

Benton County Commission

January 02, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on January 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 12/28/17, 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).

Approval of Prior Executive Session Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior executive session minutes dated 12/28/17, 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).

Commissioners to Hawthorn Bank Office Location

Commissioners met with Chuck Allcorn, Hawthorn Bank representative, at the office location, to discuss issues concerning heating solutions at this facility.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/4/2018. 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

Benton County Commission

January 04, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on January 4, 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 1/2/18, 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).

County Clerk Report

The county clerk presented final 2017 budget reports for each department.

2018 Budget

Commissioners continued to review 2018 budget requests.

L.J. Hart Company

A telephone conference call was conducted with Larry Hart of L.J. Hart Company, to discuss finance options for a new jail facility. A meeting will be conducted in the office on Monday for this purpose.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/8/2018. 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

Benton County Commission

January 08, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 2:00 p.m. on January 8, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

L.J. Hart Company, Inc.

Larry Hart and Courtney Wegman, representatives of L.J. Hart Company, Inc., met with commissioners to discuss proposals and finance options for a new jail facility. County Treasurer Rick Renno and County Clerk Susan Porterfield were also present. Public relations is also an important factor in this project; discussion included press release and public forum options.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/9/2018. 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

Benton County Commission

January 09, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on January 9, 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 1/4/18 and 1/8/18, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

E-911 Budget

E-911 Director Susan Canfield met with the commission for further discussion of 2018 budget requests.

Final Budget Hearing

The final budget hearing for the 2018 budget was held. Presiding Commissioner Michelle McLerran Kreisler made the motion to approve the 2018 budget as presented, 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).

County Clerk Report

The county clerk submitted bills for approval and payment.

National Incident Management System

Emergency Management Director Mark Richerson presented information concerning the National Incident Management System.

Motion/Vote - National Incident Management System

District 1 Commissioner Dale Jr. Estes made a motion to sign an ordinance adopting the National Incident Management System (NIMS) as the standard for incident management in Benton County. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Jail Project Discussion

A telephone conference call was conducted with legal counsel to discuss options for hiring a construction manager for the proposed jail project, in compliance with RSMo 67.5050 and 67.5060.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 1/11/2018. 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 2 p.m.

Signatures



Michelle McLerran Kreister
Presiding Commissioner

Benton County Commission

January 11, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on January 11, 2018 at the Board Room. Attendance: Dale Jr. Estes, Absent: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 1/9/18, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). District 1 Commissioner Dale Jr. Estes was absent due to illness.

Sheriff

Sheriff Eric Knox met with the commission to discuss his 2018 budget. Treasurer Rick Renno, Clerk Susan Porterfield, Capt. Jeff Canfield, Lt. Dean Noll, Michelle Bruns, and Diana Marmino were also present.

Shafer, Kline and Warren, Inc.

Shafer, Kline and Warren, Inc. project manager Dustin Berry, and Larry and Pam Siercks met with the commission to discuss the upcoming bridge project on Fort Lyons Avenue.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 1/16/2018. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:27 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 16, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on January 16, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 2 Commissioner Jim Hansen as Acting Presiding Commissioner for today's meeting.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 1/11/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

Sheriff

Sheriff Eric Knox met with the commission to discuss his 2018 budget. Treasurer Rick Renno, Clerk Susan Porterfield, Capt. Jeff Canfield, Lt. Dean Noll, Michele Bruns, and Diana Marmino were also present.

Universal Construction Company, Inc.

Universal Construction Company, Inc. representative Steven Smith met with commissioners to express interest in working in some capacity as construction manager at risk and/or construction manager agency in the construction phases of the proposed jail facility.

George Hall

George Hall met with the commission to present information pertaining to Benton County Sewer District #1.

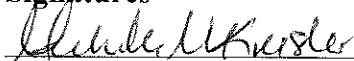
County Clerk Report

The county clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/18/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 2 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 18, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on January 18, 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 1/16/18, 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).

E-911

E-911 Director Susan Canfield met with the commission to discuss project operations.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Zollicker Oil Company for Road District #1 for red diesel fuel at a cost of \$2.359. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Warsaw Oil Company at a price of \$2.43 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Zollicker Oil Company for Road District #1 for unleaded gasoline at a cost of \$2.055 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.02 per gallon.

L.J. Hart Company, Inc./HMN Architects

Representatives from L.J. Hart Company and HMN Architects met with the commission to discuss the proposed new jail facility, and public relations options for this project. Those in attendance included Larry Hart, Courtney Wegman, Adam Kuehl, Sheriff Eric Knox, Capt. Jeff Canfield, Jail Administrator Greg Wenberg, Diana Marmino, County Treasurer Rick Renno, and County Clerk Susan Porterfield.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/23/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:07 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 22, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on January 22, 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 1/18/18, 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).

Proposed Jail Facility

Commissioners discussed the proposed jail project, and placing an issue on the ballot for construction and operation of a new facility. A telephone conference call was placed to legal counsel to insure correct ballot language for this issue.

Motion/Vote - County-Wide Sales Tax

District 2 Commissioner Jim Hansen made a motion to place Proposition 1 on the April 2018 ballot, to provide funds to construct and operate a new jail facility. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Proposition 1 states "Shall the County of Benton, Missouri impose a county wide sales tax in the amount of one-half of one percent (\$0.005) for a period of twenty-one years from the date on which such tax is first imposed for the purpose of operations and paying for the construction of a new jail for detention facilities and administrative office space for the County Sheriff's operations? If approved, this sales tax will expire on September 30, 2039 or whenever the final payment occurs on the lease certificates of participation financing, whichever comes first.

Treasurer and County Clerk Reports

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

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/25/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:12 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 25, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on January 25, 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 1/22/18, 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).

Jail Facility

Commissioners discussed public relations options pertaining to the proposed new jail facility.

FEMA

District 2 Commissioner Jim Hansen noted that paperwork has been signed and submitted to FEMA that was necessary to finalize the project pertaining to 2015 flood damages.

LEPC

District 2 Commissioner Jim Hansen reported that he attended the LEPC meeting held on January 24th. Featured speaker was Mark Burchfield, meteorologist from the National Weather Service, who presented information on services provided by that organization.

Benton County Data for Decision Makers

Benton County Commissioners hosted an informational meeting entitled Benton County Data for Decision Makers on Wednesday, January 24th. University of Missouri Extension representatives Pat Curry and Michele Kroll presented topics of interest pertaining to Benton County, including growth rate and workforce characteristics.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/30/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 11:15 a.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 30, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on January 30, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 2 Commissioner Jim Hansen as Acting Presiding Commissioner for today's meeting.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 1/25/18. District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Jim Hansen (Yes).

2A Marketing

2A Marketing representative John Dunn met with the commission to present a proposal for a video to enhance public awareness of the proposed jail facility. This proposal is in the amount of \$2,500. This type of project was previously discussed, with projected cost to be approximately \$6,000; Commissioners had expressed opposition to this cost. Further discussion will be given before a final decision is reached.

MU Extension Council

Gene Schmitz, livestock specialist with MU Extension Office, met with the commission to present the 2017 annual report. Budget and expenses for 2018 was also discussed.

Howe Company LLC

Howe Company LLC representative Jon Dwiggins met with the commission to introduce his company, and expressed interest in working with Benton County on future road and bridge projects.

Treasurer and County Clerk Reports

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

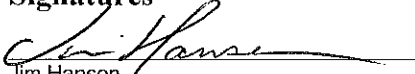
HMN Architects

A telephone conference call was conducted with HMN Architects representative Adam Kuehl, to discuss the possibility of developing a power point presentation for the proposed jail project.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/1/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 12:30 p.m.

Signatures


Jim Hansen
Acting Presiding Commissioner