

Benton County Commission

July 24, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 24, 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 7/17/18, 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).

Martin Equipment

Martin Equipment representative Rowdy Cannon met with the commission to discuss current prices for grader blades and other equipment.

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 unleaded gasoline at a cost of \$2.315 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.345 per gallon. The county accepted the low bid price.

E-911

E-911 Director Susan Canfield spoke to the commission concerning procedures in her department. She also indicated that it will be necessary to update the 911 mapping system in the future.

Treasurer and County Clerk Reports

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

Construction Manager

Commissioners continued discussion of information received in interviews for the jail construction manager position. A telephone conference call was conducted with Adam Kuehl, architect with HMN Architects, for further discussion.

Sheriff

Sheriff Eric Knox met with the commission to discuss budget expenditures.

Motion/Vote - Construction Manager

District 1 Commissioner Dale Jr. Estes made a motion to negotiate a contract with Septagon Construction, to be hired as the construction manager for the jail project. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Applicants were scored based

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upon guidelines received from legal counsel. References and past business associates were also contacted before a final decision was reached.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/31/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:55 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner