

# **Benton County Commission**

**August 21, 2018**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 21, 2018 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 8/14/18, 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).

## **Bud Wolgan**

Bud Wolgan spoke with the commissioners concerning creating a secondary route to his property, extending from Rocky Ledge Road through a park area in Lakeview Heights Subdivision. Commissioners indicated that they have no jurisdiction in this matter.

## **Ft Lyon Avenue Bridge**

Commissioners met with representatives from MEC, MoDOT, and Centurylink for the preconstruction meeting for the Ft. Lyon Bridge Avenue project. Those in attendance with Commissioners were Dustin Berry, McClure Engineering Company; Chad Zickefoose and Jim McDiarmid, MoDOT; Jeff Wallace, Centurylink; Chris Childress, C&C Bridge and Concrete; Larry Siercks and Pam Siercks, landowners; Scott Harms, Road District #2 foreman; and Susan Porterfield, County Clerk. Agreements were signed in order to move forward with this project.

## **Liberty National Insurance Company**

Liberty National Insurance Company representative Matt Beckett met with the commission to discuss insurance benefits offered by their company; they will meet with county employees on September 19th and 20th.

## **Universal Construction**

A telephone call was returned to Universal Construction representative Zach Smith, to discuss the selection of the construction management firm for the jail project, and the assessment that Universal Construction received from commissioners.

## **County Clerk Report**

The county clerk submitted bills for approval and payment.

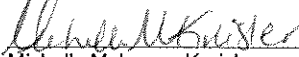
### **Hawthorn Bank Office Location**

Commissioners reviewed a letter received by Prosecuting Attorney Karen Woodley, addressing the recurring heating and cooling issues in the Hawthorn Bank location that houses that office. Further contact will be made with Hawthorn Bank officials in an attempt to correct this problem.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 8/28/2018. 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 p.m.

### **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner