

Benton County Commission

July 06, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 6, 2017 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 6/29/17, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Budget Amendment

The county clerk submitted information for the county budget amendment. The treasurer and sheriff were also present. This amendment was necessary due to unexpected expenses incurred through June 30, 2017. District 2 Commissioner Jim Hansen made the motion to approve the budget amendment as presented, 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).

Juvenile Division

Juvenile Division representative Debbie Gibberson met with the commission to discuss the relocation of Juvenile Division offices that are currently located in the Brady Annex Building.

SpyGlass Inspection Services

SpyGlass Inspection Services representative Steve Wessler introduced himself to the commission. Mr. Wessler is the inspector that will conduct the air-quality inspection of the sheriff's office.

Mark Richerson

Mark Richerson met with the commission on behalf of the Jail Planning Committee. Mr. Richerson noted that, at this time, the next meeting has not been scheduled. Deadline for RFQ submission has been set for July 13, and a meeting will be held to discuss this information.

Eric Kullman

Eric Kullman met with District 2 Commissioner Jim Hansen to discuss upcoming repairs and possible reconstruction needed to the veteran's memorial walkway. A follow-up discussion will be conducted to determine the extent of these repairs.

Board of Equalization

The Benton County Board of Equalization will convene on Monday, July 17, 2017.

Motion/Vote - Board of Equalization

District 2 Commissioner Jim Hansen made a motion to appoint Michael Schnakenberg to serve as a

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representative on the Board of Equalization. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). There is still one representative position to be filled on this Board.

Hawthorn Bank

Hawthorn Bank representative, Chuck Allcorn, met with commissioners to discuss terms of a lease with Hawthorn Bank. This lease would encompass a portion of the first floor, and the second floor. Lease/rental options are available for either a 3 or 5 year period. Rental of this facility would enable deputies to relocate from the second floor of the existing jail facility to the second floor of the Hawthorn Bank building.

Some renovations are necessary to the first floor of the Hawthorn Bank building; commissioners discussed options for the best use of this area upon completion of renovations.

Motion/Vote - Hawthorn Bank

District 2 Commissioner Jim Hansen made a motion to enter into a 5-year lease agreement with Hawthorn Bank, to commence on July 11, 2017, to be used as office space for Benton County. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Monthly rental for this facility will be \$850 per month.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/11/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:50 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner