

Benton County Commission

April 21, 2025

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 21, 2025 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 4/14/2025. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Report

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

Kaysinger Basin RPC

District 2 Commissioner Scott Harms made the motion to renew membership in the Kaysinger Basin Regional Planning Commission and Economic Development District, and to reappoint Presiding Commissioner Steve Daleske as the County representative 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). The cost for annual membership is \$4,136.14 for 2025.

Construction Management RFQ

Commissioners recently advertised for Request for Qualifications statements for a construction management firm for pre-construction and construction phase services for County facility improvements. One RFQ Statement was received for this service, from Septagon Construction. A telephone conference call was attempted to Nick Smith at Septagon for further discussion, but he was unavailable to take the call.

Crestview Drive

A resident of the County met with Commissioners to request maintenance on Crestview Drive.

Construction Management Firm

Septagon Construction representative Nick Smith returned a telephone call to Commissioners and answered general questions pertaining to services in construction projects. Commissioners discussed the information received. District 2 Commissioner Scott Harms made the motion to approve Septagon Construction as the Construction Manager for County facility improvements. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). A telephone conference call was conducted with Mr. Smith to notify him of the County's decision; a contract will be presented for signatures on April 28, 2025.

TectronIQ

A telephone conference call was conducted with TectronIQ representative Andrew Ehlers to discuss upgrades to the Courthouse security system.

Sheriff

Commissioners conducted a telephone conference call with Sheriff Eric Knox pertaining to the Corps patrol contract.

Adjournment

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 4/28/2025. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12:30 p.m.

Signatures

Steve Daleske
Presiding Commissioner