

# **Benton County Commission**

**July 01, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:03 a.m. on July 1, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 6/24/2024. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **Road Vacation - Shady Shores**

Attorney Hurley Mahan met with Commissioners to present a Petition for Vacation on behalf of Jeffery and Cynthia West, who were also present. The property sought to be vacated is described as Tract A, "V" shaped tract; and Tract B, "narrow road to Lot 1, Block 1, 1st Addition to Shady Shores", being tracts of land located in part of the "dock area" in Block 2, Shady Shore, in Section 3, Township 40, Range 21. District 2 Commissioner Scott Harms made the motion to accept the petition for vacation as presented, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **Promise Land Subdivision**

A resident of Promise Land Subdivision met with Commissioners, requesting road maintenance in that area. Presiding Commissioner Daleske stated that the roads in question are private, located within the subdivision, and the County has no jurisdiction for road maintenance.

## **County Clerk Report**

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

## **Assessor/E-911 Mapping and Addressing**

Assessor Jim Hansen and E-911 Director Jessica Mayfield met with Commissioners to discuss mapping and addressing methods, and coordinating information between departments. Staff members Marina Porter and Susie James were also present. A review will be conducted on a quarterly basis.

## **Assessor**

Assessor Jim Hansen met with Commissioners, requesting that avenues for adoption of SB 756, formerly SB 190, be pursued. Commissioners indicated that they are currently in contact with legal counsel for advice prior to adoption of an ordinance.

**E-911**

E-911 Director Jessica Mayfield met with Commissioners to review radio license agreements and equipment purchases.

**Gray Avenue Bridge**

A telephone conference call was conducted with McClure Engineering Company representative Aaron McVicker pertaining to the status of the Gray Avenue Bridge Project; he indicated that work is progressing according to schedule.

**Hastain Avenue Bridge**

Commissioners discussed upcoming bridge projects, specifically replacement of Hastain Avenue Bridge, #2500015. This bridge will be added to the list of MODO T BRO funding requests in October.

**Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 7/8/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12:20 p.m.

**Signatures**

Steve Daleske  
Presiding Commissioner

# **Benton County Commission**

**July 08, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 8, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 7/1/2024. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **Treasurer Report**

Treasurer Rick Renno presented his weekly financial report, noting that sales tax revenues are down approximately 3%.

## **TectronIQ**

TectronIQ representatives Ryan Green and Rachel Wolf met with Commissioners to discuss measures that are being implemented in order to upgrade computer security within the County. Collector David Brodersen, Recorder Carla Brown, Assessor Jim Hansen, Treasurer Rick Renno, and County Clerk Susan Porterfield were also present.

## **Collector**

Commissioners met with Collector David Brodersen to discuss SB 190/756. Commissioners noted several points that are still unclear pertaining to this legislation and will continue to monitor the situation before a final decision is reached.

## **Prosecuting Attorney**

Prosecuting Attorney Rod Richardson met with Commissioners to discuss the need for a budget amendment, in order to send staff members to training. Discussion was given to an internship program that Mr. Richardson would like to implement for a short time; Commissioners noted that there is no budget appropriation for this at this time. The County Law Enforcement Restitution Fund (CLERF) committee was discussed, with Presiding Commissioner Daleske noting that a full committee is now in place; the County Clerk will notify the Prosecuting Attorney of members of this committee in order for meetings to be scheduled. Mr. Richardson also noted that there is a need for an investigator role in his office to aid in case preparation, and when/if this new role is implemented, more office space will be necessary for the prosecuting attorney's office.

## **Benton County Economic Development**

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

### **County Clerk**

County Clerk Susan Porterfield met with Commissioners to present documents for signature for the vacation order that was heard by Commissioners last week. She also noted that the prosecuting attorney and sheriff will both receive salary increases effective July 1, 2024, as required by Statute. Valuation information has been received from Assessor Jim Hansen, and the County Clerk has completed the Form 11 and has submitted this form to the Missouri State Tax Commission as required by Statute; valuation information will be sent to each taxing district. Monthly tax abatements were presented for signatures, and bills were submitted for approval and payment.

### **Fuel Bids**

District 1 Commissioner Larry Berry made the motion to accept the bid from Warsaw Oil Company for diesel fuel for Road District 1 at a cost of \$3.01 per gallon; District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$3.02 per gallon; the County accepted the low bid price.

District 1 Commissioner Larry Berry made the motion to accept the bid from Warsaw Oil Company for unleaded gasoline for Road District 1 at a cost of \$2.70 per gallon; District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.88 per gallon; the County accepted the low bid price.

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 7/15/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12:05 p.m.

### **Signatures**



Steve Daleske  
Presiding Commissioner

# **Benton County Commission**

**July 15, 2024**

## **Convene**

District 2 Commissioner Scott Harms called the meeting of the Benton County Commission to order at 9:00 a.m. on July 15, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Absent.

## **Appointment of Acting Presiding Commissioner**

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

## **Approval of Prior Minutes**

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 7/8/2024. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **Treasurer's 2023 Annual Settlement**

County Clerk Susan Porterfield noted receipt of the Treasurer's Annual Settlement for 2023 as presented by Treasurer Rick Renno. Commissioners reviewed information as submitted; the County Clerk will file this report.

## **Treasurer's 2024 Semi-Annual Settlement**

County Clerk Susan Porterfield noted receipt of the Treasurer's Semi-Annual Settlement for 2024, as presented by Treasurer Rick Renno. Commissioners reviewed information as submitted; the County Clerk will file this report.

## **Majorville Road**

A telephone conference call was conducted with a citizen residing on Majorville Road, pertaining to road conditions in that area. Commissioner Berry stated that maintenance will be taken care of.

## **Treasurer and County Clerk Reports**

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

## **Board of Equalization**

The Benton County Board of Equalization convened at 10 a.m. Those present for the Board were: Scott Harms and Larry Berry, Commissioners; Jim Hansen, County Assessor; Susan Porterfield, County Clerk; and Michael Schnakenberg, Appointed Member. Appointed Member Pam Grobe was available via telephone.

A telephone conference call was conducted with T-Mobile representative Dimitry Matsyshen to discuss valuation placed on business personal property equipment that is owned by T-Mobile Central, LLC. This appeal

is ongoing from previous years; 3 accounts were discussed specifically, that T-Mobile now claims has no personal property of any kind. Mr. Matsyshen indicated that further investigation will be given to insure no error on their part.

Brian and Lynda McWhirter were present to discuss the valuation placed on personal property, being 2021 through 2024 assessment lists that have included a 2018 5th-wheel travel trailer that they state was purchased and titled in Texas. Assessor Hansen stated that if the trailer is located in Texas full-time, it is not assessable in Missouri; however, where the trailer is purchased is not relevant, and this trailer is in their possession in Benton County, and in his opinion, the assessments should remain as filed.

Further discussion was given to both appeals. The Board is in favor of upholding the Assessor's 2024 values in both cases. Board roll call vote was taken in the T-Mobile case: Larry Berry (Yes), Scott Harms (Yes), Michael Schnakenberg (Yes), and Pam Grobe (Yes). Board roll call vote was taken in the McWhirter case: Larry Berry (Yes), Scott Harms (Yes), Michael Schnakenberg (Yes), and Pam Grobe (Yes).

### **Adjourn Board of Equalization**

Scott Harms made the motion to adjourn the 2024 Benton County Board of Equalization, Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Michael Schnakenberg (Yes), and Pam Grobe (Yes). Meeting adjourned at 10:45 a.m.

### **Adjournment**

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 7/22/2024. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Absent) Meeting adjourned at 12 p.m.

### **Signatures**

  
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Scott Harms  
Acting Presiding Commissioner

# **Benton County Commission**

**July 22, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 22, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 7/15/2024. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **Treasurer and County Clerk Reports**

The Treasurer presented his weekly financial report, noting that sales tax revenues are down compared to last year at this time; the County Clerk submitted bills for approval and payment.

## **Boonslick Regional Library**

County Clerk Susan Porterfield spoke to Commissioners on behalf of Linda Allcorn, Director of Boonslick Regional Library, concerning the appointment of two trustees to this Board. District 2 Commissioner Scott Harms made the motion to reappoint Jean Breshears and Martha Meyer as Trustees, to the Boonslick Regional Library Board, as recommended by that Board. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **Susan Steiner**

Susan Steiner, as representative of Grandview Beach Homeowners Association, met with Commissioners to discuss a past decision reached by the Commission pertaining to a Request for Ovesurplus Funds for a property located in Grandview Beach Subdivision. Janelle Mullen and Collector David Brodersen were also present. Commissioners previously had declined to pay the request that was received on behalf of Grandview Beach Homeowners Association. Ms. Steiner asked Commissioners to reconsider their decision, stating that the amount requested was for unpaid dues and assessments, and the homeowners association had a lien on the property in an attempt to recover these funds. Collector Brodersen explained that, according to Statute, a lien must be recorded prior to the county tax sale and that was not the case here. The property in question was sold on the August 2022 tax sale, and the lien was filed May 26, 2023. Commissioners stand behind the decision that was reached on June 24, 2024, and no action was taken in this matter.

## **E-911**

E-911 Director Jessica Mayfield met with Commissioners to discuss a proposal for a new computer-aided dispatch (CAD) system for the E-911 Dispatch Center that she has received; this integrated system would benefit all emergency entities in the County.

## **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 7/29/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 3 p.m.

**Signatures**



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Steve Daleske  
Presiding Commissioner



# **Benton County Commission**

**July 29, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on July 29, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 7/22/2024. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **Tracy Amos**

Tracy Amos met with Commissioners to introduce herself as the new president of the Warsaw Chamber of Commerce. She indicated that the Chamber of Commerce meets on the second Tuesday of the month at noon and invited Commissioners to attend.

## **Enhanced Enterprise Zone**

Benton County Economic Development Director Jo Ann Lane met with Commissioners to discuss the appointment of board members for the Enhanced Enterprise Zone. District 2 Commissioner Scott Harms made the motion to appoint Seth Casey as representative from Lincoln, Diana Burdick as representative from Cole Camp, and Scott Gemes as school districts representative, to serve as members of the Enhanced Enterprise Zone. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **Budget Amendment**

County Clerk Susan Porterfield presented information for the budget amendment. The budget amendment was necessary due to unexpected revenues and expenditures. District 2 Commissioner Scott Harms made the motion to approve the budget amendment as submitted, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes);

## **Janelle Mullen**

Janelle Mullen, Terri Newell, and Susan Steiner met with Commissioners to present a draft ordinance pertaining to preservation of the County's natural beauty. Ms. Mullen stated that trash build-up is an ongoing problem in several areas of the County and requested that an ordinance of this nature be enacted to prohibit such occurrences.

### **Treasurer and County Clerk Reports**

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

### **Department of Labor**

An exit interview was held with Department of Labor representative Erica Simon, on Friday, July 26, 2024, at the Benton County Detention Center. Commissioners discussed findings as outlined by Ms. Simon; adjustments and reimbursements will be made as recommended.

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 8/5/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 1:55 p.m.

### **Signatures**

  
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Steve Daleske  
Presiding Commissioner

# **Benton County Commission**

**August 05, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 5, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Motion/Vote - Approval Of Prior Minutes**

District 2 Commissioner Scott Harms made a motion to approve prior minutes dated July 27, 2024.. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **Fuel Bid**

District 2 Commissioner Scott Harms made the motion to accept the bid from MFA Oil Company for diesel fuel for Road District #2 at a cost of \$2.91 per gallon; District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$3.12 per gallon; the County accepted the low bid price.

## **Fuel Bid**

District 1 Commissioner Larry Berry made the motion to accept the bid from Warsaw Oil Company for unleaded gasoline for Road District #1 at a cost of \$2.82 per gallon. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bids were received from Zollicker Oil Company at a cost of \$2.885 per gallon and from MFA Oil Company at a cost of \$3.02 per gallon. The County accepted the low bid price.

## **Fuel Bid**

District 1 Commissioner Larry Berry made the motion to accept the from MFA Oil Company for diesel fuel for Road District #1 at a cost of \$2.91 per gallon. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bids were received from Warsaw Oil Company at a cost of \$3.12 per gallon and from Zollicker Oil Company at a cost of \$3.005 per gallon. The County accepted the low bid price.

## **Monthly Tax Abatements**

The County Clerk presented monthly tax abatements for Commissioner's approval.

## **Treasurer And County Clerk Reports**

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

### **Adjournment**

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 8/12/2024. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 11:55 a.m.

### **Signatures**

  
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Steve Daleske  
Presiding Commissioner

# **Benton County Commission**

**August 12, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 12, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 8/5/2024. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **Visitor**

Rick Brasfield met with Commissioners to introduce himself; he indicated he is a new resident to the County and is reaching out for an understanding of local government.

## **Gary Batson**

Commissioners discussed a letter that was received from Gary Batson, in which he requested information pertaining to pay of employees. Further information is required in order to respond, as Mr. Batson did not specify the year that he is referencing in his request.

## **Recorder**

Recorder Carla Brown met with Commissioners to discuss survey records that are currently on file in her office.

## **Treasurer and County Clerk**

The Treasurer presented his weekly financial report, noting that sales tax revenues are down approximately 10% for the month of June. The County Clerk submitted bills for approval and payment.

## **Budget Amendment**

County Clerk Susan Porterfield presented information for a budget amendment for certain fund expenditures due to imposition of wage and labor standards and federal contract obligations. District 2 Commissioner Scott Harms made the motion to accept the budget amendment as presented, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **Benton County Economic Development**

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

### **Senate Bill 756**

Commissioners discussed processes for adoption of an ordinance to authorize a property tax credit pursuant to Senate Bill 756. Assessor Jim Hansen, Collector David Brodersen, and Deputy Collector David Brown were also present. A draft ordinance has been submitted to Commissioners by the county's legal counsel that outlines the county's intentions. The Collector and Assessor will review this ordinance, and their concerns will then be reviewed and addressed by legal counsel before adoption of an ordinance by the County Commission.

### **McClure Engineering**

A telephone conference call was conducted with McClure Engineering representative, Aaron McVicker, to discuss options for possible acquisitions of right-of-way easements in the area of Forbes Lake of the Ozarks Park, in the event that realignment of the Hastain Bridge becomes necessary.

### **Adjournment**

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 8/19/2024. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:40 p.m.

### **Signatures**

  
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Steve Daleske  
Presiding Commissioner

# **Benton County Commission**

**August 19, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 19, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 8/12/2024. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **County Road Signs**

Presiding Commissioner Steve Daleske reported that he was notified that 2 individuals were arrested in Henry County for possession of several Benton County road signs and brackets. An investigation is pending, and Commissioners indicated that they will pursue charges in such instances.

## **Bid For 100 Gallon Water Heater**

Commissioners discussed the bid that was received in June for a 100 gallon water heater for the Detention Center. The only bid received at that time was from C & L Supply, in the amount of \$17,148.28. It was later determined that this company was unable to supply the water heater as stated. Since it is imperative that this equipment be servicable and in place at all times, City Electric has been contacted and can fulfill this request for a Rheem water heater at a cost of \$17,870.14. This unit will be installed by Plumb-Co Contractors, Inc., as was previously determined.

## **Corps of Engineers**

Corps of Engineers representatives Bradley Wright, Rich Chiles, and Dylan Roeder met with Commissioners to present a proposed memorandum of understanding between the Corps of Engineers and the County pertaining to access points to federal land. Commissioners will review this proposal before a final decision is reached.

## **Byrum Avenue**

The Presiding Commissioner and District 1 Commissioner are now absent, in order to meet with a MODoT representative to discuss driveway access on certain property at 65 Highway and Byrum Avenue.

## **Commissioners Present**

Commissioners returned to the Courthouse Office at 1 p.m.

### **Treasurer and County Clerk Reports**

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

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 8/26/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2 p.m.

### **Signatures**

  
\_\_\_\_\_  
Steve Daleske  
Presiding Commissioner



# **Benton County Commission**

**August 26, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 26, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 8/19/2024. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **Road Vacation - Lakeview Heights 1st Addition**

Attorney Gable Dull met with Commissioners to present an application for vacation of a portion of a platted road located in 1st Addition to Lakeview Heights. Also present were Jeffre and Diane Firman. This property is described as follows: Dogwood Lane running parallel to the eastern boundary of Lots 175 through 178 and 30' of Lot 179 for a total distance of 30' x 480'; Cross Lane running parallel to the northern boundary of Lots 180 for 70' and the northern boundary of Lots 181-183 for a total distance of 30' x 375'; Northern walking path (running east-west) running parallel to the southern boundary of Lot 190 for 116' and the southern boundary of Lot 175 for 40', for a total distance of 10' x 156'; Eastern walking path (running north-south) running parallel to the western boundary of Lot 185 for 155' and the western boundary of Lot 182 for 100', for a total distance of 10' x 225'.

There being no opposition to the proposed vacation, District 2 Commissioner Scott Harms made the motion to approve the vacation as presented, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **2024 Tax Rate Hearing**

Commissioners discussed the proposed tax rates for Benton County. District 2 Commissioner Scott Harms made the motion to approve a resolution to adjust the tax rate ceiling as required and to accept the proposed tax rates for the 2024 tax year. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). The proposed tax rates are \$0.1119 for general revenue and \$0.2107 for Road and Bridge, per \$100 assessed valuation.

## **Cannabis Sales**

Commissioners have contacted the Department of Health and Senior Services and the Missouri State Highway Patrol pertaining to a business within the County that is allegedly selling cannabis without a license. Further investigation will be given to this matter.

## **Treasurer and County Clerk Reports**

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

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 9/3/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12 p.m.

### **Signatures**



Steve Daleske  
Presiding Commissioner

# **Benton County Commission**

**September 03, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 3, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 8/26/2024. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **Request For Qualifications (RFQ) Proposal**

At 9:30 a.m. the Commissioners opened the RFQ proposal submitted by HMN Architects of Overland Park, Kansas. This RFQ is intended to have an architectural firm develop a Master Plan for Benton County. The proposal will be reviewed and an interview with the selected firm will be conducted on September 9, 2024, at 10:00 a.m.

## **SB190/SB756 Proposed Ordinance**

Commissioners met with Collector David Brodersen, Deputy Collector David Brown, and Assessor Jim Hansen regarding SB190/SB756 providing a tax reduction benefit for older Benton County residents. The attendees reviewed a proposed order/ordinance from MAC attorney Travis Elliott. Some written changes were proposed and these were emailed to Mr. Elliott to consider adding to the draft ordinance. A draft application form and a draft approval form have been proposed by the Collector's Office and these documents will be finalized with the adoption of a future ordinance.

## **Treasurer And County Clerk Reports**

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

## **U.S. Army Corps Of Engineers**

The Commissioners discussed the proposed Memorandum Of Understanding (MOU) document between Benton County and the Army Corps of Engineers. This agreement outlines the maintenance needs of Benton County roads that provide access to Corps property roads. This document will be reviewed and approved at a future Commission meeting.

## **Repair Of A John Deere Tractor**

Presiding Commissioner Steve Daleske received a quote from Heritage Tractor to repair the damaged John Deere tractor for Road District #1. The quick quote was \$17,646.82. It was recommended that Mike Keith Insurance be contacted to determine the deductible amount to have this unit repaired. Commissioner Daleske called Jennifer Taylor of Mike Keith Insurance and was advised that the deductible would be \$500.00. The decision

was made to submit this quote to begin processing the insurance claim.

### **Benton County Road Signage Issue**

The Commissioners discussed the issue with road signage problems in the County. There is a large backlog of signs to be installed and the current part-time employee is not able to address this backlog. One recommendation was to hire a full-time employee to handle the backlog and the future signage needs. It was also recommended that this task remain with the E-911 Center as they have the equipment to manufacture the signs. Presiding Commissioner Steve Daleske will visit with Director Jessica Mayfield regarding this issue.

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 9/9/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes).

### **Signatures**



Steve Daleske  
Presiding Commissioner

# **Benton County Commission**

**September 09, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 9, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 9/3/2024. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **Fuel Bids**

District 1 Commissioner Larry Berry made the motion to accept the bid for diesel fuel for Road District #1 from MFA Oil Company at a cost of \$2.76 per gallon; District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bids were received from Warsaw Oil Company at a cost of \$3.01 per gallon, and from Zollicker Oil Company at a cost of \$2.95 per gallon; the County accepted the low bid price.

District 1 Commissioner Larry Berry made the motion to accept the bid for unleaded gasoline for Road District #1 from Warsaw Oil Company at a cost of \$2.77 per gallon; District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bids were received from Zollicker Oil Company at a cost of \$2.86 per gallon, and from MFA Oil Company at a cost of \$2.93 per gallon; the County accepted the low bid price.

## **Repair of John Deere Mower**

Presiding Commissioner Steve Daleske reported that he has received information from insurance that Crawford and Company has been assigned to inspect the damaged 2015 John Deere mower.

## **Jackman Avenue Bridge Project**

A supplemental agreement from MODOt has been received in the Jackman Avenue BRO bridge project, to also allow replacement of the box culvert at that time. District 1 Commissioner Larry Berry made the motion to sign and submit this supplemental agreement as specified, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **HMN Architects**

Commissioners conducted a telephone conference call with HMN Architects representative, Adam Kuehl, to discuss the RFQ received for the implementation of a Master Plan for Benton County. HMN will submit a proposal of cost projections for further discussion.

### **Treasurer and County Clerk Reports**

The Treasurer presented his weekly financial report. The County Clerk presented monthly tax abatements for review and signature; bills were submitted for approval and payment.

### **Presiding Commissioner Absent/Appointment of Acting Presiding Commissioner**

Presiding Commissioner Steve Daleske has exited the meeting at 10:30 a.m. to meet with the Home Heating and Cooling representative at the Detention Center. County Clerk Susan Porterfield appointed District 2 Commissioner Scott Harms as Acting Presiding Commissioner.

### **Globe Life Insurance/Family Heritage Division**

Globe Life Insurance representative Casey Marker met with Commissioners to discuss the benefits offered by her company.

### **Presiding Commissioner Present**

Presiding Commissioner Steve Daleske returned to the Courthouse Office at 11 a.m.

### **HVAC at the Detention Center**

A conference call was conducted with Home Heating and Cooling pertaining to the HVAC maintenance contract at the Detention Center.

### **K.C. Colony Subdivision**

Commissioners conducted a telephone conference call with a resident of K.C. Colony Subdivision, pertaining to possible vacation of a road within that subdivision. He was advised to contact legal counsel in this matter.

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 9/16/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 1:45 p.m.

### **Signatures**



Steve Daleske  
Presiding Commissioner

# **Benton County Commission**

**September 16, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 16, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 9/9/2024. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **HMN Architects/County Master Plan**

Commissioners conducted a telephone conference call with HMN Architects representative, Adam Kuehl, to discuss the request for qualifications that was submitted by HMN to begin implementation of a County Master Plan for County facilities. District 2 Commissioner Scott Harms made the motion to select HMN Architects as the architectural firm to implement the County's Master Plan, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

Discussion was given to the contract for services and cost proposals that were submitted by HMN. District 2 Commissioner Scott Harms made the motion to approve the contract from HMN as presented, with costs not to exceed \$67,000.00. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **Opioid Settlement**

Associate Judge Jim Kjar, Circuit Clerk Shanda Schultz, Circuit Judge Baker's secretary Pat Nilson, Court Administrator Debbie Powell, Treasurer Rick Renno, and County Clerk Susan Porterfield were present with Commissioners as they discussed funds that could be available to the County from opioid settlements. If these funds become available, they could be utilized by the court system for a drug treatment court beginning in fiscal year 2025.

## **Treasurer and County Clerk Reports**

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

## **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 9/23/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12 p.m.

**Signatures**



Steve Daleske, Presiding Commissioner



# **Benton County Commission**

**September 23, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 23, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 9/16/2024. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **Michael McBride**

Sheriff's Office representatives Major Dean Noll and Lieutenant Kelly Lowe were present as Michael McBride met with Commissioners to discuss a road within K.C. Colony Subdivision. Presiding Commissioner Daleske explained procedures for vacating a road and indicated that the road in question has not been vacated by Commissioners. Mr. McBride stated that this road is a subdivision road and should not be vacated since the plat indicates that roads are open to the public, but a gate has been constructed across a road by another resident. Sheriff's deputies have visited this area several times to address complaints. Lieutenant Lowe stated that this is a civil matter and that there is nothing law enforcement can do. Mr. McBride was advised to seek legal guidance in this matter.

## **Treasurer and County Clerk Reports**

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

## **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 9/30/2024. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12 p.m.

## **Signatures**

  
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Steve Daleske, Presiding Commissioner

# **Benton County Commission**

**September 30, 2024**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on September 30, 2024 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 9/23/2024. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **Mike Keith Insurance, Inc.**

County Clerk Susan Porterfield presented information that has been compiled, to be submitted to Mike Keith Insurance, Inc., that will begin the application process for the 2025 County property and liability insurance.

## **Senate Bill 756**

Collector David Brodersen and Deputy Collector David Brown met with Commissioners to discuss adoption of a resolution and the application process that will apply in order to implement Senate Bill 756 for senior citizens.

## **Treasurer and County Clerk Reports**

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

## **U.S. Army Corps of Engineers**

U. S. Army Corps of Engineers representatives Rich Chiles, Bradly Wright, and Dylan Roeder met with Commissioners to sign a Memorandum of Understanding pertaining to existing access points to Federal lands.

## **Fuel Bid**

District 2 Commissioner Scott Harms made the motion to accept the bid from MFA Oil Company for diesel fuel for Road District #2 at a cost of \$2.66 per gallon; District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.83 per gallon; the County accepted the low bid price.

## **Adjournment**

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 10/7/2024. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 11:30 a.m.

**Signatures**



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Steve Daleske  
Presiding Commissioner