health Officer

Barry Pabst was present as Commissioners discussed the retirement of Benton County Health Department Administrator Linda Viebrock, who has served the County as Chief County Health Officer. It was noted that Mr. Pabst will replace Ms. Viebrock as Administrator at the Health Department. District 2 Commissioner Scott Harms made the motion to appoint Barry Pabst as Chief County Health Officer, to replace Linda Viebrock. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Windsor Review

Windsor Review representative K. E. Ragland is present at today's meeting.

Paul Venable

Paul Venable is present at today's meeting.

Collector Report

Collector David Brodersen met with Commissioners to present an update on recent legislature pertaining to the Senior Real Estate Property Tax Relief Program.

Treasurer and County Clerk Reports

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

Windsor Review

Mr. Ragland exited the meeting at 9:50 a.m.

Paul Venable

Paul Venable spoke with Commissioners on behalf of the Constitution Party, pertaining to a proposed tax relief program that could be submitted to legislature for review sometime in the future.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 5/6/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 11:50 a.m.

Signatures

Steve Daleske
Presiding Commissioner

Benton County Commission

May 06, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 6, 2024 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 4/29/2024. 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 met with Commissioners to present monthly budget reports for each departments. Discussion was also given to funding information on current BRO bridge projects that has been received from MODoT. Bills were submitted for approval and payment.

Circuit Clerk

Circuit Clerk Shanda Schultz met with Commissioners to discuss concerns pertaining to the current security/fire alarm system located in the Courthouse facility.

Fuel Bids

District 1 Commissioner Larry Berry made the motion to approve the bid for diesel fuel for Road District #1 from Zollicker Oil Company at a cost of \$3.125 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 \$3.35 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 Zollicker Oil Company at a cost of \$2.965 per gallon. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.95 per gallon.

Treasurer Report

Treasurer Rick Renno presented his weekly financial report.

Kaysinger Basin Regional Planning Commission

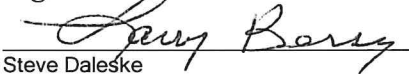
District 1 Commissioner Larry Berry made the motion to renew membership in Kaysinger Basin Regional Planning Commission and Economic Development District, and to re-appoint Presiding Commissioner Steve Daleske as County representative on this Board. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Annual cost for

membership renewal is \$3,837.40.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 5/13/2024. 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

A handwritten signature in cursive script, appearing to read "Steve Daleske", is written over a horizontal line.

Steve Daleske
Presiding Commissioner

Benton County Commission

May 13, 2024

Convene

District 1 Commissioner Larry Berry called the meeting of the Benton County Commission to order at 9:00 a.m. on May 13, 2024 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 5/6/2024. District 1 Commissioner Larry Berry 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.

Bid Opening - Chip and Seal

The bid opening was held for chip and seal of Jackman Avenue. One bid was received for this service, from Vance Brothers, Inc., in the amount of \$94,900.00. District 1 Commissioner Larry Berry made the motion to approve the bid from Vance Brothers, Inc., District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes).

Budget Amendment

Commissioners discussed the budget amendment as presented by County Clerk Susan Porterfield. This budget amendment addressed the Schedule of Expenditures of Federal Awards for bridge projects currently under construction. 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) 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.

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.

Road Conditions

Commissioners discussed current road conditions throughout the County, noting that heavy rains have caused damage to several roads and bridges, especially in the North portion of the County. Necessary repairs and

maintenance will be completed as time permits.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 5/20/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Absent) Meeting adjourned at 11:50 a.m.

Signatures



Larry Berry
Acting Presiding Commissioner

Benton County Commission

May 20, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 20, 2024 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 5/13/2024. 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 accept the bid from MFA Oil Company for Road District #2 for the purchase of diesel fuel at a cost of \$3.16 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 \$3.21 per gallon. The County accepted the low bid price.

Bid Opening - Used John Deere Backhoe

The bid opening was held for the used John Deere backhoe for Road District #2. One bid was received for this equipment, from Martin Equipment, in the amount of \$104,000.00. District 2 Commissioner Scott Harms made the motion to accept the bid from Martin Equipment, 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.

Brandon Road/Swisher Avenue

A telephone conference call was conducted with a concerned citizen pertaining to road conditions on Brandon Road and Swisher Avenue.

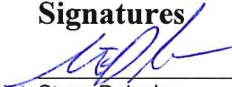
Shenandoah Avenue

A telephone conference call was conducted with a concerned citizen pertaining to a road off of Shenandoah Avenue located in White Oak Ridge Subdivision.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 5/28/2024. 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

May 28, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 28, 2024 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 5/20/2024, 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.

Bid Opening - Chain Link Fences

The bid opening was held for the construction and installation of chain link fences at 2 Benton County locations, being Benton County Dispatch Center, 1231 Hirsh Parkway, Warsaw, and at Antwiler Community Park/Cross Timbers Rural Fire Department Station #2, 22842 Highway CC, Edwards. The following bids were received: Tri-Bar Construction, LLC in the amount of \$15,581.20; White Branch Handyman Services, LLC in the amount of \$13,500.00; Corbett Construction in the amount of \$48,234.87; and Robinson Fence Company, Inc. in the amount of \$15,650.00. Commissioners will review these bids before a final decision is reached.

Memorandum of Understanding

Commissioners received a Memorandum of Understanding between Bent Tree Harbor Subdivision and Benton County Central Dispatch pertaining to the activation of storm sirens in the Bent Tree Harbor area in the event of a tornado warning. The Understanding states that Bent Tree Harbor will maintain the storm siren and be responsible for its maintenance and upkeep; Central Dispatch will activate the storm siren upon notification of a tornado warning issued by the National Weather Service or other duly authorized agency and will conduct monthly tests of this system.

Martin Equipment

Martin Equipment representative Rowdy Canon met with Commissioners to review specifications and sign paperwork for the purchase of a used backhoe for Road District #2.

Treasurer and County Clerk Reports

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

Larry Nelson

A telephone conference call was conducted with Larry Nelson to discuss road conditions on Bethel Avenue; Commissioner Berry indicated that maintenance in this area will be completed soon.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 6/3/2024. 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

June 03, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 3, 2024 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 5/28/2024, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Agressive Canines

A concerned citizen met with Commissioners to discuss issues pertaining to aggressive canines in his area. Commissioners indicated that an ordinance has been adopted to address problems of this nature and that contact should be made with the sheriff's office and the prosecuting attorney's office.

Private Road Access

A citizen met with Commissioners with questions pertaining to obtaining approval to cross a private road; Commissioners will follow up with information.

Noxious Weeds

A citizen met with Commissioners to discuss noxious weeds on Hanna Avenue.

Bid Opening - Purchase of 100 Gallon Water Heater

The bid opening was held for the purchase of a 100 gallon water heater for the Detention Center. One bid was received, from C & L Supply HVAC and Plumbing, in the amount of \$17,148.28. 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).

Chain Link Fences Bid

Commissioners discussed the bids received on May 28, 2024, for chain link fences at 2 Benton County locations. District 2 Commissioner Scott Harms made the motion to accept the bid from White Branch Handyman Service in the amount of \$13,500, 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 submitted monthly budget reports for each department; bills were presented for approval and payment.

Road Conditions

Commissioners discussed road conditions throughout the County, noting that maintenance will continue as

weather allows.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 6/10/2024. 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

June 10, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 10, 2024 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 6/3/2024. 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 the bid for Road District #1 for diesel fuel from Zollicker Oil Company at a cost of \$2.905 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 Wrsaw Oil Company at a cost of \$3.04 per gallon; the County accepted the low bid price.

District 1 Commissioner Larry Berry made the motion to approve the bid for Road District #1 for unleaded gasoline from Zollicker Oil Company at a cost of \$2.725 per gallon; District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.74 per gallon; the County accepted the low bid price.

Fence Information

A County resident telephoned Commissioners, requesting information pertaining to current fence laws.

Commissioners Absent

Commissioners left the Courthouse office at 9:45 a.m., in order to attend the ribbon cutting of a new business, Goetze Bros. Carpet.

Commissioners Present

Commissioners returned to the Courthouse office at 10:15 a.m.

Treasurer and County Clerk Reports

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

Benton County Economic Development

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

McLaughlin Avenue

A concerned citizen met with Commissioners to discuss road conditions on McLaughlin Avenue.

McLerran Road

A telephone conference call was conducted with Cindy Smith, who resides on the Benton/St. Clair County line; she requested maintenance along McLerran Road. Commissioner Berry will review the area in question to ensure that the property is located within Benton County.

Adjournment

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 6/17/2024. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 11:55 a.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

June 17, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 17, 2024 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 6/10/2024. 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.

Road Conditions

Commissioners discussed road conditions, noting damage was sustained throughout the County due to recent heavy rains and high winds. Maintenance will continue as time allows.

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 6/24/2024. 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

June 24, 2024

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 24, 2024 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 6/17/2024. 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.

Vicious Canine Ordinance

A county resident met with Commissioners to discuss the Vicious Canine Ordinance that was adopted by Commissioners in 2022 and questioned the process that should be followed in order to protect citizens and their property from the threat of vicious dogs.

Board of Equalization

The Benton County Board of Equalization will convene on Monday, July 15, 2024, at 10 a.m. District 2 Commissioner Scott Harms made the motion to appoint Michael Schnakenberg and Pam Grobe to serve as representatives on this Board, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Kaysinger Basin Regional Planning Commission

Kaysinger Basin Regional Planning Commission representatives Ashley Swartz and Teresa Heckenlively met with Commissioners to present information pertaining to a grant opportunity entitled Safe Streets and Roads For All (SS4A), that addresses safety concerns of streets and highways, and their intersections, blind corners, and the like. Commissioners signed a letter of intent to participate in this program.

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 \$2.81 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 \$3.085 per gallon; the County accepted the low bid price.

Treasurer and County Clerk Reports

The Treasurer presented his weekly financial report. The County Clerk noted that the Annual Financial Information and Operating Data report has been submitted to L. J. Hart and Company, as required for completion of the financial report; bills were submitted for approval and payment.

General Investments Fund/Long Range Plan

Commissioners discussed the current balance of General Revenue and the feasibility of adopting a Long Range Plan for future County operations and necessary maintenance and repairs of facilities. District 2 Commissioner Scott Harms made the motion to transfer \$500,000.00 from General Revenue to General Investments, as a way of earmarking money for necessary improvements and the expenses this would incur. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Jail Administrator John Snyder

Jail Administrator John Snyder met with Commissioners, in order for Commissioners to reinforce the necessity of grant reporting documents to be filed, for the Department of Health and Senior Services grant/Detection and Mitigation in Confinement Facilities - COVID 19.

Collector

Collector David Brodersen presented a request for surplus funds to be distributed from the Tax Sale Surplus Fund. Commissioners reviewed the request as submitted, and in consideration of past decisions regarding documents of this nature, the Commission denied this request. A copy of the Request for Surplus Funds is attached to these minutes.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 7/1/2024. 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