

# Benton County Commission

July 03, 2018

## **Convene**

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on July 3, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

## **Appointment of Acting Presiding Commissioner**

Deputy Clerk Samantha White appointed District 2 Commissioner Jim Hansen as acting Presiding Commissioner for today's meeting.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/28/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

## **E-911 Director**

E-911 Director Susan Canfield met with the commission concerning rate of pay for a lead supervisor position.

## **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 \$2.50 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bid was received from MFA Oil Company at a cost of \$2.55 per gallon. The county accepted the low bid price.

## **Treasurer and County Clerk Reports**

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

## **Assessor**

Assessor Rodger Reedy met with the commission to report that Board of Equalization will convene on July 16. Two county residents will be appointed to serve on this Board as directed by statute.

## **Executive Session**

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 11:30 to discuss R.S.Mo.610.021 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

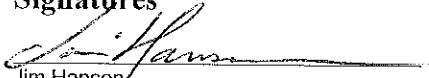
## **Reconvene From Executive Session**

District 1 Commissioner Dale Jr. Estes made a motion to close Executive Session and reconvene at 11:45 in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

## **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/10/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 12:30 p.m.

## **Signatures**

A handwritten signature in cursive script, appearing to read "Jim Hansen", written over a horizontal line.

Jim Hansen  
Acting Presiding Commissioner