

Benton County Commission

January 06, 2020

Convene

District 2 Commissioner Glen Nelson called the meeting of the Benton County Commission to order at 9:00 a.m. on January 6, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 2 Commissioner Glen Nelson as Acting Presiding Commissioner for today's meeting.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 12/30/19, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes) and Glen Nelson (Yes).

Tractor Loss

District 1 Commissioner David Malecki reported the loss of a 1999 New Holland tractor due to the fire that occurred at Golden Valley Tractor in Clinton during the weekend; the tractor was being repaired at that facility. Insurance will be contacted with this information.

Presiding Commissioner Now Present

Presiding Commissioner Steve Daleske is present at 9:20 a.m.

Lost Valley Road

A concerned citizen met with commissioners to discuss logging trucks that are present on Lost Valley Road, noting that bridges on this road have a weight limit that these trucks are exceeding.


2020 Budget Preparation

Commissioners continued preparation of the 2020 budget, reviewing revenues and expenses in each fund.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 1/8/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:10 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

January 08, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 8, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 1/6/20, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

2020 Budget Review

Commissioners met with officials and department heads today to review 2020 budget requests.


Jail Project

A project update was held pertaining to the jail project. Those present with commissioners were HMN representative Adam Kuehl, Septagon representative Nick Smith, Sheriff Eric Knox, Chief Deputy Jeff Canfield, Lieutenant Dean Noll, Jail Administrator Greg Wenberg, and Assistant Jail Administrator Nick Murphy.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 1/13/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:30 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

January 10, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 10, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 1/8/20, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Sheriff Budget Review

Sheriff Eric Knox and his office manager met with the Commissioners to discuss a Fiscal Year 2020 budget expenditure issue. After a period of discussion, it was decided that the proposed 2020 budget for the Sheriff's Office was adequate given the limited amount of available funds County-wide. It was agreed that additional County-wide revenue increases are needed. There was also a discussion about the opening of the new Jail and the opportunities this might bring to the future funding of the Jail and the Jail staff.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 1/13/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 10:10 a.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

January 13, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 13, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 1/10/20, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer's Report

The treasurer presented his weekly financial report, noting that sales tax revenues have decreased slightly.

2020 Final Budget Hearing

The final hearing was held for the 2020 budget. District 2 Commissioner Glen Nelson made the motion to approve the 2020 budget as presented by the county clerk, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

E-911

E-911 Director Susan Canfield met with commissioners to discuss the implementation of a Deputy Director in the E-911 department.

Emergency Management

Emergency Management Director Mark Richerson met with commissioners pertaining to upcoming meetings with LEPC personnel.

Medical Marijuana Policy

Commissioners reviewed the medical marijuana policy recommended by County Attorney Travis Elliott.

Motion/Vote - Medical Marijuana Policy

District 2 Commissioner Glen Nelson made a motion to adopt the policy as drafted by county legal counsel. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). This new policy will be added to the Benton County Drug and Alcohol Policy as Attachment "A".


County Clerk Report

The county clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 1/21/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:40 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

January 21, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 21, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 1/13/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Advanced Drainage Systems

Advanced Drainage Systems representative Drew Andrade met with commissioners to present information pertaining to the culverts and other services provided by his company.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; he also presented the annual settlement report for fiscal year 2019 as required by statute. The county clerk submitted bills for approval and payment.

Benton County Tourism

Benton County Tourism Executive Director Lynette Stokes met with the commission to give the annual report of the tourism board. Treasurer Rick Renno and Collector David Brodersen were also present.

Benton County Food Pantry

Benton County Food Pantry representatives Shana DeJaynes, Susan Sullivan-Robb, and Chuck Allcorn met with commissioners to discuss policies and procedures of the Benton County Senior Services Tax board.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 1/27/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 1:45 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

January 27, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 27, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 1/21/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Report

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

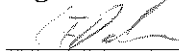
Cold Mix Overlay Projects

Commissioners discussed upcoming projects pertaining to cold mix/asphalt overlay of certain county roads. Bids will be opened for this service on February 18 at 10 a.m.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 2/3/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 1:50 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

February 03, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 3, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 1/27/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for unleaded gasoline for Road District #1 from Zollicker Oil Company at a cost of \$1.845 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$1.87 per gallon; the county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for diesel fuel from Zollicker Oil Company for Road District #1 at a cost of \$2.085 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.085 per gallon.

Salley Drive/Doc's Retreat Road

Leonard Arnold spoke with commissioners concerning road conditions on Salley Drive and Doc's Retreat Road.

Prosecuting Attorney

Benton County Prosecuting Attorney met with commissioners to discuss necessary computer upgrades for her office.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk submitted budget reports for each department; bills for presented for approval and payment.

Bid Opening - County Financial Statement

The bid opening was held for publication of the 2019 county financial statement.

Motion/Vote - County Financial Statement

Presiding Commissioner Steve Daleske made a motion to accept the bid from Benton County Enterprise in the amount of \$800, for publication of the 2019 county financial statement, as required by law. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)

Benton County Enterprise submitted the only bid for this publication.

Sheriff

Sheriff Eric Knox met with the commission to discuss guidelines for establishment of a shooting range for use by county deputies. Discussion was given to possible site locations. Lieutenant Dean Noll was also present.

Collector

Collector David Brodersen presented his monthly collection report.

E-911

E-911 Director Susan Canfield met with the commission to submit paperwork pertaining to repeater equipment.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 2/10/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 1:55 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

February 10, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 10, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 2/3/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Bridge Inspection

Missouri Department of Transportation District Bridge Engineer Matt Geiger met with the commission to discuss recent bridge inspections that were conducted in the county. Also present were District #1 foreman Herschel Hufford, District #2 foreman Scott Harms, and Cole Camp Special Road District board members Jim Hill and Steve Heimsoth. Pictures and detailed information was presented by MoDOT, noting 73 bridges within the county were inspected. This bridge inspection is conducted by MoDOT every two years.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District #2 at a cost of \$1.99 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.0324 per gallon. The county accepted the low bid price.

Recorder

Recorder Carla Brown met with the commission to give an update on the new equipment that is being installed in her office.

Benton County Economic Development

Benton County Economic Development Director Don Kersey met with the commission to discuss location of office space for the economic development office. It was determined that housing, workforce development, and highway traffic count studies should be conducted in order to aid in economic development processes. Lincoln City Mayor John King, Warsaw City Planner Randy Pogue, and Kaysinger Basin Regional Planning Commission representative Sheridan Garman-Neeman were also present. This group will meet once per month to continue discussions pertaining to economic development efforts in Benton County.

Chief Deputy Jeff Canfield

Chief Deputy Jeff Canfield met with commissioners to submit expense requests from the Capital Improvement Fund for the sheriff's office. These expenditures were approved during the 2020 budget process.

County Clerk Report

The county clerk submitted bills for approval and payment.

Lost Valley Road

A concerned citizens that resides in Woodland Shores met with the commission to discuss conditions on Lost Valley Road.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 2/18/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:45 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

February 18, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 18, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 2/10/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Executive Session

District 1 Commissioner David Malecki made a motion to go into Executive Session at 9:15 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 9:40 in Open Session. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Bid Opening - Cold Mix Asphalt

The bid opening for Road District #1 for cold mix asphalt was held. Vance Brothers, Inc. representative Arthur Sewell was also present. Bids were received from Vance Brothers, Inc. in the amount of \$669,254.40 for cold mix asphalt, and from Capital Paving in the amount of \$1,048,425.00 for hot mix asphalt. Bids will be reviewed before a final decision is reached.

Road Conditions

Commissioners discussed road conditions throughout the county, noting extremely wet conditions. Repairs to roads will continue as weather allows.

Gary Tompkins

Gary Tompkins, representative of Enterprise Bank and Trust, met with commissioners to discuss agricultural opportunities in Benton County. Tim Jones was also present.

Executive Session

District 1 Commissioner David Malecki made a motion to go into Executive Session at 13:2 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Glen Nelson seconded the

motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 1 Commissioner David Malecki made a motion to close Executive Session and reconvene at 14:20 in Open Session. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Cold Mix Asphalt

Commissioners discussed the cold mix asphalt bids that were received.

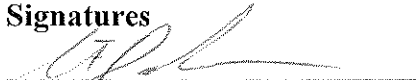
Motion/Vote - Cold Mix Asphalt

District 1 Commissioner David Malecki made a motion to accept the bid from Vance Brothers for cold mix asphalt of Poorboy Road in the amount of \$280,921.60. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 2/24/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:30 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

February 24, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 24, 2020 at the Board Room. Attendance: David Malecki, Present; Glen Nelson, Present; Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 2/18/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 1 Commissioner David Malecki made the motion to approve prior executive session minutes dated 2/18/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Benton County Senior Citizen's Services Tax Fund

County Clerk Susan Porterfield presented the 2020 budget for the Benton County Senior Citizen's Services Tax Fund as submitted by Board members.

CenturyLink

A contract was presented from CenturyLink for system upgrades to telephone service at the Courthouse, including outlying offices and will also encompass the new jail site. This contract will be for a five-year period, for an estimated annual cost of \$25,656.00, and will generate an annual savings of approximately \$14,000.00.

Motion/Vote - CenturyLink

Presiding Commissioner Steve Daleske made a motion to accept the contract from CenturyLink as submitted, for telephone system upgrades.

David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Chief Deputy Jeff Canfield

Chief Deputy Jeff Canfield met with the commission to submit bid requests for the Capital Improvement Fund, and to present information pertaining to the drone that are required for insurance purposes.

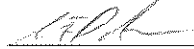
County Clerk Report

The county clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 3/2/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:50 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

March 02, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 2, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 2/24/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

County Clerk Report

The county clerk presented monthly budget reports for each department, and bills were submitted for approval and payment. A spreadsheet was presented with supplemental insurance information, noting that this deduction is paid in advance of county payroll deductions which constitutes a past-due balance from the insurance vendor. District 2 Commissioner Glen Nelson made the motion to pay the amount due of \$2,632.34, to catch up deductions, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Emergency Management

Emergency Management Director Mark Richerson met with the commission to give information pertaining to a briefing on a statewide webinar involving the health department and emergency management; information is available on the Benton County Health Department website at www.bentonhealth.org.

Treasurer Report

The treasurer gave his weekly financial report.

Benton County Economic Development

Benton County Economic Development Director Don Kersey met with the commission to present information pertaining to housing study grants.

Dust Control

District 2 Commissioner Glen Nelson submitted bid information for dust control product to be used on Palo Road.

Motion/Vote - Dust Control

District 2 Commissioner Glen Nelson made a motion to accept the bid from Scotwood Industries for dust control product, to include application on Palo Road, at a cost of \$1.48 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Scotwood Industries was the only bidder for this service; it was further noted that this company is the only vendor in the area for this product.

Procedure for Sale of Abandoned/Recovered Property

Chief Deputy Jeff Canfield and Deputy Storm Walker met with commission to present a proposal to adopt an ordinance to establish procedures for the sale of abandoned and recovered property. Prosecuting Attorney Karen Woodley has reviewed this proposal for accurateness. Commissioners will review this paperwork and follow up with the sheriff's office.

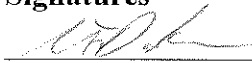
Missouri's Highway Safety Program

Deputy Storm Walker met with the commission to present an application for continued participation in Missouri's Highway Safety Program, a traffic enforcement grant program funded through MoDOT for DWI Enforcement. District 2 Commissioner Glen Nelson made the motion to continue with this program, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). The sheriff's office will conduct the traffic safety control.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 3/9/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:50 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

March 09, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 9, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 3/2/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Bid Opening - Cold Mix Asphalt

The bid opening was held for cold mix asphalt. Vance Brothers was the only bidder for this service. Commissioners reviewed the bid and made the following recommendations. The bid was comprised of two (2) options. Option One is FOB Tightwad Quarry at \$51.00 per ton with a minimum of 7,000 tons and a maximum of 8,800 tons. Option Two is delivery of the cold mix material to the South District #1 property at \$56.25 per ton with a minimum of 7,000 tons and a maximum of 8,800 tons.

Motion/Vote - Cold Mix Asphalt

District 2 Commissioner Glen Nelson made a motion to accept the bid from Vance Brothers for cold mix asphalt. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

County Clerk Report

The county clerk submitted bills for approval and payment.

Benton County Economic Development

The meeting that was scheduled with Benton County Economic Development was postponed due to a scheduling conflict with Kaysinger Basin Regional Planning Commission representative Sheridan Garman-Neeman.

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for Road District #1 for red diesel fuel from Warsaw Oil Company at a cost of \$1.85 per gallon Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$1.935 per gallon. The county accepted the low bid price.

L.J. Hart & Company

A telephone conference call was conducted with L.J. Hart and Company representative Courtney Wegman to discuss the second issue of the Lease Certificates of Participation for the jail project.

Coronavirus

The Commissioners received communication from the Supreme Court of Missouri concerning guidance for the serious Coronavirus. Commissioner Daleske sent communication to all elected officials, emergency management director, and 911 director. If any changes occur, commissioners will send out additional information. Benton County is in coordination with the Benton County Health Department for daily updates.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 3/16/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:05 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

March 16, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 16, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 3/9/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners Absent From Courthouse Office

Commissioners left the Courthouse office at 10 a.m. to attend a meeting at the Benton County Health Department with local city mayors and school superintendents to discuss possible action to COVID-19.

Commissioners Present

Commissioners returned to the Courthouse office at 10:55 a.m.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk submitted bills for approval and payment.

Emergency Management

Emergency Management Director Mark Richerson met with commissioners to discuss emergency preparedness measures throughout the county due to COVID-19. The following communication will be released at 2:15 p.m. today: This announcement is a collaboration between the following Benton County agencies: School Officials, County Officials, City Officials, Health Department, and the Office of Emergency Management. As a result of the Governor of Missouri's State of Emergency Declaration, the school districts of Warsaw, Lincoln, and Cole Camp will suspend session effective immediately. The school notification systems will notify parents/guardians of a schedule to pick up educational packets/supplies prior to the close of business on Wednesday, March 18, 2020. Per Center for Disease Control (CDC) guidance, in regard to cancellations of gatherings in excess of 50 persons, all school activities are canceled, unless otherwise notified. Updated information will be distributed as it becomes available through your school notification system. For updated information regarding the Coronavirus, please visit www.health.mo.gov/coronavirus.

Jail Project Update

Commissioners met with Septagon representative Nick Smith and HMN Architects representative Adam Kuehl pertaining to the jail construction project. Sheriff Eric Knox, Jail Administrator Greg Wenberg, County Clerk Susan Porterfield, and Benton County Enterprise staff member Judy Kramer were also present.

Change order proposals were presented:

- Do-Rite Construction proposed change order in the amount of \$13,363.07. This includes rock excavation for underground storm water retention - \$10,000.00, and removal and replacement of unsuitable soil below the retention area - \$3,363.07. District 1 Commissioner David Malecki made the motion to accept this change order as recommended by Septagon, District 2 Commissioner Glen Nelson seconded the motion. The motion passed

by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

- Proposal Request #01 which incorporates changes to door hardware and security electronics that were identified during the original submittal process, Wright Construction - \$2,052.73, Jails Correctional Products - \$1,156.00, and Meyer Electric - \$2,609.66. District 1 Commissioner David Malecki made the motion to accept this proposal as recommended by Septagon in the total amount of \$5,818.39, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

- Potential Change Order #01 pertaining to the kitchen, equipment layout, and required utilities to equipment. It was determined that the walls need to be furred out with 3-5/8" studs and drywall. Wright Construction has proposed this change order in the amount of \$3,588.20. District 1 Commissioner David Malecki made the motion to accept this potential change order as recommended by Septagon, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Other items, including mobile storage, were discussed. District 1 Commissioner David Malecki made the motion to proceed with the purchase of the pre-owned unit from OSDI for \$42,500, for the jail evidence room. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Commissioners will approve the actual purchase after negotiations with OSDI.

Furniture, Fixtures, and Equipment for the new jail was also discussed. Approximate cost of these items is \$300,000.00.

Sheriff

Sheriff Eric Knox met with commissioners for further discussion pertaining to a shooting range for use by county deputies.

Motion/Vote - Shooting Range

District 2 Commissioner Glen Nelson made a motion to establish a shooting range on county-owned property for use by county deputies, contingent upon adjoining property owners' approval. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 3/23/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:30 p.m.

Signatures


Steve Daleske, Presiding Commissioner

Benton County Commission

March 17, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 10:00 a.m. on March 17, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

State of Emergency

Commissioners met in emergency session today to discuss actions that could be necessary in order to protect the citizens of Benton County from infection of COVID-19. Presiding Commissioner Steve Daleske made the motion to proclaim a state of emergency within the county, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Commissioners signed the Proclamation as presented by Emergency Management Director Mark Richerson, declaring a county-wide emergency situation.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 3/16/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 3/23/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 11:10 a.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

March 23, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 23, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 3/17/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Governor's Order

Commissioners met with representatives from County emergency services and the health department for discussion pertaining to enforcement necessary to implement the Governor's order to restrict gatherings of no more than 10 people. Those in attendance included Benton County Health Department representatives Linda Viebrock and Barry Pabst, Emergency Management Director Mark Richerson, Lieutenant Dean Noll, Prosecuting Attorney Karen Woodley, Assistant Prosecuting Attorney Rod Richardson, Chief Deputy Jeff Canfield, Sheriff Eric Knox, and County Clerk Susan Porterfield.

Emergency Management/Prosecuting Attorney

Commissioners met with Emergency Management Director Mark Richerson and Prosecuting Attorney Karen Woodley for discussions pertaining to closing the courthouse facility to public traffic.

Cynthia Smith/Peggy Crabtree-Berry

Cynthia Smith and Peggy Crabtree-Berry met with the commission to discuss options for a meeting place for the Republican party caucuss.

E-911

E-911 Director Susan Canfield met with commissioners to discuss new equipment that has been received by her department.

L.J. Hart Company

A telephone conference call was conducted with L.J. Hart Company representative Courtney Wegman, pertaining to financial speculations of the jail project.

Courthouse Closed to Public Traffic

Commissioners discussed the Governor's Order that restricts gatherings of more than 10 people. Based upon information received, it was determined that the Courthouse facility should be close to public traffic. Presiding

Commissioner Steve Daleske made the motion to close the Courthouse to public traffic until March 30, 2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Offices will be closed to public access, but employees will be in attendance. A notice will be placed on the door, noting office telephone numbers so that contact can be made if necessary. This temporary closing will be reviewed on March 30.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 3/30/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 4:10 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

March 30, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 30, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 3/23/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Courthouse Closed to Public Traffic

Commissioners discussed the continued closing of the courthouse to public traffic; it was determined that the courthouse should continue to be closed during the week of March 30th.

Emergency Management

Emergency Management Director Mark Richerson met with commissioners to give an update on emergency preparedness details within the county.

L.J. Hart Company

A telephone conference call was conducted with L.J. Hart Company representative Courtney Wegman to discuss financial speculations of the jail project, and to answer questions pertaining to the Series 2020 Certificates of Participation. County Treasurer Rick Renno, County Assessor Jim Hansen, and County Clerk Susan Porterfield were also present.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District #2 at a cost of \$1.54 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$1.68 per gallon. The county accepted the low bid price.

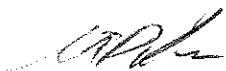
Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 4/6/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

April 03, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 3, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 3/30/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Dalske (Yes).

Emergency Meeting COVID-19

Emergency Management Director Mark Richerson met with the commission to discuss precautionary measures necessary to protect Benton County citizens during the COVID-19 pandemic. Discussion involved the development of either an Advisory document or an Order from the County Commissioners regarding a shelter-in-place guidance/directive. The draft documents will be reviewed by the local City Mayors, the Health Department Administrator and other interested parties.

Emergency Meeting COVID-19

Commissioners held a meeting with city administrators and health department officials for discussion of an emergency order to establish regulations directing individuals to stay at home, unless essential services are necessary. Those in attendance were Health Department administrators Linda Viebrock and Barry Pabst, Lincoln City Mayor John King, Warsaw City Mayor Eddie Simons, MU Extension Council representative Amie Breshears, Emergency Management Director Mark Richerson, and County Clerk Susan Porterfield; Cole Camp Mayor Burton Bormann was present via telephone.

Presiding Commissioner Steve Daleske made the motion to sign Order Number COVID-19-1, directing Benton County residents to stay at home except that they may leave to provide or receive certain essential services or engage in certain essential activities. District 2 Commissioner Glen Nelson seconded the motion. Roll call vote was taken: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes), all aye, motion carried.

Sheriff

Sheriff Eric Knox met with the commisison to discuss Order Number COVID-19-1, and other protective measures.

Courthouse Closed to Public Traffic

Commissioners discussed the continued closing of the courthouse to public traffic. District 2 Commissioner Glen Nelson made the motion to extend this closure through April 30, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Collector

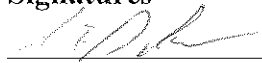
Collector David Brodersen presented his collection distribution report for the month of March.

County Clerk

County Clerk Susan Porterfield submitted monthly budget reports for each department.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 4/6/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)
Meeting adjourned at 11:05 a.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

April 06, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 6, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 4/3/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to approve the bid from Warsaw Oil Company for Road District #1 for red diesel fuel at a cost of \$1.50 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$1.585 per gallon. The county accepted the low bid price.

COVID-19

Commissioners discussed guidelines as set down by the Governor's Office and worked to develop a plan for employees of the courthouse. It was determined that some offices will be working from home, some will be working a split shift, and some will be staffed with social distancing guidelines maintained.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 4/13/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 12:15 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

April 13, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 13, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 4/6/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

S & P Global

Commissioners held a work session on Thursday, April 9, 2020, to discuss the current credit assessment and purchase of lease certificates of participation that will be used for the construction of the new jail. A telephone conference call was conducted between commissioners, Treasurer Rick Renno, County Clerk Susan Porterfield, Assessor Jim Hansen, L. J. Hart and Company, Inc. representatives Larry Hart and Courtney Wegman, and S & P Global representatives.

In further discussion today, Presiding Commissioner Steve Daleske reported that he has been in contact with L. J. Hart and Company representative Courtney Wegman; she indicated that the county has received an A+ rating for lease certificates of participation.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Bid Opening - Hot Mix Asphalt

The bid opening was held for Road District #2 for hot mix asphalt. Capital Paving responded to the bid with options for 2" overlay or 1.5" overlay.

Motion/Vote - Bid Opening - Hot Mix Asphalt

District 2 Commissioner Glen Nelson made a motion to accept the bid from Capital Paving for Road District #2 for 1.5" asphalt overlay at a total cost of \$8,925.00 David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). This asphalt bid is for 105 tons at \$85 per ton. The second bid option from Capital Pavement was for 2" asphalt overlay at \$85 per ton for 139.04 tons at a total bid price of \$11,818.40.

E-911

E-911 Director Susan Canfield met with commissioners to discuss grant funding that has been received by her department.


Chief Deputy Jeff Canfield

Chief Deputy Jeff Canfield met with commissioners to discuss capital improvement requests for the Sheriff's Office.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 4/20/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 12:15 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

April 20, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 20, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 4/13/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid for Road District #2 for diesel fuel from Warsaw Oil Company at a cost of \$1.41 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$1.4302 per gallon. The County accepted the low bid price.

Road Vacation - Fox Bluff Subdivision

Attorney Jim Kjar met with the commission concerning a petition for vacation of certain land located within the boundaries of Fox Bluff Subdivision.

Motion/Vote - Road Vacation - Fox Bluff Subdivision

District 2 Commissioner Glen Nelson made a motion to vacate that part of a platted but undeveloped roadway sometimes known as "Bluff Road", which lies within the confines of Fox Bluff Subdivision. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). This roadway is described as "The 30' "right-of-way known as Bluff Road" lying between Lot 4, 6, 7, 8, and 9; commencing at the southerly line of Lot 6 and concluding at the north line of Lot 9 of Fox Bluff Subdivision, a subdivision in Benton County, Missouri. This property is currently owned by James P. and Rhoda Z. Anthony.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Sheriff

Sheriff Eric Knox met with commissioners to discuss the upcoming U.S. Army Corps of Engineers patrol contract, noting that the contract has been extended for the same amount as last year.

Procedures for the Sale of Abandoned and Recovered Property

Discussion was given to adoption of an order to establish procedures for the sale of abandoned and recovered property pursuant to RSMo 304.155 through 304.158.

Motion/Vote - Sale of Abandoned and Recovered Property

District 1 Commissioner David Malecki made a motion to adopt an order to establish procedures for the sale of abandoned and recovered property pursuant to RSMo 304.155 through 304.158. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

L. J. Hart and Company, Inc.

A telephone conference call was conducted with Larry Hart of L. J. Hart and Company, Inc., for further discussion of financial obligations pertaining to the jail project.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 4/27/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 12:10 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

April 27, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 27, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 4/20/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Motion/Vote - Bid for Road Salt

District 1 Commissioner David Malecki made a motion to accept the bid from Independent Salt Company for Road District #1 and Road District #2 for road salt at a cost of \$81.83 per ton. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from WDM at a cost of \$89 per ton; the county accepted the low bid price. Each District will purchase 50 tons each.

L. J. Hart and Company, Inc.

A telephone conference call was conducted with Larry Hart and Courtney Wegman, representatives of L.J. Hart and Company, Inc., to discuss financing information that has been compiled for the funding of the new jail. County Clerk Susan Porterfield and County Treasurer Rick Renno were also present. It is necessary to adopt a resolution to authorize and direct the issuance and delivery of \$5,200,000 principal amount of Lease Certificates of Participation, Series 2020.

Motion/Vote - Resolution - Lease Certificates of Participation

District 2 Commissioner Glen Nelson made a motion to approve the resolution authorizing and directing the issuance and delivery of \$5,200,000 principal amount of Lease Certificates of Participation, Series 2020, of Benton County, Missouri. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

State of Emergency

Commissioners discussed the State of Emergency that was proclaimed in Benton County on March 17, 2020 in order to protect the citizens of Benton County from infection of COVID-19. District 2 Commissioner Glen Nelson made the motion to extend this State of Emergency declaration to June 15, 2020. District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Benton County Health Department

A telephone conference call was conducted with Benton County Health Department Administrator Linda Viebrock to discuss implementation of Governor Parson's guidelines to begin the process of re-opening business within the County. A meeting will be conducted with local entities for further discussion.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 5/4/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 4 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

April 30, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 10:00 a.m. on April 30, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 4/27/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Coronavirus Relief Fund

Commissioners discussed information that they have received pertaining to a federal grant for funding available under Section 601(a) of the Social Security Act, to be known as Coronavirus Aid, Relief, and Economic Security Act (CARES Act). The CARES Act provides that payments can be used toward necessary expenditures incurred due to the public health emergency with respect to COVID-19, and specifies that expenditures must be incurred during the period beginning March 1, 2020, and ends on December 30, 2020. District 1 Commissioner David Malecki made the motion to give Presiding Commissioner Steve Daleske the authority to file paperwork to request direct payment from the State of Missouri for allocation of funds from the Coronavirus Relief fund as created in the CARES Act. District 2 Commissioner Glen Nelson seconded the motion. Roll call vote was taken: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). The motion passed by unanimous vote. The county has contacted legal counsel for guidance regarding policy and procedures for expenditure reimbursements.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 5/4/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 11 a.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

May 11, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 11, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 5/4/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for Road District #1 for diesel fuel from Warsaw Oil Company at a cost of \$1.18 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$1.265 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid for Road District #1 for unleaded gasoline from Zollicker Oil Company at a cost of \$1.075 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$1.21 per gallon. The county accepted the low bid price.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk submitted bills for approval and payment.

Motion/Vote - Budget Amendment

District 1 Commissioner David Malecki made a motion to accept the 2020 budget amendment as submitted by County Clerk Susan Porterfield. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). The budget amendment was necessary due to unexpected revenues and expenses. Those in attendance with commissioners were County Clerk Susan Porterfield and County Treasurer Rick Renno.

Benton County Economic Development

Benton County Economic Development Director JoAnn Lane met with the commissioners to discuss economic development efforts within the county. Mrs. Lane was hired on May 4, 2020, by the Kaysinger Basin Regional Planning Commission. Her duties include assisting the three cities in the county with development efforts and other development efforts within Benton County.

John Taube

John Taube met with commissioners pertaining to new business opportunities in the county.

CARES Act

Commissioners began review of guidelines that they have received from legal counsel pertaining to the CARES Act grant funding for Benton County. A work session will be held on Wednesday, May 13, at 2 p.m., for further discussion of this matter; a telephone conference call will be conducted with legal counsel, in order to clarify some points of concern.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 5/18/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:50 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

May 18, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 18, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 5/11/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

COVID/CARES Act Funding

Commissioners discussed the development of a process for disbursement of the COVID/CARES Act grant funding.

Missouri University Extension Council

MU Extension Council representative Amie Breshears met with commissioners to present a proposal to allow MU students to conduct an economic comparison study between Benton County and similar counties within the state. There is no cost to the county for this study.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid for diesel fuel for Road District #2 from Warsaw Oil Company at a cost of \$1.25 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). This was the only bid received.

Emergency Management

Emergency Management Director Mark Richerson met with commissioners to discuss PPE (personal protective equipment) that has been ordered.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 5/26/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 4 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

May 26, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on May 26, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 5/18/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Septagon, Inc.

Commissioners reviewed the status report for the jail project that was submitted by Septagon, Inc.

1. No official bids were received for Mobile Storage on bid day. Pricing was received in the amount of \$49,950. After the bid, it was determined that a pre-owned unit is available for \$42,500 with the same warranty. A change order to Wright Construction for the pre-owned unit is recommended by Septagon in the amount of \$46,750.

2. When the project was bid, all landscape items were excluded except for seed and straw of grass areas. It was thought at the time that the County could perform landscape work or a local club could be involved. The areas on the north and west parts of the build are called out to be gravel. Septagon requested a price from Do-Rite Construction to install 6" of rock with filter fabric; price received is \$5,450.

3. Dryer Voltage Change - The drawings show 480v going to the dryer, and the specifications call out a 280v - 3 phase dryer. The least expensive option for these two to match is a small upcharge on the dryer unit to make it 480v. Septagon recommends a change order to Loomis Brothers Equipment in the amount of \$166.36.

Motion/Vote - Septagon, Inc. - Change Order for Jail Project

District 2 Commissioner Glen Nelson made a motion to approve the changes for mobile storage, landscaping, and clothes dryer voltage as submitted by Septagon, Inc. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Motion/Vote - Quad-Lakes Solid Waste Management District

District 1 Commissioner David Malecki made a motion to renew county membership for fiscal year 2021 in the Quad-Lakes Solid Waste Management District. Steve Daleske seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Annual fee is \$1,387.00.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Executive Session

District 1 Commissioner David Malecki made a motion to go into Executive Session at 11:52 to discuss R.S.Mo.610.021 Records that are protected from disclosure by other laws. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 1 Commissioner David Malecki made a motion to close Executive Session and reconvene at 12:12 in Open Session. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

COVID/CARES Act Funding

Commissioners continued review of processes for disbursement of COVID/CARES Act grant funding. Another meeting will be held later this week to finalize documentation that will be distributed to county entities.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 6/1/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

June 01, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 1, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 5/26/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior executive session minutes dated 5/26/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Road Conditions

Five residents of Benton County who live along Hilty Avenue asked the Commissioners to discuss the improvements needed on Hilty Avenue. A briefing was given by Presiding Commissioner Steve Daleske and District 1 Commissioner David Malecki. The interested residents were Terry Cole, Debra Cole, Richard Yonker, Kathie Yonker and David Howard. Commissioners advised that if funds and material are available after the Lost Valley work is completed, efforts will be initiated to make selected improvements on Hilty this year. Funds will be available for more extensive repairs next fiscal year.

John Taube

John Taube met with the Commissioners to discuss his intent to open a new business in Benton County. He has arranged to rent/lease a building in Lincoln. He is also interested in all the items needed to open a new business and the possibility of receiving tax abatements for this start-up business. The Commissioners gave him several contact names and numbers to assist with this new business endeavor.

COVID/CARES Act Funding

Commissioners discussed the pending release of CARES Act funding reimbursements for those tax-based agencies that have expenses related to the COVID-19 pandemic. Information will be distributed this week and potential meeting times for those agencies interested in making application will be established next week. It was decided that the applications drafted for our specific County needs would be utilized to start the process.

Treasurer and County Clerk Reports


The treasurer gave his weekly financial report. The county clerk submitted monthly budget reports for each department; bills were presented for approval and payment.

Motion/Vote - Boonslick Regional Library

District 1 Commissioner David Malecki made a motion to reappoint board members Jean Breshears and Martha Meyer to the Boonslick Regional Library Board of Trustees. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 6/8/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:15 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

June 08, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 8, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 6/1/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid from Zollicker Oil Company for Road District #1 for diesel fuel at a cost of \$1.375 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Warsaw Oil Company was contacted but declined to bid.

MU Extension Council

MU Extension Council representative Amie Breshears met with the commission to detail a USDA grant program that has become available for parents with school-age children due to the COVID-19 pandemic. Parents should contact their school district for further information.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with commissioners to discuss her efforts to gain information regarding the activation of the Enhanced Enterprise Zone for Benton County. Discussion was also given to requirements for tax abatements for new businesses. John Taube is now present at this meeting. A telephone conference call was conducted with other partners of Mr. Taube's proposed business, for further discussion of development of this new enterprise.

County Clerk Report

The county clerk submitted bills for approval and payment.

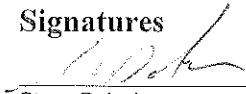
E-911

E-911 Director Susan Canfield met with commissioners to discuss the need for parking lot repair at the E-911 Central Dispatch building.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 6/15/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:45 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

June 15, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 15, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 6/8/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

State of Emergency

Commissioners discussed the State of Emergency that was proclaimed in Benton County in order to protect County citizens from infection of COVID-19. District 2 Commissioner Glen Nelson made the motion to extend this State of Emergency declaration to December 31, 2020. District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Kaysinger Basin Regional Planning Commission

District 2 Commissioner Glen Nelson made the motion to renew annual membership in Kaysinger Basin Regional Planning Commission. District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

COVID/CARES Act Grant Funding

Commissioners discussed recent meetings that were held with elected officials and other county entities. Informational meetings were held in order to provide documents necessary for submitting an application for grant funding available through the COVID/CARES Act.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 6/22/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

June 22, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 22, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 6/15/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Warsaw Oil Company for Road District #2 for diesel fuel at a cost of \$1.54 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$1.6075 per gallon. The county accepted the low bid price.

Enhanced Enterprise Zone

Commissioners discussed the Benton County Enhanced Enterprise Zone, noting that this group has been inactive for some time, and the appointment of a new board of directors is necessary. District 2 Commissioner Glen Nelson made the motion to accept the appointment of members as submitted under the direction of Presiding Commissioner Steve Daleske, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Benton County Enhanced Enterprise Zone Board of Directors shall be: from school districts Dr. Shawn Poyser, from other taxing districts Tim Kreisel, Cole Camp City Mayor Burton Bormann, Village of Ionia Mayor William Smart, Lincoln City Mayor John King, Warsaw City Mayor Eddie Simons, and Benton County Presiding Commissioner Steve Daleske.


Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 6/29/2020. Steve Daleske seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 11:55 a.m.

Signatures


Steve Daleske, Presiding Commissioner

Benton County Commission

June 29, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on June 29, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 6/22/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Benton County Health Department

Three representatives of the Benton County Health Department met with the Commissioners concerning a request to purchase Dual COVID-19 Antibody Test Kits. Information was provided by Administrator Linda Viebrock, Director of Nursing Tammie Heimsoth and Public Health Director Barry Pabst. These kits would provide screening for both active COVID-19 and the presence of COVID-19 antibodies by providing a simple blood draw through the finger tip. If a positive case is identified, the individual will be referred to their personal doctor for additional testing. District 2 Commissioner Glen Nelson made a motion to approve the purchase of 5,000 kits, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). A schedule will be established for public testing when all kits are received. It is anticipated that sites in Cole Camp, Lincoln and Warsaw will be made available to make access as easy as possible. The Health Department will provide information on their web site when the kits are available and schedules are established.

MU Extension Council

MU Extension Council representative Amie Breshears met with commissioners pertaining to a study that is being prepared by University of Missouri students; this group of students will be interviewing local jurisdictions and the Benton County Economic Development specialist for information concerning economic growth within the county.


County Clerk Report

The county clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 7/6/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:35 p.m.

Signatures

for 
Steve Daleske, Presiding Commissioner

Benton County Commission

July 06, 2020

Convene

District 1 Commissioner David Malecki called the meeting of the Benton County Commission to order at 9:00 a.m. on July 6, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 1 Commissioner David Malecki as Acting Presiding Commissioner for today's meeting.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 6/29/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), and Glen Nelson (Yes).

Motion/Vote - Fuel Bid

District 1 Commissioner David Malecki made a motion to accept the bid from Zollicker Oil Company for diesel fuel for Road District #1 at a cost of \$1.675 per gallon. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Absent). Warsaw Oil Company was contacted but declined to bid at this time.

Officials Reports

The treasurer gave his weekly financial report. The collector presented his monthly collections report. The county clerk submitted monthly budget reports for each department; bills were presented for approval and payment.

E-911

E-911 Director Susan Canfield met with the commission to discuss necessary maintenance of the generator at the 9-1-1 facility.

Stopp & VanHoy

Representatives from Stopp & VanHoy CPAs introduced themselves to the commission to begin the audit process for fiscal year 2019 as required by the Missouri State Auditor's Office. They will be present this week to gather necessary documentation for the audit process.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 7/13/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Absent). Meeting adjourned at 10:40 a.m.

Signatures



David Malecki
Acting Presiding Commissioner

Benton County Commission

July 13, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 13, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 7/6/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Commercial Street

Randy Eaton met with commissioners to discuss road conditions on north Commercial Street.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with commissioners to present an update pertaining to her department; discussion was also given to the recent reorganization of the County Enhanced Enterprise Zone.

Sheriff

Sheriff Eric Knox met with commissioners to discuss personnel issues.

MU Extension Council

MU Extension Council representative Amie Breshears met with the commission to present a project overview pertaining to an economic study that was recently conducted by University of Missouri students. Further information will be given at an upcoming meeting to be held on Monday, July 20 at 10 a.m.; commissioners plan to attend this meeting.

Board of Equalization

The Benton County Board of Equalization will convene on Monday, July 20, 2020, at 1 p.m. Presiding Commissioner Steve Daleske made the motion to appoint Corbin Cain and Pam Grobe to serve as representatives on this Board, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 7/14/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)
Meeting adjourned at 4 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

July 14, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 10:00 a.m. on July 14, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 7/13/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Jail Project

Commissioners met today for a status report of the jail project. Those in attendance with commissioners were Septagon representative Nick Smith, HMN Architects representative Adam Kuehl, Lt. Dean Noll, and County Clerk Susan Porterfield. The jail project is progressing on schedule and according to the projected budget. The following items were discussed:

1. **Precast Deadmen:** At the time of bid, Enterprise provided a voluntary alternate to include deadmen to support the precast walls during construction in the amount of \$44,388. Wright Construction also provided a cost of \$32,000. During construction it was realized that with the added cost of breaking rock, it would not be feasible to cast in place the deadmen as proposed by Wright. Enterprise provided above ground precast blocks to support the walls during construction. Septagon recommends a change order to Enterprise for \$44,388.
2. **Wright PCO-04:** The ductwork had to be modified and re-routed so it would not interfere with skylight openings. A couple of options were explored and this was the most economical with what was already installed through the precast walls. Septagon recommends a change order to Wright Construction in the amount of \$3,534.30.
3. **Wright PCO-10:** The actual pressure of the gas line being provided to the building is 2psi and therefore allowed the pipe size to the equipment to be reduced. Wright Construction has proposed a credit back to the County in the amount of (\$5,770).
4. **Wright PCO-11:** This is Proposal Request-004 to add door #133 for workout/locker area. Wright Construction has proposed to provide and install this door in the amount of \$3,682.80.
5. **Replace Doorframe 144:** This is a net zero cost to the County. The electrician did not install the required conduit to the frame in the masonry wall. The frame had to be taken out and replaced with another frame to allow installation of the conduit. Septagon recommends an add change order to Wright Construction for \$580.00 and a deduct change order to Meyer for (\$580.00).
6. **Wright PCO-14:** This is for changes to the solid surface pass through sill at room 110. Wright Construction proposed to make this adjustment in the amount of \$1,376.10.
7. **Rock Removal South Parking Lot:** Additional rock had to be removed by Do-Rite in order to install the basin and stormwater pipe across the south parking lot, and also in order to establish the subgrade for the parking lot. It was done on time and material per the unit price in the contract. Septagon recommends a change order to Do-Rite in the amount of \$7,332. This item already reflected in this month's budget sheet.
8. **Sallyport Roof Drain Connection:** Currently the down spouts off the vehicle sallyport drain above ground in a grass island that has a catch basin. Septagon asked for pricing to connect these to buried lines to the stormwater system. This could reduce the amount of dirt that could build up in the underground retention area. Do-Rite has proposed to perform this work for the amount of \$1,500.

District 1 Commissioner David Malecki made the motion to approve the changes as recommended by Septagon, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

CARES Act Funding

Commissioners reviewed applications that have been received pertaining to COVID-19/CARES Act Funding.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 7/20/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:40 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

July 20, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 20, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 7/14/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Sheriff

Jail Administrator Greg Wenberg met with the commission to discuss information that was submitted pertaining to COVID/CARES Act funding for the jail. Mr. Wenberg then exited the meeting. Sheriff Eric Knox presented information he has received from the federal marshal's office stipulating guidelines for housing federal prisoners in the new jail facility; discussion was also given to current personnel issues.

Commissioners to Extension Office

Commissioners left the courthouse office at 10:15 a.m. to attend a meeting at the Extension Council office pertaining to the Missouri University study of economic growth and development that was compiled by University students.

Commissioners Return to Courthouse

At 11:30 a.m., commissioners returned to the courthouse office.

Board of Equalization

The Benton County Board of Equalization convened at 1:45 p.m. Those present for the Board were: Steve Daleske, Glen Nelson, and David Malecki, Commissioners; Jim Hansen, County Assessor; Cheryl Moore, Deputy Assessor; Susan Porterfield, County Clerk; and Pam Grobe and Corbin Cain, Appointed Members. A telephone conference call was conducted with T-Mobile representative Dimitri Matsyshen, and Walt Woodard and Chris Shrewsbury with CTS, to discuss valuations placed on personal property equipment that is owned by T-Mobile Central, LLC. David Malecki made the motion to uphold the assessor's 2020 valuations for this property, Corbin Cain seconded the motion. Roll call vote was taken: Steve Daleske (Yes), Glen Nelson (Yes), David Malecki (Yes), Corbin Cain (Yes), and Pam Grobe (Yes), motion carried.

Adjourn Board of Equalization

David Malecki made the motion to adjourn the 2020 Benton County Board of Equalization, Corbin Cain seconded the motion. The motion passed by vote: Steve Daleske (Yes), Glen Nelson (Yes), David Malecki (Yes), Corbin Cain (Yes), and Pam Grobe (Yes).

COVID/CARES Act Grant Funding

Commissioners reviewed information that has been received from local entities pertaining to the COVID/CARES Act grant funding.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 7/27/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:45 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

July 27, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 27, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval Of Prior Minutes

District 1 Commissioner David Malecki made a motion to approve prior commission minutes dated 7/20/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Treasurer and County Clerk Reports

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

Fuel Bids

District 2 Commissioner Glen Nelson made the motion to approve the purchase of red diesel fuel for Road District #2 from Warsaw Oil Company at a cost of \$1.525 per gallon, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). MFA Oil Company did not respond with a price bid.

District 1 Commissioner David Malecki made the motion to approve the purchase of red diesel fuel for Road District #1 from Warsaw Oil Company at a cost of \$1.555 per gallon, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$1.715 per gallon. The County accepted the low bid price.

Telephone Information Meeting

At 9:00 a.m., the Commissioners joined a telephone conference call regarding school re-opening plans for all three Benton County school districts. The Benton County Health Department also participated in the discussion. It was decided that a document would be generated giving the recommended guidelines for school openings County-wide. This guideline will be authored by the Health Department and will be sent to the various stakeholders for review, modification and approval.

CARES Act Funding Awards

District 2 Commissioner Glen Nelson made a motion to approve reimbursement funds to the businesses and agencies listed below with an aggregate total of \$600,032.81. These awards are contingent upon the businesses and agencies signing, notarizing and returning to the Commissioner's Office the "County Distribution Agreement of CARES Act Funds" document. This document and the "Distribution of County CARES Act Funds Notice of Decision" will be mailed to the awardees. Here is the list of the current awardees: J and D Colb Properties dba Buck Naked Bar; Lincoln Inn, LLC; A.J.s Dairy Bar, LLC; Lincoln Subway; Warsaw Subway; Eckers and Sons, Inc. dba Long Shoal Marina; Kreisel Care-Lincoln; Cow Patties; Bormann Oil Company, Inc.; Bee Cherished Flowers; JoAnn's Printing; Cole Camp Inn; The German Table, LLC; Handel Haus, LLC; Sweets Antiques, LLC; Benton County Historical Society; Classic Grill, LLC; Lincoln Heights Hair Shop; T&T Cleaning, LLC; City of Warsaw; Benton County Recorder's Office; Benton County Collector's Office; the Benton County Health Department; and Ozark Dreamin Rick's Oar House. The motion was seconded by District 1 Commissioner

David Malecki. The motion passed by vote: Glen Nelson (Yes), David Malecki (Yes), and Steve Daleske (Yes). This represents the first distribution of funds. Other agencies and businesses are pending award determinations.

Commissioner Now Absent

District 1 Commissioner David Malecki is now absent from today's meeting.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 8/3/2020. Steve Daleske seconded the motion. The motion passed by vote: David Malecki (Absent), Glen Nelson (Yes), Steve Daleske (Yes).

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

August 03, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 3, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 7/27/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (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.

Benton County Tourism

Benton County Tourism representative Lynette Stokes met with commissioners to give an update of current tourism efforts within the County.

Senator Roy Blunt Listening Post

Dan Wadlington, field representative for Senator Roy Blunt, met with commissioners to discuss recent legislative sessions. The COVID/CARES Act grant funding was discussed; commissioners provided information pertaining to the disbursement of these funds throughout the County.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 8/10/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:25 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

August 10, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 10, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 8/3/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to approve the purchase of red diesel for Road District #2 from Warsaw Oil Company at a cost of \$1.356 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$1.4071 per gallon; the county accepted the low bid price.

E-911

E-911 Director Susan Canfield met with commissioners to discuss personnel issues in that department.

CARES Act Funding Awards

District #1 Commissioner David Malecki made a motion to approve reimbursement funds to the businesses and agencies listed below with an aggregate total of \$294,409.77. These awards are contingent upon the businesses and agencies signing, notarizing and returning to the Commissioner's Office the "County Distribution Agreement of CARES Act Funds" document. This document and the "Distribution of County CARES Act Funds Notice of Decision" will be mailed to the awardees. Here is the list of the current awardees: Saltbox Primitive Woolens; Nee Nee's Italian Steakhouse and Catering; Charlie's Buffet; Benton County Enterprise; Benton County Health Department; Place At The Lake; and Wine, Antiques & More, LLC. The motion was seconded by Commissioner Glen Nelson. The motion passed by vote: Glen Nelson (Yes), David Malecki (Yes), and Steve Daleske (Yes). This represents the second distribution of funds. Other agencies and businesses are pending award determinations.

Executive Session

District 2 Commissioner Glen Nelson made a motion to go into Executive Session at 1:05 p.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 1:50 p.m. in Open Session. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave 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 provide her monthly activity report. She has been attending all three City Chamber meetings and has completed the EEZ reports from 2012 to the present. This Enhanced Enterprise Zone had been suspended since then, but is now active with new representatives. She also attended the Missouri Focus Group regional listening session including representatives from Sedalia and Warrensburg. The intent is to promote Missouri in a coordinated fashion to business, tourism and talent audiences. Finally, she attended the Benton County Economic Development Group meeting and have been researching the ideas/suggestions given.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 8/17/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:30 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

August 17, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 17, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 8/10/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior executive session minutes dated 8/10/2020 and 8/14/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. The county clerk submitted bills for approval and payment.

Jail Project

Commissioners discussed the meeting that was held on August 11, 2020, pertaining to the jail project. Present at that meeting with Commissioners were HMN Architects representative Adam Kuehl, Septagon Construction representative Nick Smith, Sheriff Eric Knox, Lt. Dean Noll, and County Clerk Susan Porterfield. The jail project is progressing on schedule and according to the projected budget. Discussion was given to security ceilings. During review of the shop drawings for the security ceilings, it was determined that not all areas requiring steel security ceilings were identified on the bid documents. This was discovered during the submittal review process and added security ceilings to D21, D22, D23, STC, and STD. Jails Correctional Products has provided a price to provide and install these additional ceilings for an amount of \$21,441.00. District 1 Commissioner David Malecki made the motion to approve this change order as recommended by Septagon, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Audit

County Clerk Susan Porterfield presented a draft report of the recent audit that has been received. The information was reviewed by Commissioners, and an answer to pertinent questions will be supplied to the audit firm in order to complete the audit process.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to discuss a grant that has been received in the amount of \$22,000 from Everygy for completion of a county-wide housing study. This study will be conducted in Cole Camp, Lincoln, and Warsaw, as well as out-lying areas within the County. This economic study will be conducted in conjunction with Benton County Tourism and Recreation. Benton County Tourism representative Lynette Stokes was also present.

CARE Act Funding Awards

Commissioners continued review of COVID/CARES Act grant fund awards. District 1 Commissioner David Malecki made the motion to approve reimbursement funds to the following businesses and agencies with an aggregate total of \$157,112.78, being: R-Bar Restaurant, LLC, Subway Lincoln, Subway Warsaw, Kreisel Car Care, JoAnn's Printing, and Classic Grill, LLC. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Other businesses and agencies are pending award determination.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 8/24/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:24 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

August 24, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 24, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 8/17/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bids

District 1 Commissioner David Malecki made the motion to approve fuel bids for Road District #1 from Warsaw Oil Company for unleaded gasoline at a cost of \$1.485 per gallon and red diesel fuel at a cost of \$1.54 per gallon. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Other bid was received from Zollicker Oil Company, for unleaded gasoline at a cost of \$1.585 per gallon and for red diesel fuel at a cost of \$1.665 per gallon. The County accepted the low bid price.

Motion/Vote - 2020 Tax Rate Hearing

District 2 Commissioner Glen Nelson made a motion to accept the proposed tax rates for the 2020 tax year, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). The tax rates will be \$.1350 for General Revenue, and \$.2232 for Road and Bridge, per \$100 assessed valuation.

MU Extension Office

MU Extension representative Amie Breshears met with Commissioners to discuss the impact and control of Japanese Hop and over noxious weeds. If citizens have any questions, they should contact the Extension Office at (660) 438-5012.

Aramark

Commissioners met with Aramark representatives Jim Hall and Lane Constant; this company is a potential provider of services for inmate meals for the new jail facility when it opens in October. Commissioners are tentatively planning for a 6-month period of contractual operation that can be extended for another 6 months; this extension will be based on the Sheriff's recommendation. Sheriff Eric Knox and Jail Administrator Nick Murphy were also present.

Treasurer and County Clerk Reports

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

CARES Act Funding Awards

Commissioners continued review of COVID/CARES Act grant fund awards. District 1 Commissioner David Malecki made the motion to approve reimbursement funds to three businesses with an aggregate total of \$33,545.11, being: NeeNee's Italian Steakhouse, Wine, Antiques & More, LLC, and T & T Cleaning, LLC. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).


Emergency Management Director

Emergency Management Director Mark Richerson met with the Commission pertaining to the purchase of a radio repeater system that will be installed north and west of Lincoln. This system will be purchased with reimburseable grant funds from FEMA, in the amount of \$27000.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 8/31/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:40 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

August 31, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 31, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 8/24/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

E-911

E-911 Acting Director Susan James met with commissioners to give an update of department personnel issues.

CARES Act Funding Awards

Commissioners continued discussion of CARES Act grant funding awards. District 1 Commissioner David Malecki made the motion to approve reimbursement funds to three agencies with an aggregate total of \$164,224.53, being: Warsaw R-9 Schools, Place At The Lake, and Benton County Health Department. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Assessor

Assessor Jim Hansen met with commissioners to discuss proposed mapping realignment duties pertaining to his office.

Treasurer and County Clerk Reports

The Treasurer gave his weekly financial report; the County Clerk submitted bills for approval and payment. The County Clerk also noted that County tax levy rates have been certified by the Missouri State Auditor's Office; tax levy rates as certified are \$.1350 for General Revenue and \$.2232 for Road and Bridge, per \$100 assessed valuation. This rate is unchanged from the previous year.

MU Extension Council

MU Extension Council representative Amie Breshears met with commissioners to present information pertaining to demographic studies currently underway through Missouri University.

Executive Session

District 2 Commissioner Glen Nelson made a motion to go into Executive Session at 13:40 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Reconvene From Executive Session

District 2 Commissioner Glen Nelson made a motion to close Executive Session and reconvene at 13:52 in Open Session. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes).

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 9/8/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:15 p.m.

Signatures

Steve Daleske
Presiding Commissioner

Benton County Commission

September 08, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 8, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 8/31/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Approval of Prior Executive Session Minutes

District 1 Commissioner David Malecki made the motion to approve prior executive session minutes dated 8/31/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

CARES Act Funding Awards

Commissioners continued discussion of CARES Act grant funding awards. District 1 Commissioner David Malecki made the motion to approve reimbursement funds to two agencies with an aggregate total of \$22,966.49, being: A J Dairy Bar, LLC, and Missing Link Bootleg BBQ, LLC. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Asphalt Bid

A bid for asphalt was received from Higgins Asphalt Paving Company, Inc., for parking lot improvements at the E-911 Center. Commissioners noted that it was extremely difficult to obtain bids for this necessary work due to the lateness of the season. Given the current condition of the parking lot, this improvement is necessary before the winter season begins. Higgins was contacted for this work, as this company is already in this area and has been contracted to do work of this nature in conjunction with the new jail project. District 1 Commissioner David Malecki made the motion to approve the bid received from Higgins Asphalt Paving Co., Inc., in the amount of \$16,374.10, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Sheriff

Sheriff Eric Knox and Melissa Romaine with Romaine Companies met with Commissioners to discuss options for purchasing and financing a full-body x-ray screening system for the new jail facility. This equipment could be necessary in order to maintain CDC regulations with regard to social distancing.

Treasurer and County Clerk Reports

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

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 9/14/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:25 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

September 14, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 14, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 9/8/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Prescription Drug Monitoring Program

District 2 Commissioner Glen Nelson made the motion to renew the membership agreement in the Prescription Drug Monitoring Program, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Budget Amendment

County Clerk Susan Porterfield presented information for the budget amendment. Treasurer Rick Renno was also present. District 2 Commissioner Glen Nelson made the motion to approve the budget amendment as presented, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). The budget amendment was necessary due to unexpected revenues and expenses.

Treasurer and County Clerk Reports

The Treasurer gave 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 give an update on economic development efforts within the County.

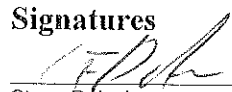
CARES Act Funding Award

Commissioners continued discussion of CARES Act grant funding awards. District 1 Commissioner David Malecki made the motion to approve reimbursement funds to the Benton County Health Department in the amount of \$113,172.43. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 9/21/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 4 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

September 21, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 21, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 9/14/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Sheriff

Commissioners met with Sheriff Eric Knox, Chief Deputy Jeff Canfield, and Lt. Dean Noll to discuss details pertaining to the feasibility of housing federal prisoners in the new jail facility. A conference call was conducted with Joe Summerill of The Summerill Group, LLC; this company negotiates intergovernmental agreements for this purpose.

Fuel Bid

District 2 Commissioner Glen Nelson made the motion to approve the bid for Road District #2 for diesel fuel from Warsaw Oil Company at a cost of \$1.565 per gallon. District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$1.6466 per gallon; the County accepted the low bid price.

Midwest Collection Specialists, Inc.

A telephone conference call was conducted with Midwest Collection Specialists, Inc. representative Frank Troxell to discuss the contract for services for pre-employment and random drug testing.

Treasurer and County Clerk Reports

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

E-911

Commissioners reviewed applications that have been received for the E-911 Director position. Interviews will be conducted in the near future.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 9/28/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:45 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

September 28, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 28, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 9/21/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Fuel Bid

District 1 Commissioner David Malecki made the motion to approve the bid from Warsaw Oil Company for Road District #1 for red diesel fuel at a cost of \$1.465 per gallon. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$1.505 per gallon. The County accepted the low bid price.

State Representative Rodger Reedy

State District 57 Representative Rodger Reedy met with the commission to discuss legislation that has been passed in recent session, and to discuss utilization of CARES Act funding.

Treasurer and County Clerk Reports

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

Cares Act Funding Awards

Commissioners discussed reimbursement of Cares Act grant funds. District 1 Commissioner David Malecki made the motion to approve distribution in the amount of \$18,461.51 for COVID 19 expenses to the Benton County Sheriff, Benton County Collector, and Benton County Recorder. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners Absent

At 3:08 p.m., Commissioners left the Courthouse Office to go to the E-911 Center.

Commissioners Present

Commissioners returned to the Courthouse Office at 3:40 p.m.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 10/5/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:45 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

October 05, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on October 5, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 9/28/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Employment Agreement

The Commissioners reviewed a proposed employment agreement related to the recent hiring of the Director of the E-911 Center. After several revisions the agreement was adopted and will be emailed to the new employee.

Officials Reports

The Treasurer gave his weekly report; and County Clerk submitted bills for approval and payment. The County Collector provided the Commissioners with a current report of tax collections.

Status Report - Septagon Construction Management

Nick Smith and Jeff Harrelson met with the Commissioners to provide an update on the jail construction project. The jail project is proceeding on schedule and within the projected budget. The following items were discussed:

1. **Evidence Storage Top of Wall Fireproofing:** Two masonry walls for the Evidence Storage were directly below steel beams, not allowing the masonry wall to continue to the metal deck. Wright Construction proposed to install mineral wool and spray sealant to achieve the required fire rating in the amount of \$2,582.80. There were also other areas where the masonry wall could not continue to the metal deck, but were not fire rated. Wright proposed to install security mesh in these areas for a cost of \$1,535.60. Septagon recommends approval of both of these for a total change order of \$4,118.40.
2. **Floor Cleaning:** This would just be administrative change orders and at no cost to the County. Cleaning the mortar and grout off the concrete floors was part of Treuner's contract. Since Wright Construction is sealing the concrete floors, the mason has agreed to have them clean the floors also. This would be a deduct changer order to Treuner Masonry in the amount of (\$2,420), and an add change order to Wright Construction for \$2,420.
3. **Shower Panels:** There were five showers that do not have access to the rear of the shower controls and requires a different shower panel model for front access. The five rear access shower panels will remain with the County for spare parts / replacements of others. Wright Construction has proposed a cost of \$3,131.70 and this has been reviewed by the Engineer. Septagon recommends approval of this change order.
4. **Window 108.3 Pass Thru:** Septagon received pricing from contractors to accommodate a pass thru / deal tray for ballistic window 108.3. Jails, Inc. = \$750 ; Treuner Masonry = \$100 ; Wright Construction = \$600. Septagon recommends these associated change orders be issued totaling \$1,450.

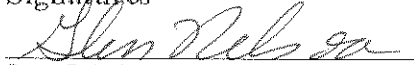
5. **Security Locks for Access Panels:** Security access panels are required in the secure ceiling to access mechanical, plumbing, and electrical items. It is each trades responsibility to provide these access panels. However, for consistency purposes it was specified that the locks for these panels would be purchased out of an allowance/contingency once the total quantity was determined. Between all of the trades there are 28 security access panels that need security locks. Septagon has received pricing from Jails, Inc. to provide these in the amount of \$11,495. Septagon recommends approval of this change order.
6. **Food Service Equipment:** To return the current range and steamer and replace them with a combined 60" range with 36" griddle would be a deduct of (\$3,640).

District #1 Commissioner David Malecki made the motion to approve the changes as recommended by Septagon. District #2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes) and Steve Daleske (Yes).

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 10/13/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:20 p.m.

Signatures



Steve Daleske
Presiding Commissioner



Benton County Commission

October 13, 2020

Convene

District 2 Commissioner Glen Nelson called the meeting of the Benton County Commission to order at 10:00 a.m. on October 13, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 2 Commissioner Glen Nelson as Acting Presiding Commissioner for today's meeting.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 10/5/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes) and Glen Nelson (Yes).

Presiding Commissioner Now Present

Presiding Commissioner Steve Daleske is now present.

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to provide her monthly report of economic development efforts within the county. Nick Allison was also present to discuss expansion of internet and broadband services.

Accounting and Internal Control Policy

County Clerk Susan Porterfield presented a policy pertaining to accounting and internal control as recommended by Missouri State Auditor's representatives at the recent audit review. This document was also submitted to legal counsel for verify accuracy. District 2 Commissioner Glen Nelson made the motion to adopt the policy for Benton County Clerk Accounting/Internal Control Practices as recommended, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Assessor

Assessor Jim Hansen and Commissioners conducted a telephone conference call to Brianna Furey, GIS Coordinator from GeoComm, Inc., to discuss county mapping and addressing guidelines.


County Clerk Report

The County Clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 10/19/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 4 p.m.

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

October 19, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on October 19, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 10/13/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

CARES Act Funding Awards

Commissioners discussed reimbursement of CARES Act grant funds. District 1 Commissioner David Malecki made the motion to approve distribution in the amount of \$183,028.61 for COVID-19 expenses to the Benton County Sheriff's Office and the Benton County Health Department. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Place At The Lake

Representatives from Place At The Lake met with Commissioners to discuss the benefits provided by that organization, which is a domestic violence shelter located in the County. Those in attendance with Commissioners were Anna Lynch, John Lynch, and Sonya Peterson. District 1 Commissioner David Malecki made the motion to sign the proclamation, designating October as Domestic Violence Awareness Month. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Treasurer and County Clerk Reports

The Treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 10/26/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:20 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

October 26, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on October 26, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 10/19/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

MU Extension Council

MU Extension Council representatives Amie Breshears, Ron Dent, and Tom Hare met with Commissioners to discuss their proposed 2021 budget.

Mike Keith Insurance, Inc.

A telephone conference call was conducted with Mike Keith Insurance, Inc. representatives Jeanie Cunningham and Ronda White, to discuss employee health insurance rates for 2021.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk submitted bills for approval and payment.

Luke Beaman

Luke Beaman met with the Commission on behalf of Warsaw Senior Apartments, to request a letter of support for an application to the Missouri Housing Development Commission that would aid in the construction of Harbor East Villa, a low-income housing program. Commissioners will draft a letter for this purpose.

Grant Funding for GIS Modifications

Commissioners discussed utilization of a grant for funding from the Missouri 911 Service Board that is available to aid in 911 communications service projects. District 2 Commissioner Glen Nelson made the motion to approve this grant proposal for financial assistance up to \$41,288, for modifications to improve GIS data within the county. District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Assessor

Assessor Jim Hansen met with Commissioners to discuss mapping and addressing guidelines. The completion date for this project changeover from 9-1-1 to Assessment is tentatively set for November 1.


CARES Act Funding Award

Commissioners discussed reimbursement of CARES Act grant funds. District 1 Commissioner David Malecki made the motion to approve distribution to General Revenue in the amount of \$3,179.50 to reimburse costs of legal fees incurred for guidance and disbursement of CARES Act grant funds.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 11/2/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 4:10 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

November 02, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 2, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 10/26/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Motion/Vote - Fuel Bids

District 1 Commissioner David Malecki made a motion to accept fuel bids. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Benton County Road District #1 solicited fuel bids for red diesel and unleaded fuel from Warsaw Oil and Zollickers. Warsaw Oil bid \$1.44 for unleaded gasoline and Zollickers bid \$1.535. Bid was awarded to Warsaw Oil. Warsaw Oil bid \$1.505 for red diesel and Zollickers bid \$1.605. Bid was awarded to Warsaw Oil.

Motion/Vote - CARES Act Awards

District 1 Commissioner David Malecki made a motion to approve award of CARES Act funds. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Approve the award of CARES Act funds in the amount of \$30,025.49 to the City of Warsaw, MO and to reimburse the General Fund for legal expenses related to the Act.

Economic Development Report

Economic Development Director Jo Ann Lane provided a monthly update on the process of stimulating development in Benton County. She provided information from Geo Spatial Engineering and Optimization regarding a study recommended by Kaysinger Basin Regional Planning Commission to assess internet levels county-wide. Kaysinger is contracting for this service for all seven served counties and requesting financial support from all participants. Commissioner Glen Nelson motioned to approve a \$5,000 share for this contract. Commissioner David Malecki seconded the motion and all three Commissioners voted to approve.

Meeting With 9-1-1 Director

Benton County 9-1-1 Director, Jessica Mayfield, met with the Commissioners to provide an update on her operation. She continues to utilize borrowed dispatchers to staff her facility, but believes that she might be able to curtail this manning need after November. She advised that one dispatcher in training will be resigning for personal reasons. She has several dispatchers in training with a goal of having all of them trained by the first of the year.

Treasurer And County Clerk Reports

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

Adjournment

Presiding Commissioner Steve Daleske Ordered that the commission adjourn until 11/9/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)

Signatures



Steve Daleske
Presiding Commissioner

Benton County Commission

November 09, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 9, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 11/2/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Deer Creek Fire Protection District

Deer Creek Fire Protection District representatives Chad Hammond and Robert Berkoff met with the Commission to request consideration for funding from the CARES Act, stating that personal protective equipment is needed for their department. Commissioners will consider the proposal and will contact legal counsel to determine if this is an appropriate use for CARES Act funding. Further contact will be made with Mr. Hammond and Mr. Berkoff at a later date.

Fuel Bid

District 2 Commissioner Glen Nelson made the motion to accept the bid for red diesel fuel for Road District#2 from Warsaw Oil Company at a cost of \$1.47 per gallon. District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Bids were sought from MFA Oil Company; however, they declined to bid at this time.

CARES Act Award

District 1 Commissioner David Malecki made the motion to approve CARES Act grant funding in the amount of \$5,700 to Romaine Companies for the purchase of an all-surface cleaner and disinfectant unit, to be utilized at the new jail. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Budget Amendment

County Clerk Susan Porterfield presented information for the budget amendment. Presiding Commissioner Steve Daleske made the motion to accept the budget amendment as submitted, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). The budget amendment was necessary due to unforeseen revenues and expenses.

Benton County Economic Development

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

Emergency Management

Emergency Management Director Mark Richerson met with Commissioners to discuss distribution of personal protective equipment to county entities; all equipment has been distributed as requested.

County Clerk Report

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

County Collector

The County Collector presented the monthly tax collection/distribution report for the month of October.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 11/16/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:15 p.m.

Signatures

Steve Daleske
Presiding Commissioner

Benton County Commission

November 16, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 16, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 11/9/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Deer Creek Fire Protection District

Deer Creek Fire Protection District representative Chad Hammond met with Commissioners to follow-up with further questions pertaining to CARES Act grant funding.

Treasurer and County Clerk Reports

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


COVID-19

Commissioners discussed the increase of Covid cases within the County, and information that has been released from the Benton County Health Department. Commissioners will continue to monitor the situation, and will remain in close contact with the Health Department for further guidance. In the meantime, Commissioners encourage County residents to adhere to CDC and Health Department guidelines.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 11/23/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 1:55 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

November 23, 2020

Convene

District 1 Commissioner David Malecki called the meeting of the Benton County Commission to order at 9:00 a.m. on November 23, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 1 Commissioner David Malecki as Acting Presiding Commissioner for today's meeting.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 11/16/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), and Glen Nelson (Yes).

CARES Act Funding Awards

Commissioners discussed reimbursement of CARES Act grant funds. District 1 Commissioner David Malecki made the motion to approve distribution in the amount of \$84,290.54 for COVID-19 expenses to Benton County Health Department and City of Lincoln. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), and Glen Nelson (Yes).

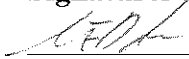
County Clerk Report

The County Clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 11/30/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Absent). Meeting adjourned at 11:10 a.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

November 30, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on November 30, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 11/23/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners-Elect

Commissioner-Elect Larry G. Berry was present at today's meeting. Commissioner-Elect Scott Harms was absent due to quarantine.

Assessor

Assessor Jim Hansen met with Commissioners to discuss mapping and addressing developments.

2021 Budget Preparation

Commissioners began meetings with elected officials and department heads today, in preparation of the 2021 budget.

County Clerk Budget

County Clerk Susan Porterfield met with Commissioners to present her 2021 budget requests. This included budgets for the Elections Division, HAVA Grant Fund, and Election Services Fund.

Collector Budget

Collector David Brodersen met with Commissioners to present his 2021 budget request; this included the budget for the Tax Maintenance Fund.

Recorder Budget

Recorder Carla Brown met with Commissioners to present her 2021 budget request; this included the budget for the Recorder User Fund.

Benton County Tourism

Benton County Tourism representative Lynette Stokes met with Commissioners to present an update of tourism and recreation development efforts within the County. A resolution was presented to formally establish Benton County as an Official Marketing Organization for the Division of Tourism. District 1 Commissioner David Malecki made the motion to adopt a resolution for recognition of County efforts to solicit and service tourism in Benton County for participation in the Missouri Division of Tourism programs. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve

Daleske (Yes).

Assessor Budget

Assessor Jim Hansen met with Commissioners to present his 2021 budget request.

30th Judicial Circuit Judge

30th Judicial Circuit Presiding Judge Michael Hendrickson met with Commissioners to present his 2021 budget request.

Prosecuting Attorney Budget

Prosecuting Attorney Karen Woodley met with Commissioners to present her 2021 budget requests. This included budgets for the Victim Advocate, Prosecuting Attorney Training Fund, and Administrative Handling Cost Fund.

CARES Act Funding Awards

Commissioners discussed reimbursement of CARES Act grant funds. District 1 Commissioner David Malecki made the motion to approve distribution in the amount of \$63,109.15 for COVID-19 expenses to Cole Camp Ambulance District. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

County Clerk Report

The County Clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/1/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:05 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

December 01, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 1, 2020 at the Board Room. Attendance: David Malecki, Present; Glen Nelson, Present; Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 11/30/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners-Elect

Commissioner-Elect Larry G. Berry was present at today's meeting; Commissioner-Elect Scott Harms was absent due to quarantine.

2021 Budget Preparation

Commissioners continued meetings today with officials and department heads, in preparation of the 2021 budget.

Treasurer Budget

Treasurer Rick Renno met with Commissioners to present his 2021 budget request.

E-911 Budget

E 911 Director Jessica Mayfield met with the Commissioners to present her proposed 2021 Budget. She also presented a proposed revised salary schedule to be approved or modified by the Commissioners. Several other issues were discussed including the GeoComm grant/contract and purchase of medical software to improve how the dispatchers respond to medical calls. There was also a discussion regarding using CARES Act funds for software upgrades and Capital Improvement funds for equipment payments.

Coroner Budget

Coroner Weston Miller came to the office to present his 2021 budget request; however, due to a conflict in schedules, he could not remain.

Emergency Management Budget

Emergency Management Director Mark Richerson met with the Commissioners to present his proposed budget for 2021. Other issues discussed included the Emergency Management Grant, the CERT Grant and the LEPC grant proposals that will be pursued in 2021.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/3/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

December 03, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 3, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 12/1/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners-Elect

Commissioners-Elect Larry Berry and Scott Harms were present at today's meeting.

2021 Budget Preparation

Commissioners continued preparation of 2021 budget today, meeting with officials and departments heads, and reviewing submitted information.

Sheriff Budget

Sheriff Eric Knox met with Commissionerse to present his 2021 budget requests; this included budgets for Law Enforcement, Sheriff Civil, DARE, Deputy Sheriff Supplemental Salary, Sheriff Revolving, Inmate Prisoner Detainee Security, and Law Enforcement Sales Tax Funds. Lieutenant Dean Noll and Jail Administrator Nick Murphy were also present.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 12/7/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

December 07, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 7, 2020 at the Board Room. Attendance: David Malecki, Present; Glen Nelson, Present; Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 12/3/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners-Elect

Commissioners-Elect Larry Berry and Scott Harms were present at today's meeting.

Collector Report

Collector David Brodersen presented his report outlining distribution of collections for the month of November.

Fuel Bid

District 1 Commissioner David Malecki made the motion to accept the bid from Warsaw Oil Company for Road District #1 for red diesel fuel at a cost of \$1.645 per gallon. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$1.705 per gallon. The County accepted the low bid price.

2021 Budget Preparation

Commissioners continued meetings today with officials and department heads in preparation of the 2021 budget.

Circuit Clerk and Associate Judge Budgets

Circuit Clerk Cheryl Schultz and Associate Judge Mark Pilley met with Commissioners to present their 2021 budget requests. This included budgets for the Circuit Clerk Interest Fund, Drug Court Fund, Circuit Clerk Garnishment Fee Fund, and Law Library Fund.

Treasurer and County Clerk Reports

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

Coroner Budget

Coroner Weston Miller met with Commissioners to discuss his 2021 budget requests.

CARES Act Grant Funding

Commissioners discussed status and potential awards of CARES Act grant funding to be given prior to the end of the year.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/14/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 3:30 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

December 14, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 14, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 12/7/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners-Elect

Commissioners-Elect Larry Berry and Scott Harms were present at today's meeting.

Bid Opening - Audit Services

The bid opening was held for audit services for 2020. Bids were received from Stopp and VanHoy CPAs and Business Advisors, LLC, and from McBride, Lock and Associates, LLC. Commissioners will review the proposals that were received before a final decision is made.

Cares Act Funding Awards

Commissioners discussed reimbursement of Cares Act grant funds. District 1 Commissioner David Malecki made the motion to approve distribution in the total amount of \$347,467.87 for Covid 19 expenses to the following agencies: Benton County Health Department, Priority Dispatch Corp, Breaking Point Solutions, LLC, Funeral Source One Supply and Equipment Company, MortuaryMall, and Romaine Companies. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Benton County Economic Development

Benton County Economic Development Director Jo Ann Lane met with Commissioners to give an update pertaining to economic development efforts within the County.

Masks To Be Worn in the Courthouse Facility

Commissioners discussed the feasibility of mandatory masks within the Courthouse Facility. It was deemed mandatory and necessary due to increased positive cases throughout the County in an attempt to protect the health and welfare of County citizens. This guideline will be in place until further notice.

County Clerk Report

The County Clerk submitted bills for approval and payment.

2021 Budget Preparation


Commissioners continued preparation of the 2021 budget today, reviewing projected revenues and expenses as
December 14, 2020

submitted by each department.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/21/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)
Meeting adjourned at 3:15 p.m.

Signatures



Steve Daleske, Presiding Commissioner

Benton County Commission

December 21, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 21, 2020 at the Board Room. Attendance: David Malecki, Present; Glen Nelson, Present; Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 12/14/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners-Elect

Commissioners-Elect Larry Berry and Scott Harms were present at today's meeting.

Cares Act Audit Services

Commissioners discussed bids that were received for audit services for the Cares Act grant funds. District 1 Commissioner David Malecki made the motion to accept the bid from Stopp & VanHoy CPAs and Business Advisors, LLC, in the amount of \$16,250. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Concerned Citizens

Donna McKelvey, Kathryn Sullins, and Doug Coffey met with Commissioners to discuss Cares Act grant funding awards pertaining to small businesses.

2021 Budget Preparation

Commissioners continued preparation of the 2021 budget today, reviewing projected revenues and expenses for each department.

Cliff's Auto Body

Cliff McKinney, owner of Cliff's Auto Body, scheduled an appointment with Commissioners, but did not appear.

Jail Project Update

Septagon Construction submitted recommendations for potential change orders in the jail project.

- A change order to furnish and install a handicap door access, to be installed by Wright Construction Services and Meyer Electric Co., Inc. for a total cost of \$4,002.20. District 1 Commissioner David Malecki made the motion to approve this change, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

- A change order to furnish equipment for a camera system to be added at the deputy's east entrance at the new jail, with products to be purchased from Jails Correctional Products, and work to be completed by Meyer Electric Co., Inc., at a total cost of \$3,892.00. District 1 Commissioner David Malecki made the motion to approve this change, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Mike Keith Insurance, Inc.

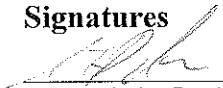
Mike Keith Insurance, Inc. representative Christian DeLozier met with Commissioners to present 2021 property and liability insurance information. This included the schedule of property and premium breakdown for each type of coverage. District 2 Commissioner Glen Nelson made the motion to accept the quote as presented for the county's annual property and liability insurance from Mike Keith Insurance, Inc., at a cost of \$228,705, to include terrorism insurance at an added annual cost of \$446, for a total annual premium of \$225,189. District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

County Clerk Report

The County Clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 12/28/2020. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:40 p.m.

Signatures

Steve Daleske, Presiding Commissioner

Benton County Commission

December 28, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 28, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 12/21/2020, District 1 Commissioner David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners-Elect

Commissioners-Elect Larry Berry and Scott Harms were present at today's meeting.

2021 Budget Preparation

Commissioners continued preparation of the 2021 budget today. Meetings were held with officials and department heads to discuss projected revenues and expenses.

E-911

E-911 Director Jessica Mayfield met with Commissioners to discuss 2021 budget projections for that department.

County Clerk Report

The County Clerk submitted bills for approval and payment.

David A. Crocie

David A. Crocie, local businessman, met with Commissioners with questions pertaining to COVID Cares Act grant funding.

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 12/29/2020. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 2:30 p.m.

Signatures


Steve Daleske, Presiding Commissioner

Benton County Commission

December 29, 2020

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on December 29, 2020 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 1 Commissioner David Malecki made the motion to approve prior minutes dated 12/28/2020, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Commissioners-Elect

Commissioners-Elect Larry Berry and Scott Harms were present at today's meeting.

2021 Budget Preparation

Commissioners continued preparation of the 2021 budget today.

Sheriff

Sheriff Eric Knox met with Commissioners to discuss the 2021 budget for the Sheriff's Office. Lieutenant Dean Noll and office administrator Joy Burkhart were also in attendance.

Cares Act Funding Awards

Commissioners discussed reimbursement of Cares Act grant funds. District 1 Commissioner David Malecki made the motion to approve distribution in the amount of \$296,657.84 for Covid-19 expenses to Benton County Health Department, Benton County Sheriff's Office, and for installation of a sneeze guard in the large courtroom at the Courthouse. District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

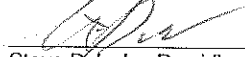
Budget Amendment

County Clerk Susan Porterfield submitted the final budget amendment for 2020; the budget amendment was necessary due to unexpected revenues and expenses. District 1 Commissioner David Malecki made the motion to approve the budget amendment as presented, District 2 Commissioner Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

Adjournment

District 1 Commissioner David Malecki Ordered that the commission adjourn until 1/4/2021. Glen Nelson seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes) Meeting adjourned at 11:50 a.m.

Signatures



Steve Daleske, Presiding Commissioner