

# **Benton County Commission**

**January 02, 2025**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 2, 2025 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Absent: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 12/30/2024. Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Larry Berry (Yes) and Steve Daleske (Yes).

## **David Malecki**

David Malecki is present at today's meeting.

## **County Clerk Report**

County Clerk Susan Porterfield presented December tax abatements. She also submitted final 2024 budget reports for each department.

## **2025 Budget Preparation**

Commissioners continued preparation of the 2025 budget today, reviewing projected revenues and expenditures.

## **Sheriff Budget Review**

Commissioners met with Sheriff Eric Knox to review his 2025 budget requests. Major Dean Noll and Administrative Assistant Susan Roberts were also present.

## **Commissioner Now Present**

District 2 Commissioner Scott Harms is present at 1 p.m.

## **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 1/6/2025. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 2:45 p.m.

## **Signatures**



Steve Daleske  
Presiding Commissioner

# **Benton County Commission**

**January 13, 2025**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:10 a.m. on January 13, 2025 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 1/2/2025. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes). It was noted that the meeting scheduled for January 6, 2025, was cancelled due to inclement weather.

## **David Malecki**

David Malecki is present at today's meeting.

## **Officials Reports**

Collector David Brodersen met with Commissioners to present his annual settlement of tax collections for fiscal year 2024. Discussion was also given to establishing guidelines for implementation of SB 190/171.

County Clerk Susan Porterfield submitted bills for approval and payment.

## **2025 Final Budget Hearing**

The final budget hearing was held for the 2025 budget. District 2 Commissioner Scott Harms made the motion to approve the 2025 budget 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).

## **2025 Salary Resolution**

Commissioners reviewed the 2025 Salary Resolution, which outlines employees' rates of pay. District 2 Commissioner Scott Harms made the motion to approve the 2025 Salary Resolution 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).

## **Cyber Security Insurance**

Presiding Commissioner Steve Daleske stated that he has reached out to various insurance companies to obtain quotes for cyber security insurance for the County. Premiums vary from \$7,000 to \$17,000; Commissioners will review information that has been received before a final decision is reached.

## **Benton County Master Gardeners**

A group from Benton County Master Gardeners met with Commissioners to discuss upkeep and expenses of the flower garden at the Courthouse. Linda Nelson acted as spokesperson for the group, indicating that the Master Gardeners will continue to maintain this area. Commissioners thanked them for their endeavors and are grateful for their continued support. Those in attendance with Mrs. Nelson were Larry Nelson, Arlie Knox, and Victoria

McColm.

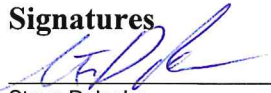
### **Bridge Projects**

Commissioners discussed anticipated bridge projects for fiscal year 2025.

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 1/21/2025. Steve Daleske seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 1:15 p.m.

### **Signatures**



Steve Daleske  
Presiding Commissioner

# **Benton County Commission**

**January 21, 2025**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 21, 2025 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 1/13/2025; 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 Salt Bid**

District 1 Commissioner Larry Berry made the motion to approve the bid from Independent Salt Company for road salt for Road District #1 at a cost of \$94.87 per ton. 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 Williams Diversified Materials at a cost of \$101 per ton. The County accepted the low bid price.

## **Brent Beck**

Brent Beck met with Commissioners to discuss county roads, noting poor road conditions in his area. District 1 Commissioner Larry Berry indicated that maintenance will proceed as weather conditions allow.

## **Treasurer and County Clerk Reports**

The Treasurer presented his annual settlement report for 2024, noting total receipts and disbursements for each fund. He also presented his weekly financial report. The County Clerk submitted bills for approval and payment.

## **E-911**

E-911 Director Jessica Mayfield met with Commissioners to discuss the mapping system and sign placement procedures currently in place by the E-911 Center. Ron Cobb and Suzy James were also present.

## **Capital Improvement Sales Tax**

Commissioners discussed the current capital improvement sales tax. This issue will need to be placed on the ballot for renewal. District 2 Commissioner Scott Harms made the motion to sign the Order to place the renewal of the county's capital improvement sales tax on the April 8, 2025 ballot. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

**Recorder and Assessor**

Commissioners met with Recorder Carla Brown and Assessor Jim Hansen to discuss coordination of mapping and addressing guidelines within the County.

**Adjournment**

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 1/27/2025. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12:30 p.m.

**Signatures**  
\_\_\_\_\_  
Steve Daleske  
Presiding Commissioner

# **Benton County Commission**

**January 27, 2025**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on January 27, 2025 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 1/21/2025. 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/Gary Batson/Ricky Hinkley**

David Malecki, Gary Batson, and Ricky Hinkley are present at today's meeting.

## **Gary Batson**

Gary Batson spoke with Commissioners to request information pertaining to the year that the assessment threshold changed, that allowed for county officials to receive a salary increase as provided by Statute; he also requests information for employees for that same year. The County Clerk will compile the requested documentation and mail to Mr. Batson at 31340 Forthview Road, Edwards, Missouri, 65326. He also requested to view the 2025 budget record; the County Clerk presented this information for his perusal.

Later this morning, during this Commission session, Mr. Batson was provided with a copy of the 2021 salary commission meeting minutes and a copy of Missouri statute information that provides for county officials' raises in the event of an assessed valuation increase; he was also given gross and net salary information for all employees for fiscal year 2022. It is noted that the 2021 salary commission met in November/December, 2021, and any decisions reached in this meeting take effect in January, 2022. He indicated that this is the information he is seeking.

## **TectronIQ**

A telephone conference call was conducted with Rachel Wolf from TectronIQ, pertaining to the county commissioner's laptop computer in the office; it was noted that this equipment is out of date and needs to be replaced. An update of this equipment will be necessary in the future.

## **Assessor/Recorder/E-911**

The 10 a.m. meeting that was scheduled with the Assessor, Recorder, and E-911 Director was cancelled by the E-911 Director, who indicated that she is reviewing new information that she has received.

## **County Clerk Report**

The County Clerk submitted bills for approval and payment; she also noted receipt of the County's cyber security policy.

**Evergy - Fly Ash**

Commissioners discussed the recent events in Henry County surrounding Evergy property and possible fly ash contamination. They will reach out to federal, state, and local entities for further information.

**Treasurer's Report**

The Treasurer presented his weekly financial report.

**Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 2/3/2025. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12:10 p.m.

**Signatures**  
\_\_\_\_\_  
Steve Daleske  
Presiding Commissioner

# **Benton County Commission**

**February 03, 2025**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 3, 2025 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 1/27/2025. 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/Gary Batson/Ricky Hinkley**

David Malecki, Gary Batson, and Ricky Hinkley are present at today's meeting.

## **CentralSquare Technologies, LLC**

Commissioners discussed information received from CentralSquare Technologies, LLC. Currently, GeoComm is the vendor providing Automatic Vehicle Location (AVL) services for the E-911 Dispatch Center and local law enforcement agencies. This service is being terminated by GeoComm in December, 2025. To replace this important service, CentralSquare Technologies, LLC, has provided a bid for AVL service and to provide significantly enhanced services. Based upon a quote received from CentralSquare, Commissioners tentatively agreed to proceed with finalizing this agreement in December, 2024. The agreement was confirmed after receiving an adjusted invoice on January 29, 2025, when Benton County was approved as a member of The Interlocal Purchasing System Program (TIPS), which provides discounted fees associated with this agreement. The five-year agreement will total approximately \$370,000, shared with four agencies: Benton County Central Dispatch, Benton County Sheriff's Office, Lincoln Police Department, and Warsaw Police Department. Under the CentralSquare agreement, three of the four agencies will receive a reduced annual cost and receive significantly improved information services. District 2 Commissioner Scott Harms made the motion to sign the updated agreement for services, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **Road Districts**

Commissioners discussed the need to purchase an oil distributor; bids will be sought for this purchase. Discussion was also given to upcoming summer asphalt projects; a bid notice will be published soon.

## **County Clerk Report**

The County Clerk presented monthly abatements for signature and approval. Bills were submitted for approval and payment.

## **Fuel Bids**

District 1 Commissioner Larry Berry made the motion to approve the bid from Warsaw Oil Company for unleaded gasoline for Road District #1 at a cost of \$2.47 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 \$2.52 per gallon, and from MFA Oil Company at a cost of \$2.68 per gallon. The County accepted the low bid price.



District 1 Commissioner Larry Berry made the motion to approve the bid for diesel fuel from MFA Oil Company for Road District #1 at a cost of \$2.58 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 \$2.82 per gallon, and from Zollicker Oil Company at a cost of \$2.895 per gallon. The County accepted the low bid price.

### **Purchase of Rotary Mower**

District 1 Commissioner Larry Berry presented a quote from Schulte to purchase a rotary mower. This equipment is listed through the State bid specifications at a cost of \$25,137.00. District 1 Commissioner Larry Berry made the motion to purchase the mower, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

### **Ricky Hinkley**

Ricky Hinkley exited the meeting at 10:20 a.m.

### **Gary Batson**

Gary Batson exited the meeting at 10:50 a.m.

### **Caster's Tow & Transport, LLC**

A telephone conference call was conducted with Aaron Caster, from Caster's Tow and Transport, LLC. Mr. Caster requested information pertaining to Ordinance #2019-1, which outlines the criteria to be utilized by tow companies whose services are needed by the Benton County Sheriff's Office. Mr. Caster indicated that he would like to be added to this list. A copy of the ordinance was sent to Mr. Caster for his records.

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

Commissioners noted the receipt of the contract for security patrol for Corps of Engineers property; this is the annual contract for services provided to the Corps that takes place from April through September each year. District 2 Commissioner Scott Harms made the motion to enter into this agreement for fiscal years 2025, 2026, and 2027 as specified in the contract, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 2/10/2025. 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**

**February 10, 2025**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on February 10, 2025 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 2/3/2025. 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/Gary Batson/Ricky Hinkley**

David Malecki, Gary Batson, and Ricky Hinkley are present at today's meeting.

## **County Clerk Report**

The County Clerk presented monthly budget reports for each department; bills were submitted for approval and payment. She also noted that she is in the process of compiling data for the 2024 financial statement, which will be published by the first Monday in March as required by Statute.

## **Major Noll**

Major Dean Noll met with Commissioners to discuss replacement of the drone, which was recently damaged and cannot be repaired. Cost to replace is in excess of \$30,000, and no trade-in value is expected. Further information will be obtained before a new one is purchased.

## **Executive Session**

At 9:45 a.m., District 2 Commissioner Scott Harms made the motion to go to Executive Session pursuant to RSMo 610.021.19(a), District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

At 10 a.m., District 2 Commissioner Scott Harms made the motion to reconvene in regular session, District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **Commissioner Absent**

District 2 Commissioner Scott Harms exited the meeting at 10:02 a.m.

## **Treasurer Report**

The Treasurer presented his weekly financial report, noting that interest for the month of January was received in the amount of \$83,898.00 overall.

### **Benton County Economic Development**

Benton County Economic Development Director Jo Ann Lane met with Commissioners to present her January and February reports of economic development efforts throughout the County.

### **AT&T**

A conference call was conducted with AT&T representative Austin Chance, to review current products and services in use within the County, and to discuss technology updates offered by AT&T. Contact information will be shared with department heads at the Sheriff's Office and the E-911 Dispatch Center.

### **Gary Batson/Ricky Hinkley**

Gary Batson and Ricky Hinkley exited the meeting at 11:50 a.m.

### **Adjournment**

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 2/18/2025. Steve Daleske seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Absent), Steve Daleske (Yes) Meeting adjourned at 12:05 p.m.

### **Signatures**

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

# **Benton County Commission**

**February 18, 2025**

## **Convene**

District 2 Commissioner Scott Harms called the meeting of the Benton County Commission to order at 9:00 a.m. on February 18, 2025 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 & Executive Session**

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 2/10/2025. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes).

District 1 Commissioner Larry Berry made the motion to approve prior executive session minutes dated 2/10/2025. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes).

## **Fuel Bid**

District 2 Commissioner Scott Harms made the motion to approve the bid for diesel fuel for Road District #2 from MFA Oil Company at a cost of \$2.58 per gallon. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.87 per gallon; the County accepted the low bid price.

## **Kincaid Lane**

A resident of Kincaid Lane had scheduled an appointment with Commissioners but did not appear. Assessor Jim Hansen indicated that he has also been contacted about an issue there also, but no information is available at this time.

## **Boonslick Regional Library Board**

County Clerk Susan Porterfield presented a letter she has received from Boonslick Regional Library Director Linda Allcorn, concerning a vacancy on that Board; the Board has requested that Dana Lynde be appointed to fill the term of Don Kauble. District 1 Commissioner Larry Berry made the motion to appointed Dana Lynde to fill the unexpired term as requested, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes).

## **County Clerk Report**

County Clerk Susan Porterfield stated that the 2024 financial statement has been completed and has been sent to the newspaper for publication next week. Bills were submitted for approval and payment.

### **Adjournment**

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 2/24/2025. Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Absent)  
Meeting adjourned at 10:37 a.m.

### **Signatures**

  
\_\_\_\_\_  
Scott Harms  
Acting Presiding Commissioner

# **Benton County Commission**

**February 24, 2025**

## **Convene**

District 1 Commissioner Larry Berry called the meeting of the Benton County Commission to order at 9:00 a.m. on February 24, 2025 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 1 Commissioner Larry Berry as Acting Presiding Commissioner for today's meeting.

## **Approval of Prior Minutes**

District 2 Commissioner Scott Harms made the motion to approve prior minutes dated 2/18/2025. District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes) and Scott Harms (Yes).

## **David Malecki/Gary Batson/Ricky Hinkley**

David Malecki, Gary Batson, and Ricky Hinkley are present at today's meeting.

## **Treasurer and County Clerk Reports**

The Treasurer presented his weekly financial report, noting that sales tax revenues continue to do well in the County. The County Clerk submitted bills for approval and payment.

## **Adam Smith**

Adam Smith spoke with Commissioners to express dissatisfaction of county road conditions and requested a copy of the Missouri Statute that states that the county collector receives a fee for collecting city taxes.

## **Bid Opening - Oil Distributor**

The bid opening was held for a 2000 gallon oil distributor for Road Districts 1 and 2. One bid was received for this equipment, from G. W. Van Keppel Company in the amount of \$289,900.00. Commissioners will review the bid before a final decision is reached.

## **Presiding Commissioner Now Present**

Presiding Commissioner Steve Daleske is now present.

## **Sheriff's Office Video Visitation Relocation**

Commissioners discussed the bid received from Septagon for the relocation of the video visitation room at the Sheriff's Office. District 1 Commissioner Larry Berry made the motion to approve the bid from Septagon in the amount of \$9,350 for this work, District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

### **Opioid Settlement**

Commissioners noted the receipt of the funds in the opioid settlement, in the amount of \$14,268.58. The Circuit Judge and appropriate personnel will be notified of this allocation. It is noted that the Court has ordered that the use of the settlement funds shall be exclusively for the uses designed to abate the opioid epidemic.

### **Janelle Mullen**

Janelle Mullen met with Commissioners to discuss her recent proposal pertaining to the adoption of a planning and zoning ordinance in the County. Presiding Commissioner Steve Daleske stated that he has contacted the County's legal council for guidance, and the opinion has been given that an ordinance of this nature should require a vote by County residents. Presiding Commissioner Daleske will continue to gather information on this subject, but no action is planned at this time.

### **Septagon**

A telephone conference call was conducted with Septagon representatives Nick Smith and Jeff Harrelson, to discuss upcoming roof repairs at the Courthouse and 911 Dispatch Center.

### **Bid for Grader Blades**

District 2 Commissioner Scott Harms made the motion to approve the bid from Martin Equipment Company for 100 grader blades for Road District #2, at a cost of \$106.98 each; 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 Foley's Caterpillar, Sedalia, at a cost of \$160.84 each; the County accepted the low bid price.

### **Equity Bank Lease**

Commissioners discussed the lease agreement currently in place for Prosecuting Attorney's office space, noting that this lease currently expires on October 31, 2025. A letter will be drafted and sent to Equity Bank, requesting that this agreement be extended for another year, plus 4 months, ending on February 28, 2027.

### **Gary Batson/Ricky Hinkley**

Gary Batson and Ricky Hinkley exited the meeting at 11:40 a.m.

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 3/3/2025. 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**

**March 03, 2025**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 3, 2025 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 2/24/2025. 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.

## **County Clerk Report**

The County Clerk presented monthly tax abatements for signatures; monthly budget reports were submitted for each department. Bills were submitted for approval and payment.

## **Bid Opening - Cold Mix Asphalt**

The bid opening was held for cold mix asphalt; four bids were received for this service:

Superior Bowen bid \$115 per ton for standard mix, \$130 per ton for premium mix; plus \$22.93 per ton delivered to Road 1 shed and \$21.90 per ton delivered to Road 2 shed

Leo O'Laughlin bid \$59.69 per ton delivered to both sheds, or \$57.30 delivered to Capital Materials, Warsaw Quarry

Vogler Concrete and Aggregate bid for asphalt is \$0.25 per ton less than the next lowest bid, plus hauling price to either shed location at \$0.25 per ton less than the next lowest bid

Vance Brothers, Inc. bid \$57.95 per ton delivered to Capital Quarry, Warsaw, or \$59.05 per ton delivered to Warsaw shed and \$63.15 per ton delivered to Lincoln shed.

Bids will be reviewed before a final decision is reached.

## **Oil Distributor**

Commissioners discussed the bid opening that was held on February 24, 2025, for the purchase of an oil distributor for Road Districts 1 and 2. One bid was received for this equipment, from G. W. Van Keppel Company in the amount of \$289,900.00. District 2 Commissioner Scott Harms made the motion to approve the bid for purchase of the oil distributor 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). A telephone conference call was conducted to notify the company of the purchase.

## **Treasurer's Report**

The Treasurer presented his weekly financial report.



### **Floodplain Management Information**

Presiding Commissioner Daleske reported that he has attended a meeting pertaining to floodplain management and new information and maps that are to be available sometime this year. Some issues have been noted in this procedure, and the situation will continue to be monitored. Contact has been made with Federal and State legislatures for guidance in this matter, and taxpayers with questions are encouraged to contact Federal and State legislatures.

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 3/10/2025. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 11:40 a.m.

### **Signatures**

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

# **Benton County Commission**

**March 10, 2025**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 10, 2025 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 3/3/2025. 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.

## **Fuel Bids**

District 1 Commissioner Larry Berry made the motion to accept the bid for red diesel fuel for Road District #1 from MFA Oil Company at a cost of \$2.68 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 \$2.90 per gallon, and from Zollicker Oil Company at a cost of \$2.85 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 \$2.55 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 \$2.585 per gallon, and from MFA Oil Company at a cost of \$2.68 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.

## **Cold Mix Asphalt**

Commissioners reviewed the bids received last week for cold mix asphalt. District 2 Commissioner Scott Harms made the motion to accept the bid from Leo O'Laughlin at a cost of \$59.69 delivered to the Lincoln and Warsaw sheds. 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.

**Collector's Annual Settlement**

The Collector presented his annual settlement report, noting receipts and distributions for the 2024 fiscal year. The County Clerk will verify this information as required by Statute.

**Adjournment**

District 1 Commissioner Larry Berry Ordered that the commission adjourn until 3/17/2025. Scott Harms 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**

**March 17, 2025**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 17, 2025 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 3/10/2025. Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

## **Sheriff's Office**

Major Dean Noll, Captain Kelly Lowe, Detective Grant Johnson, and Administrative Assistant Joy Burkhart met with Commissioners to discuss mandatory tax deductions from payroll and requested that a review be conducted. Treasurer Rick Renno, County Clerk Susan Porterfield, and Deputy Clerk Samantha Corpening were also present. Commissioners and the County Clerk responded that a review continues in this matter.

## **Fire Prevention**

A County citizen met with Commissioners to discuss the many fires that occurred last week and requested that a County burn ban be put in place to aid local fire districts with fire prevention. Presiding Commissioner Daleske stated that a burn ban must be issued on the State level and contact should be made with the State Fire Marshall's office.

## **Treasurer and County Clerk Reports**

The Treasurer presented his weekly financial report, noting that sales tax revenues are up approximately 2% for the year. The County Clerk presented an update for the Gray Avenue Bridge project and submitted bills for approval and payment.

## **Economic Development**

Economic Development Director Jo Ann Lane met with Commissioners to introduce Olivia Ross, the new Opportunity Zone Project Manager for the State Economic Development, Central Region.

## **Lease for Office Space**

Commissioners discussed the current lease for prosecuting attorney's office space located in the Equity Bank building, noting that the current lease will expire on October 31, 2025. District 1 Commissioner Larry Berry made the motion to extend this lease through February 28, 2027. District 2 Commissioner Scott Harms seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), and Steve Daleske (Yes).

### **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 3/24/2025. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 1:30 p.m.

### **Signatures**

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

# **Benton County Commission**

**March 31, 2025**

## **Convene**

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on March 31, 2025 at the Board Room. Attendance: Larry Berry, Present: Scott Harms, Present: Steve Daleske, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Larry Berry made the motion to approve prior minutes dated 3/24/2025. 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.

## **Fuel Bids**

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 \$2.56 per gallon; District 1 Commissioner Larry Berry seconded the motion. The motion passed by vote: Scott Harms (Yes), Larry Berry (Yes), and Steve Daleske (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.85 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 \$2.50 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 \$2.56 per gallon, and from MFA Oil Company at a cost of \$2.79 per gallon; the County accepted the low bid price.

District 1 Commissioner Larry Berry made the motion to accept the bid from MFA Oil Company for diesel fuel for Road District #1 at a cost of \$2.56 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 \$2.85 per gallon, and from Warsaw Oil Company at a cost of \$2.85 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.

## **Gray Avenue Bridge Project**

A telephone conference call was conducted with McClure Engineering representative Aaron McVicker, pertaining to the Gray Avenue Bridge project, noting certain MoDOT guidelines that will be observed.

## **Mimosa Resort**

Commissioners conducted a telephone conference call with a citizen pertaining to a sewer line issue in Mimosa Resort; contact will be made with the Benton County Health Department in this matter.

## **Adjournment**

District 2 Commissioner Scott Harms Ordered that the commission adjourn until 4/7/2025. Larry Berry seconded the motion. The motion passed by vote: Larry Berry (Yes), Scott Harms (Yes), Steve Daleske (Yes). Meeting adjourned at 12:10 p.m.

## **Signatures**

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Steve Daleske  
Presiding Commissioner