

Benton County Commission

November 06, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on November 6, 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 10/30/18, 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).

Steve Daleske

Presiding Commissioner Elect Steve Daleske was present at today's meeting.

Executive Session

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 9:15 to discuss R.S.Mo.610.021 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Reconvene From Executive Session

District 2 Commissioner Jim Hansen made a motion to close Executive Session and reconvene at 9:25 in Open Session. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Motion/Vote - Budget Amendment

District 2 Commissioner Jim Hansen made a motion to accept the budget amendment as presented by County Clerk Susan Porterfield Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Treasurer Rick Renno was also present for this discussion. This budget amendment was necessary due to unforeseen expenditures.

Mike Keith Insurance, Inc.

Mike Keith Insurance, Inc. representatives Ronda White and Jeannie Cunningham met with the commission to present information pertaining to county employee health insurance benefits.

E-911

E-911 Director Susan Canfield met with the commission to discuss HB 1456 and the impact it could have on Benton County.

Treasurer and County Clerk Report

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

November 06, 2018

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 11/13/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures



Michelle McLerran Kreisler
Presiding Commissioner