

Benton County Commission

April 10, 2023

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 10, 2023 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 4/3/2023. 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 4/3/2023. 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.

Proclamation - National Public Safety Telecommunicator's Week

E-911 Director Jessica Mayfield was present as Commissioners signed the Proclamation, in recognition of National Public Safety Telecommunicator's Week, April 9 through April 15, 2023. Commissioners recognize the vital role of dispatchers and are grateful for their service to the residents of Benton County.

Benton County Food Pantry

Commissioners discussed the request for funds that was received from the Benton County Food Pantry. District 1 Commissioner Larry Berry made the motion to approve funds to this organization in the amount of \$10,000 to be used for the purchase of food for the Food Pantry. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Roof of Brady Building Annex

Commissioners discussed constructions options pertaining to the roof replacement project on the Brady Building Annex.

Lane's Quality Service

Lane's Quality Service representative Rob Lane met with Commissioners to discuss building maintenance issues.

Sick Leave Donation Policy

Commissioners discussed the draft of the sick leave donation policy. This policy would allow employees to donate a portion of their sick leave to other employees who are in need, due to a serious health concern. District 2 Commissioner Scott Harms made the motion to adopt this policy as an addendum to the current sick leave

policy. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). This policy will be effective April 10, 2023.

Treasurer and County Clerk Reports

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

Special Road Districts

Commissioners met with members of the Special road districts in the County to discuss changes recently adopted by the Missouri Department of Transportation pertaining to bridge repair and replacement projects. Cole Camp Special Road District Board Members in attendance were Steve Heimsoth and Tom Craig. Brandon Special Road District Board Member Kevin Schweitzer was unable to attend but reached out to Commissioners by telephone.

Benton County Economic Development

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

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 4/17/2023. 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