

# **Benton County Commission**

**July 17, 2018**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 17, 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 7/10/18, 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 2018 Board of Equalization Minutes**

District 2 Commissioner Jim Hansen made the motion to approve 2018 Board of Equalization minutes dated 7/16/18, 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).

## **Construction Manager**

Commissioners discussed information that was received in interviews for the jail construction manager position that were held on June 28.

## **Road Vacation - 1st Addition to Friendly Towne**

Attorney Jim Kjar met with the commission concerning a petition for vacation of certain land located within the boundaries of First Addition to Friendly Towne, a subdivision in Benton County. Lawrance Pollard and Heather Hursey were also present.

## **Motion/Vote - Road Vacation - 1st Addition to Friendly Towne**

District 1 Commissioner Dale Jr. Estes made a motion to vacate a portion of a platted road located in Friendly Towne 1st Addition. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This property is described as The 50' alleyway between Lots 9-14 and Lot 16, Block 3, Tract 3 and Lot 1, and Lots 3-8, Block 2, Tract 3; and The 50' alleyway between Lots 9-14, Block 2, Tract 3 and Lots 2-7, Block 1, Tract 3; and The 40' alleyway between Lots 8-11, Block 1, Tract 3 and Lots 3-6, Block 1A, Tract 3; all located in Friendly Towne First Addition.

## **Collector**

County Collector Donna Hart met with the commission to discuss the need to microfilm certain permanent records that are located in her office.

## **Presiding Commissioner Absent/Appointment of Acting Presiding Commissioner**

Presiding Commissioner Michelle McLerran Kreisler is now absent from the meeting in order to attend the Workforce Development board meeting held in Sedalia. County Clerk Susan Porterfield appointed District 2 Commissioner Jim Hansen as Acting Presiding Commissioner for the remainder of today's meeting.

### **Liberty National Insurance**

Representatives from Liberty National Insurance met with commissioners to discuss benefits offered by their company.

### **Procom**

Procom representative Jim McNaron met with commissioners to present an invoice for a radio repeater for the road districts. This equipment purchase was necessary due to lightning damage.

### **Treasurer and County Clerk Reports**

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

### **Construction Manager**

Telephone calls were conducted to references listed by applicants for the construction manager position for the jail project. A decision will be made soon in this matter.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/24/2018. 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 p.m.

### **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner