

# Benton County Commission

July 10, 2018

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 10, 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 7/3/18, 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).

## **Approval of Prior Executive Session Minutes**

District 1 Commissioner Dale Jr. Estes made the motion to approve prior executive session minutes dated 7/3/18, 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).

## **Regal Beloit America, Inc.**

A telephone call was conducted with legal counsel to discuss adoption of a Resolution to approve the termination of the lease agreement with Regal Beloit America, Inc. All terms of the lease have been fulfilled, and a warranty deed and bill of sale have been drafted for signatures.

## **Motion/Vote - Regal Beloit America, Inc.**

District 2 Commissioner Jim Hansen made a motion to adopt the Resolution to approve the Termination of Lease Agreement and Release of Trust Indenture. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). A warranty deed and bill of sale will be signed and recorded in conjunction with this Resolution.

## **Treasurer and County Clerk Reports**

The treasurer gave his weekly financial report; the county clerk submitted budget reports for each department; bills were presented for approval and payment.

## **Sheriff**

Sheriff Eric Knox met with the commission to discuss the possibility of locating a shooting range at county property on Highway 65. This shooting range would be utilized only by county deputies/law enforcement officers.

## **Board of Equalization**

The Benton County Board of Equalization will convene on Monday, July 16, 2018, at 1 p.m.

## **Motion/Vote - Board of Equalization**

District 2 Commissioner Jim Hansen made a motion to appoint Michael Schnakenberg and Pam Grobe to serve July 10, 2018

as representatives 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).

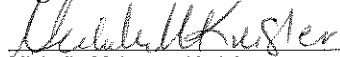
### **Motion/Vote - Fuel Bid**

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Warsaw Oil Company for Road District #1 for red diesel fuel at a cost of \$2.58 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This was the only bid received.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/16/2018. 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