

Benton County Commission

February 02, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 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 1/31/17, District 1 Commissioner Dalae 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 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 1/31/17, 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).

Marco Technology

Mark Brandt, a representative from Marco Technology, spoke with the commission, giving an overview of his technology company, and the services that they provide.

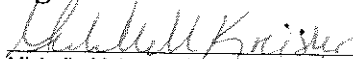
Maureen Burke

Maureen Burke, area coordinator with Missouri State Emergency Management Agency, met with the commission to discuss emergency management guidelines, and updates that could be necessary to the county emergency operations plan.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/7/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:00 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

February 07, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 7, 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 2/2/17, 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).

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report, noting that sales tax is up. The county clerk presented budget reports for each department; bills were submitted for approval and payment.

Financial Statement Publication Bid

The bid opening was held for the county financial statement as required by law. One bid was received from the Benton County Enterprise in the amount of \$598. District 2 Commissioner Jim Hansen made the motion to accept this bid, 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). The county clerk will contact the Enterprise concerning this publication.

Harper Road Bridge

Discussion was given to the Harper Road Bridge project. MoDOT representative Darin Hamelink, Kaysinger Basin Regional Planning Commission representative Cyndee Schmidt, and FEMA representative Don Carter were also present.

MU Extension Council

MU Extension Council Livestock Specialist Gene Schmitz met with the commission to present the annual report of the Benton County MU Extension Council. He also presented guidelines for certification and licensing for applying pesticides.

Executive Session

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 13:30 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. 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 1 Commissioner Dale Jr. Estes made a motion to close Executive Session and reconvene at 13:30 in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Motion/Vote - SADA Systems, Inc.

Presiding Commissioner Michelle McLerran Kreisler made a motion to accept the quote from SADA Systems, Inc., for annual maintenance of computer online exchange and Office 365 user licenses for the courthouse in the amount of \$5,317.20. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Motion/Vote - HCS Computer Solutions, LLC

District 2 Commissioner Jim Hansen made a motion to enter a service level agreement with HCS Computer Solutions, LLC, for annual courthouse computer maintenance, at a total cost of \$13,545. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/14/2017. 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

February 14, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 14, 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 2/7/17, 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 2/7/17, 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).

Mark Richerson

Mark Richerson met with the commission and accepted the position of Emergency Management Director.

Kaysinger Basin Regional Planning Commission

Commissioners met with representatives from Kaysinger Basin Regional Planning Commission. It was noted that a second county representative needs to be appointed to serve on the full council of the Quad Lakes Solid Waste Management District. Those in attendance were Kristi Kelley, QLSWMD Planner, Cassie Sanders, Administrative Assistant, and Elizabeth Van Winkle, Executive Director. District 2 Commissioner Jim Hansen currently serves as one of the two county representatives on the Kaysinger Basin Regional Planning Commission full council.

E-911

E-911 Director Susan Canfield met with the commission to give a brief report on the recent lightning damage sustained to 911 equipment; a company will be contacted to determine if the building is properly grounded.

Sheriff Eric Knox

Sheriff Eric Knox met with the commission to discuss 2017 budget requests and interoffice pay increases. It was noted by the commission that these requests were not calculated into the allocated budget when it was initially set. The requests were approved with the stipulation that budget guidelines be followed.

Irv Jensen

Irv Jensen met with the commission to present information on a tourism project sponsored by Kaysinger Basin Regional Planning Commission, to be held on Thursday in Osceola. He also discussed the possibility of developing a county-wide transportation plan, and how guidelines for a plan of this nature could impact the county.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid for Road District #1 from Zollicker Oil Company for red diesel at cost of \$1.939 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.94 per gallon, and from MFA Oil Company at a cost of \$2.007 per gallon. The county accepted the low bid price.

Motion/Vote - Board Assignments 2017

Presiding Commissioner Michelle McLerran Kreisler made a motion to appoint the following board assignments for 2017: West Central Community Action Agency, Jim Hansen, North District Commissioner; University Extension Council, Dale Jr. Estes, South District Commissioner; Workforce Development Board, Michelle McLerran Kreisler, Presiding Commissioner; Quad Lakes Solid Waste District Full Council, Jim Hansen, North District Commissioner, and Dale Jr. Estes, South District Commissioner; Transportation Advisory Council, Michelle McLerran Kreisler, Presiding Commissioner; and Kaysinger Basin Regional Planning Commission, Michelle McLerran Kreisler, Presiding Commissioner. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

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 2/16/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:05 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

NOTICE OF OPEN MEETING
February 17, 2017

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Tuesday, February 21, 2017 at the Benton County Courthouse.

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
 - a. Discuss road conditions
 - b.
 - c.

6. New Business

<u>AM</u>	<u>PM</u>
9:00	1:00
9:30 Gary Strack, SKW	1:30
10:00	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.
 - a. The Courthouse will be closed on Monday, February 20, 2017, for President's Day.
 - b.
 - c.

9. And any other business as may come before the Commission.

10. Adjourn

Benton County Commission

February 16, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 16, 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 2/14/17, 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).

U.S. Bank

U.S. Bank representatives Rhonda Monteer and Lacy Prater met with the commission to introduce themselves, and to explain their company's lending practices for government agencies.

Harper Road Bridge

Correspondence requested by SEMA in conjunction with the Harper Road Bridge project was completed and returned to that agency. Commissioners discussed the site preparation and bidding processes for the project.

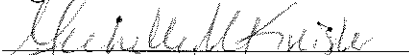
Emergency Management

Emergency Management Director Mark Richerson met with the commission, outlining potential grants to be obtained for emergency management purposes.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 2/21/2017. 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 12:00 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

NOTICE OF OPEN MEETING
February 22, 2017

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Thursday, February 23, 2017 at the Benton County Courthouse.
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
 - a. Discuss road conditions
 - b.
 - c.

6. New Business

AM

PM

9:00	1:00
9:30 quarterly inspection – county facilities	1:30
10:00	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

Benton County Commission

February 21, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 21, 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 2/16/17, 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).

Shafer, Kline & Warren, Inc.

Shafer, Kline & Warren, Inc. representative Gary Strack met with the commission to present contract information on the Fort Lyon bridge project, and explained procedures to follow in conjunction with BRO projects and MoDOT specifications.

Treasurer and County Clerk Reports

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

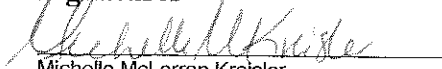
Jail Committee

Commissioners contacted potential members to serve on the new jail committee.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/23/2017. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:00 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

NOTICE OF OPEN MEETING
February 23, 2017

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Tuesday, February 28, 2017 at the Benton County Courthouse. The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
 - a. Discuss road conditions
 - b.
 - c.
6. New Business

<u>AM</u>	<u>PM</u>
9:00	1:00
9:30 update on prescription drug monitoring program	1:30
10:00	2:00
10:30	2:30
11:00	3:00
11:30	
7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.
8. Misc.
 - a.
 - b.
 - c.
9. And any other business as may come before the Commission.
10. Adjourn

Benton County Commission

February 23, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 23, 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 2/21/17, 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).

Inspection of County Facilities

Commissioners conducted the quarterly inspection of county facilities as required by statute. Discussion was given to the condition of each site.

Larry Nutt

Larry Nutt spoke with the commission concerning the conditions on Nutt Road.

Custodian Applications

Commissioners reviewed applications for the position of courthouse custodian.

Lumpe Avenue

District 2 Commissioner Jim Hansen reported that he received a telephone call yesterday concerning trash and damage to a ditch located on Lumpe Avenue. It was determined that the debris was the result of a single-vehicle accident. Law enforcement officials contacted the owner of the vehicle pertaining to resulting damage of the county roadway.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 2/28/2017. 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 11:35 a.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

NOTICE OF OPEN MEETING

March 1, 2017

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Thursday, March 2, 2017 at the Benton County Courthouse.

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
 - a. Discuss road conditions
 - b.
 - c.

6. New Business

AM

PM

9:00

1:00

9:30

1:30

10:00

2:00

10:30

2:30

11:00

3:00

11:30

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

Benton County Commission

February 28, 2017

Convene

District 1 Commissioner Dale Jr. Estes called the meeting of the Benton County Commission to order at 9:00 a.m. on February 28, 2017 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 1 Commissioner Dale Jr. Estes as Acting Presiding Commissioner of today's meeting. Presiding Commissioner Michelle McLerran Kreisler was absent from today's meeting to attend a senate hearing in Jefferson City in support of Senate Bill 413, which would increase the amount currently being reimbursed to counties for inmates housed in county jails who are awaiting sentencing on State charges.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 2/23/17, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Absent).

Benton County Health Department

Representatives from the Benton County Health Department, being Linda Viebrock, Tammy Lawler, and Erin Crawford, spoke with the commission and presented updated information on wastewater treatment systems. They also discussed implementation of the prescription drug monitoring program, noting that most local medical providers are in favor of this program. Further discussion will be held by commissioners at the Thursday meeting.

Sheriff Eric Knox

Sheriff Eric Knox met with the commission for discussion of the 2017 budget.

Emergency Management Director

Emergency Management Director Mark Richerson met with the commission to give an update on emergency preparedness and upcoming training programs.

County Clerk Report


The county clerk submitted bills for approval and payment.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 3/2/2017. Dale Jr. Estes 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

February 28, 2017




Dale Jr. Estes
Acting Presiding Commissioner