

Benton County Commission

April 03, 2023

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 3, 2023 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 March 27, 2023. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Motion/Vote - Executive Session

District 2 Commissioner Scott Harms made a motion to accept minutes of prior executive session Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Motion/Vote - Diesel Fuel Bid

District 1 Commissioner Larry Berry made a motion to accept the bid for Road District #1 from Warsaw Oil Company for diesel fuel at a cost of \$3.20 per gallon. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Other bids were received from Zollicker Oil Company at a cost of \$3.29 per gallon and from MFA Oil Company at a cost of \$3.39 per gallon; the County accepted the low bid price.

Motion/Vote - Unleaded Fuel Bid

District 1 Commissioner Larry Berry made a motion to to accept bid for Road District #1 for unleaded fuel bid from Warsaw Oil at a cost of \$2.62 per gallon. Zollickers bid \$2.955 per gallon and MFA Oil bid \$2.895 per gallon. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Other bids were received from Zollicker Oil Company at a cost of \$2.955 per gallon, and from MFA Oil Company at a cost of \$2.895 per gallon; the County accepted the low bid price.

Motion/Vote - Radio Tower Installation

District 1 Commissioner Larry Berry made a motion to accept the bid from Radio Communications Specialists for the installation of a radio tower for improved radio reception for the southern portion of Benton County. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Executive Session

District 2 Commissioner Scott Harms made a motion to go into Executive Session at 9:30 a.m. 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 10.00

a.m. in Open Session. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Cold Mix Asphalt Bids

The bid opening was held for the delivery of 7,500 tons of cold mix asphalt for Benton County Road Districts 1 and 2. Two bids were received. O'Laughlin Inc. bid \$69.95 per ton at the Tightwad quarry and \$74.55 per ton if delivered to both the District #1 shed and the District #2 shed at Lincoln. Vance Brothers bid \$68.50 per ton at the Tightwad quarry and \$78.75 per ton at Road Districts #1 and #2.

Motion/Vote - Cold Mix Asphalt

District 1 Commissioner Larry Berry made a motion to accept the bid of O'Laughlin, Inc. for the delivery of up to 7,500 tons of cold mix asphalt for Benton County Road Districts #1 and #2. Per this bid, pick up of asphalt at the Tightwad Quarry is priced at \$69.95 per ton. If delivered to the District #1 shed or the District #2 Lincoln shed, the bid is \$74.55 per ton. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Weaver Church Avenue

The Commissioners had received a request to permanently close Weaver Church Avenue. After meeting with local residents and visiting with other interested parties, the Commissioners determined that this road should not be permanently closed. As an alternative, the Commissioners directed that signage be installed noting the condition of the road and that it may be impassable due to weather conditions. A follow-up email will be placed with Missouri Department of Conservation and U.S. Army Corps of Engineers representatives, along with a follow-up telephone call to local residents.

Treasurer and County Clerk Reports

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

David Malecki

David Malecki is present at today's meeting.

Janelle Mullen

Janelle Mullen attended the meeting from 9:20 a.m. until 10:00 a.m.

Executive Session

District 2 Commissioner Scott Harms made a motion to go into Executive Session at 11:28 a.m. 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 12:03 p.m. in Open Session. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 4/10/2023. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

Signatures



Presiding Commissioner/Steve Daleske