

# Benton County Commission

October 02, 2018

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 2, 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 9/25/18, 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).

## Road Vacation - Doc's Retreat Unit 2

Attorney Jim Kjar met with commissioners to present a petition from Harold M. and Judith Cohen for the vacation of a portion of a platted road described as The 35' "Parkway/Westside Parkway" between Lot 37 and Lot 38 of Doc's Retreat, Unit 2. Others in attendance were Pat Luttrell, Rick Luttrell, Paul D. Ladd Jr., John T. Way, and Laurene Way, who believe that this area is a park, not a road, and therefore should not be vacated. Since opposition has been expressed to this petition, the commission will discuss this matter further on January 8, 2019, at 9:30 a.m.

## Road Vacation - Pom-Osa Heights

Attorney Jim Kjar, landowners Glenn and Merrie Batson and Dennis Hurley met for further discussion of the petition for vacation of property described as All of the roadway which lies East of Lots 8 and 9, Block 2, in Hazel's Addition to Scott's Pom-Osa Heights. This petition was previously submitted to commissioners on August 28, 2018. In further proceedings today, Mr. Kjar presented a topographical survey of this property which designated the proposed area of a residence, noting that the house would not be situated on the entire roadway and proposed to amend the petition, and to vacate only the part of the roadway located East of Lot 2, transferring an easement to other lot owners for use of the remaining portion of the roadway. There was no motion made to vacate this property, and commissioners voted unanimously to deny the petition for vacation.

## Budget Amendment

Commissioners discussed the budget amendment as presented by County Clerk Susan Porterfield.

## Motion/Vote - Budget Amendment

District 2 Commissioner Jim Hansen made a motion to approve the budget amendment as presented by the county clerk. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The budget amendment was necessary due to unexpected revenues and expenses.

## Emergency Management

Emergency Management Director Mark Richerson met with the commission to discuss the organization of a county employee notification system. He also gave an update on the CERT grant training exercises.

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

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

### **Care Connection for Aging Services Proclamation**

The 5th day of October, 2018, has been officially designated as the day of celebration for the 45th anniversary of the Care Connection for Aging Services in Cole Camp, Missouri. District 2 Commissioner Jim Hansen made the motion to sign a Proclamation, showing support of this agency's services, 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).

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 10/4/2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:10 p.m.

### **Signatures**

  
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Michelle McLerran Kreisler  
Presiding Commissioner