

Benton County Commission

May 01, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 1, 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 4/26/18, 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).

Approval of Prior Executive Session Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 4/26/18, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Executive Session

District 1 Commissioner Dale Jr. Estes made a motion to go into Executive Session at 9:35 to discuss R.S.Mo.610.021 Legal actions, causes of action or litigation. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Benton County Tourism

Benton County Tourism representatives Mac Vorce and Lynette Stokes met with commissioners to discuss tourism opportunities and bicycle trails that are currently in place, and additional trails that are being planned. This group is proactive in promotional opportunities and indicated the need for sign placement on county roads to insure bicycle safety.

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid from Warsaw Oil Company for Road District #2 for red diesel fuel at a cost of \$2.47 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$2.5515 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 budget reports for each department; bills were presented for approval and payment.

Geotechnical Services

A proposal has been received from HMN Architects concerning the geotechnical engineering services that are required for the new jail project. HMN Architects' representative Adam Kuehl recommends the services of PSI for this work, at a cost of \$3,350. Commissioners agreed with Mr. Kuehl's proposal and will contact him concerning this decision.

Sheriff

Sheriff Eric Knox met with commissioners to request an additional credit card for use in his department. This card would be used for training expenses as deemed necessary by the sheriff. He also presented information concerning payment of the bullet-proof vests, indicating that the grant funding has been approved for this purchase; however, no money has been expended to the county by the grant.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 5/3/2018. 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