

# Benton County Commission

February 01, 2018

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 1, 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 1/30/18, 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).

## Alex Murry

Alex Murry met with commissioners to discuss options for a video pertaining to the proposed new jail facility.

## MU Extension Council

Representatives from MU Extension met with the commissioners to discuss a proposal that would consolidate neighboring counties into one office, in order to diminish staff and costs of the Extension Council programs. Those in attendance included Gene Schmitz, livestock specialist, Joy Millard, and regional director Wayne Prewitt. Commissioners expressed the desire to keep MU Extension offices located within the county.

## Public Relations Video

Discussion was given to compiling a video or power point presentation to be used for information pertaining to the proposed new jail facility.

## Motion/Vote - Public Relations Video

District 1 Commissioner Dale Jr. Estes made a motion to enter into a contract with 2A Marketing for an informational video pertaining to the proposed jail facility. Jim Hansen 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 2/6/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:11 p.m.

## Signatures

  
Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

February 06, 2018

## Convene

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

## Benton County Enterprise

Benton County Enterprise representative Anita Campbell was present for a portion of today's meeting. Several questions were answered concerning the potential jail facility. Ms. Campbell also spoke as a concerned citizen, expressing reservations pertaining to the proposed jail location.

## County Financial Statement

The bid opening was held for the county financial statement, to be published as required by statute.

## Motion/Vote - County Financial Statement

District 2 Commissioner Jim Hansen made a motion to accept the bid from Benton County Enterprise to publish the county financial statement. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Flat rate quote received was in the amount of \$600; this is the only bid received for this publication.

## 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 2/13/2018. 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 p.m.

## Signatures

  
Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

February 13, 2018

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 13, 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 2/6/18, 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).

## Emergency Management Director

Emergency Management Director Mark Richerson met with the commission to notify them of the hiring of an assistant emergency management director. The emergency management operations grant was also discussed; Mr. Richerson noted that the grant application will be completed and submitted soon. He also reported that several emergency preparedness exercises are in the planning stage.

## Bob Berkoff

Bob Berkoff met with the commission to discuss construction options in the new jail facility, noting that there could be a need for a liaison between construction management personnel and commissioners. He recommended a Florida-based company that he works for, NOVA Engineering, for this work and expressed an interest in working with commissioners on this project.

## 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 2/15/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:23 p.m.

## Signatures

  
Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

## February 15, 2018

### Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 15, 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 2/13/18, 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).

### Custodian Report

Custodian Pete Crabtree spoke with the commission concerning necessary upkeep at the jail. He will coordinate this work for completion.

### E-911

E-911 Director Susan Canfield met with the commission to discuss personnel issues and operations in her department.

### Security at Hawthorn Bank Office Location

Commissioners discussed security issues at the Hawthorn Bank office location. Nightwatch Security and Telephone, LLC will be contacted for further discussion.

### Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/20/2018. 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 p.m.

### Signatures



Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

February 20, 2018

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 20, 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 2/15/18, 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).

## Treasurer and County Clerk Reports

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

## Commissioners to Brady Annex Building

Commissioners left the Courthouse for a short time to visit the Brady Annex Building to discuss renovations at that facility which will be necessary in order for MU Extension Council offices to be located in that building.

## Thomas Gage

Thomas Gage, Ionia City Councilman, visited with District 2 Commissioner Jim Hansen to discuss the need to adopt and enforce policies pertaining to waste and trash disposal.

## Shafer, Kline & Warren, Inc.

District 2 Commissioner Jim Hansen contacted Mike Stein, a representative from the engineering firm of Shafer, Kline and Warren, Inc., to discuss paperwork to be filed for the bridge project on Fort Lyon Avenue. Commissioner Hansen will follow up with the requested paperwork.

## Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/22/2018. 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

## February 22, 2018

### Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 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 2/20/18, 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).

### Informational Video for Jail Project

Commissioners reviewed the video for the jail project, and contacted the company with approval. The purpose of this video is to provide information pertaining to the new jail project.

### Public Meetings

Commissioners discussed locations and dates to conduct public meetings that will provide information pertaining to the new jail project.

### Adjournment

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

### Signatures

  
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Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**February 27, 2018**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 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 2/22/18, 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).

## **Missouri's Highway Safety Program**

Captain Jeff Canfield met with the commission to present an application for continued participation in Missouri's Highway Safety Program, a traffic enforcement grant program funded through MoDOT for DWI Enforcement. District 2 Commissioner Jim Hansen made the motion to continue with this program, 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). The sheriff's office will conduct the traffic safety control.

## **Richard Bacon**

Richard Bacon met with the commission to discuss potential construction phases in the construction of the proposed jail facility.

## **Universal Construction**

Steve Smith and Zach Smith, representatives from Universal Construction, met with the commission to discuss construction delivery methods and their interest in working with commissioners on the proposed new jail project.

## **Jeremy Miller**

Jeremy Miller met with the commission to discuss an easement on his property located in Cedar Glade Subdivision.

## **Senior Citizens Services Board**

County Clerk Susan Porterfield spoke to the commission on behalf of Rodney Meyer concerning a vacancy on the Senior Citizens Services Board. The Board has recommended Sandy Schlesselman for this appointment.

## **Motion/Vote - Senior Citizens Services Board**

District 2 Commissioner Jim Hansen made a motion to appoint Sandy Schlesselman to fill the vacancy on the Senior Citizens Services Board. Michelle McLerran Kreisler 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.

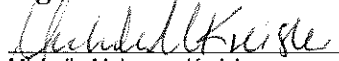
### **Public Meetings**

Commissioners continued discussion of locations and dates to conduct public meetings that will provide information pertaining to the new jail project.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 3/1/2018. 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