

Benton County Commission

April 05, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 5, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 4/3/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Steve Daleske, Bob Berkoff, Richard Bacon

Steve Daleske, Bob Berkoff, and Richard Bacon were also present at today's meeting.

Jail Project

The proposition that was on the April ballot passed by a large margin, and commissioners discussed several aspects of the jail project. A telephone conference call was conducted with Adam Kuehl, HMN Architects, to discuss the process. A construction manager will be hired; an advertisement for RFQ's for this service will be published. The county surveyor has been contacted for a site survey of the property.

Travis Elliott

A telephone conference call was conducted with the county legal counsel, Travis Elliott, to discuss construction manager functions.

Courtney Wegman

A telephone conference call was conducted with Courtney Wegman from L.J. Hart Company, to discuss finance options in the first phase of the jail project.

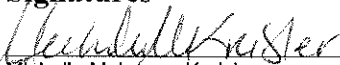
Treasurer's Report

The treasurer gave his weekly financial report.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 4/10/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures



Michelle McLerran Kreisler
Presiding Commissioner