

Benton County Commission

August 28, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 28, 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 8/21/18, 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).

Motion/Vote - 2018 Tax Rate Hearing

District 2 Commissioner Jim Hansen made a motion to accept the proposed tax rates for the 2018 tax year. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The tax rates will be \$.1350 for General Revenue, and \$.2232 for Road and Bridge, per \$100 assessed valuation.

Road Vacation - Scott's Pom-Osa Heights Subdivision

Attorney Jim Kjar met with the commission to present a petition for a road vacation described as the roadway which lies east of Lots 8 and 9, Block 2, Hazel's Addition to Scott's Pom-Osa Heights, a subdivision in Benton County. Others in attendance were Dennis Hurley, Joseph Harvey, and Pete Boehm. Opposition was expressed to the proposed road vacation; therefore, commissioners will give further discussion to this matter as directed by Missouri Statute.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to note that the 2018 Emergency Management Performance Grant has been approved.

County Clerk Report

The county clerk submitted the audit report from McBride, Lock and Associates, for the independent audit that is required due to expenditure of federal awards in excess of \$750,000. This audit has been completed for the years ending 2016 and 2017. Bills were presented for approval and payment.

Bid Opening - Hot Mix Asphalt

The bid opening was held for Road District #2 for hot mix asphalt. Two companies were contacted with bid specifications; however, only one bid was received for this service.


Motion/Vote - Bid Opening - Hot Mix Asphalt

District 2 Commissioner Jim Hansen made a motion to accept the bid for Road District #2 for hot mix asphalt from Capital Paving at a cost of \$75.05 per ton. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 9/4/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:15 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner