

Benton County Commission

November 02, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on November 2, 2017 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 10/31/17, 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).

HMN Architects

A telephone conference call was conducted with HMN Architects representative Adam Kuehl, to discuss the next step in the jail process, including possible locations and site analysis studies.

Equipment Purchase

Discussion was given to the purchase of equipment for Road District #1, which is part of the close-out process as mandated by FEMA in conjunction with the Harper Road Bridge project.

Motion/Vote - Equipment Purchase

District 1 Commissioner Dale Jr. Estes made a motion to purchase a motor grader and loader for Road District #1, in order to fulfill FEMA close-out requirements in the 2015 floods. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Funding for this purchase will be obtained through U.S. Bank, and repayment will be made upon receipt of funds from FEMA.

Sheriff

Sheriff Eric Knox, Chief Deputy Jeff Canfield, and office volunteer Diana Marmino met with the commission to present information concerning a temporary jail facility that they recently visited in Greene County.

Hawthorn Bank Building

Commissioners left the Courthouse to go to the Hawthorn Bank building to address concerns regarding the heating and cooling system at that location. Commissioners attempted to contact a representative from the bank to address this concern and left a voicemail message; further contact will be made to address this situation.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 11/7/2017. Jim Hansen 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

November 02, 2017


Michelle McLerran Kreisler
Presiding Commissioner