

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

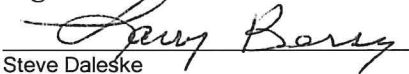
District 1 Commissioner Larry Berry made the motion to renew membership in Kaysinger Basin Regional Planning Commission and Economic Development District, and to re-appoint Presiding Commissioner Steve Daleske as County representative on this Board. District 2 Commissioner Scott Harms seconded the motion. 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