

Benton County Commission

November 27, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on November 27, 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 11/13/18, 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.

Homeland Security Grants

Debra Brackman, Homeland Security Region A Planner, met with the commission to present Emergency Management Sub Award grant agreements for signatures. These grants have been submitted by Emergency Management Director Mark Richerson and were approved by the Office of Homeland Security.

2019 Budget Hearing

Commissioners began preparation of the 2019 budget today; meetings will be held with elected officials and department heads to obtain budget requests.

Benton County Tourism

Benton County Tourism representative Lynette Stokes met with commissioners to present their 2019 budget request. An update was given on future tourism events, and a marketing plan for 2019 was submitted.

Recorder Budget

County Recorder Beverly Burnett and Recorder Elect Carla Brown met with the commission to discuss 2019 budget requests. This also included the budget for the Recorder User Fund.

Sheriff

Sheriff Eric Knox met with the commission to discuss the adoption of an ordinance that would protect animal rights, and another that would require tow companies to hold to a standard of charges and/or policies when a vehicle is towed.

Emergency Management Budget

Emergency Management Director Mark Richerson met with the commission to present his 2019 budget requests.

Treasurer Budget

Treasurer Rick Renno met with the commission to present his 2019 budget requests.

Treasurer and County Clerk Reports

The treasurer met with the commission to give his weekly financial report; the county clerk submitted bills for approval and payment.

Assessor Budget

Assessor Rodger Reedy met with the commission to submit his 2019 budget requests.

County Clerk Budget

County Clerk Susan Porterfield met with the commission to submit her 2019 budget requests. This also included budgets for the election division, HAVA Grant Fund, and Election Services Fund.

Proclamation to Honor the 2018 Lincoln High School Football Team

Presiding Commissioner Michelle McLerran Kreisler made a motion to sign a proclamation honoring the 2018 Lincoln High School Football Team, to recognize and congratulate the team for their accomplishments in advancing to the Missouri Class 1A Championship game. 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). The commission would like to thank those in the school and the community who supported this and other student programs.

Collector Budget

Collector Donna Hart and Collector Elect David Brodersen met with the commission to discuss 2019 budget requests. This also included the budget for the Tax Maintenance Fund.

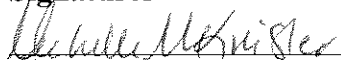
Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to approve the bid for Road District #2 from Warsaw Oil Company for red diesel fuel at a cost of \$2.33 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$2.34 per gallon. The county accepted the low bid price.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 11/29/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:10 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner