

# Benton County Commission

March 02, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 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 2/28/17, 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).

## Harper Road

Dean McMillin and Bob Scott met with the commission for an update on the Harper Road bridge project. District 1 Commissioner Dale Jr. Estes reported that bids are being sought for the removal of the existing culverts and discussed procedures to be followed with this project in conjunction with FEMA and Corp of Engineers guidelines.

## Treasurer Report

The treasurer gave his weekly financial report.

## Prescription Drug Monitoring Program

District 2 Commissioner Jim Hansen presented the ordinance for the Prescription Drug Monitoring Program that was discussed on Tuesday, February 28th. This ordinance will be signed by commissioners at the next meeting, pending recommendations of the county's legal counsel.

## Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 3/7/2017. 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 11:45 a.m.

## Signatures



Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

March 07, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 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 3/2/17, 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).

## Viebrock Construction

Viebrock Construction representative Charlie Thomas met with the commission to express his intention to bid on the Harper Road bridge project. He will be in further contact with District I Commissioner Dale Jr. Estes concerning this project.

## County Clerk Report

The county clerk presented monthly budget reports for each department; bills were submitted for approval and payment.

## Emergency Management

Emergency Management Director Mark Richerson met with the commission to discuss emergency preparedness. It was noted that sirens were tested in Warsaw today in conjunction with the Missouri state-wide tornado drill.

## Prescription Drug Monitoring Program

Commissioners discussed the Prescription Drug Monitoring Program that was presented to them by the Benton County Health Department. The county's legal counsel was contacted for an opinion. It was determined that there is currently some legislative discussion pertaining to this topic; further review will be conducted before any final decision is made.

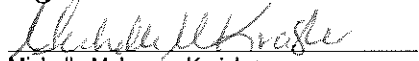
## Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid from Warsaw Oil Company for Road District #2 for red diesel fuel at a cost of \$1.95 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The only other bid received was from MFA Oil Company at a cost of \$2.025 per gallon. The county accepted the low bid price.

## Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 3/9/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:18 p.m.

**Signatures**

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Michelle McLerrán Kreisler  
Presiding Commissioner

# Benton County Commission

March 09, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 9, 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 3/7/17, 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).

## Viebrock Construction

Viebrock Construction representative Charlie Thomas met with the commission and presented a quote for a culvert that could be used on the Harper Road Bridge project. Mr. Thomas noted that this culvert and other parts as presented in the quote meets all MoDOT specifications as required for this project.

## Treasurer's Report

The treasurer met with the commission to present his weekly financial report. He noted that sales and use tax revenues have been received, and these amounts are lower than what was expected.

## Sheriff Eric Knox

Sheriff Eric Knox met with the commission and presented a proposal to raise jail boarding fees. He noted that currently the county charges \$35 per day to house prisoners; most neighboring counties charge \$40 per day. Further discussion will be held before a final decision is reached.

## Diana Marmino

Diana Marmino met with the commission to discuss the development of a county website/social media communication that would potentially promote interaction between county officials and citizens, and generate awareness of upcoming events and issues that could affect the community.

## Wastewater Ordinance

Commissioners discussed the wastewater treatment system ordinance that was presented by the Benton County Health Department. Further contact will be made with the health department for clarification of procedures associated with the enactment of this ordinance.


## Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 3/14/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:35 p.m.

## Signatures

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March 09, 2017

  
Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**March 14, 2017**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 14, 2017 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

Presiding Commissioner Michelle McLerran Kreisler made the motion to approve prior minutes dated 3/9/17, 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).

## **Wastewater Ordinance Hearing**

The commission conducted a hearing concerning updates to the wastewater treatment system ordinance that was submitted by the Benton County Health Department. It was noted that the health advisory board has reviewed the procedures as outlined in the ordinance, and has made recommendations concerning fees charged for this service.

## **Motion/Vote - Wastewater Treatment Systems Ordinance**

Presiding Commissioner Michelle McLerran Kreisler made a motion to approve the ordinance and fee changes associated with implementation and inspections of wastewater treatment systems, as certified by the Benton County Health Department. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Any questions pertaining to this ordinance and wastewater treatment systems should be directed to the Benton County Health Department.

## **Bid Opening - Culvert on Harper Road Bridge**

The bid opening was held for removal of the culvert located at the Harper Road Bridge. Bids were requested by District 1 Commissioner Dale Jr. Estes. One bid was received for this project.

## **Motion/Vote - Culvert Removal/Harper Road Bridge**

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Do-Rite Construction in the amount of \$50,000, for removal of the existing culvert located at the Harper Road Bridge. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **County Clerk Report**

The county clerk submitted bills for approval and payment.

## **Quad-Lakes Solid Waste Management District**

It was necessary for commissioners to adjourn early today due to the quarterly meeting of the Quad-Lakes Solid Waste Management District held in Clinton, Missouri. District 1 Commissioner Dale Jr. Estes and District 2 Commissioner Jim Hansen represent Benton County as members of this board.

## Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 3/16/2017. Michelle McLerran Kreisler 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

March 16, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 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 3/14/17. 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).

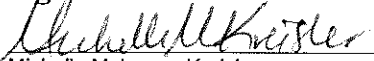
## National Incident Management Services

Commissioners convened at the Benton County 911 Center today, in order to participate in National Incident Management Services (NIMS) training. This training is a required course for county commissioners.

## Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 3/21/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 11:30 a.m.

## Signatures



Michelle McLerran Kreisler  
Presiding Commissioner



# Benton County Commission

March 21, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 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 3/16/17. 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).

## Diana Marmino

Diana Marmino was present at today's meeting. Diana has been hired by commissioners, on a part-time basis, to act as communications and data analysis coordinator.

## Jim Kjar

Jim Kjar met with the commission to give information on a new organization, Benton County Robotics. This group would serve the three major school districts in the county and would promote learning and awareness in the field of robotics. Mr. Kjar inquired about availability of space in a county facility for this program.

## County Clerk Report

The county clerk submitted bills for approval and payment.

## Motion/Vote - Quad-Lakes Solid Waste Management

District 2 Commissioner Jim Hansen made a motion to approve membership renewal with Quad-Lakes Solid Waste Management District for fiscal year 2018. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Annual cost of membership is \$1,387.00.

## Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 3/23/2017. Dale Jr. Estes 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**

**March 23, 2017**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 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 3/21/17, 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).

## **Prescription Drug Monitoring Program**

Presiding Commissioner Michelle McLerran Kreisler read an ordinance concerning a Prescription Drug Monitoring Program that will allow pharmacists and doctors to track individuals that attempt to purchase opioid prescriptions for unnecessary refills for the purpose of resale or abuse.

## **Motion/Vote - Prescription Drug Monitoring Program**

District 2 Commissioner Jim Hansen made a motion to adopt the ordinance as presented for the Prescription Drug Monitoring Program. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Sheriff Eric Knox, County Clerk Susan Porterfield, and Benton County Health Department representatives Linda Viebrock and Tammy Heimsoth were also present.

## **Presiding Commissioner Has Left Meeting**

Presiding Commissioner Michelle McLerran Kreisler then left the meeting to attend an award ceremony held at Lincoln High School, honoring two of its athletes.

## **Appointment of Acting Presiding Commissioner**

County Clerk Susan Porterfield appointed District 2 Commissioner Jim Hansen as Acting Presiding Commissioner.

## **Motion/Vote - Fuel Bid**

District 1 Commissioner Dale Jr. Estes made a motion to approve the bid from Zollicker Oil Company for Road District #1 for red diesel fuel at a cost of \$1.837 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 \$1.84 per gallon, and from MFA Oil Company at a cost of \$1.875 per gallon. The county accepted the low bid price.

## **Diana Marmino**

Diana Marmino was present at today's meeting.

## **Presiding Commissioner is Now Present**

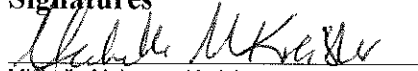
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Presiding Commissioner Michelle McLerran Kreisler is again present at this meeting.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 3/28/2017. 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 11:56 a.m.

### **Signatures**

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Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**March 28, 2017**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 28, 2017 at the Board Room. Attendance: Dale Jr. Estes, Present; Jim Hansen, Present; Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 3/23/17. 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).

## **Diana Marmino**

Diana Marmino was present at the morning session of today's meeting.

## **Robert Vedders**

Robert Vedders spoke with the commission on behalf of the Benton County Sewer District. He indicated that a seat on the board of directors of the District will become available on April 1, and the Benton County Commission should appoint someone for this board seat. He submitted his recommendation for this vacant board seat and indicated that he will communicate further with the commission in this matter. Any recommendation is contingent on continuation of this district.

## **Brushy Chapel Avenue**

Mr. and Mrs. Mike Nelson spoke with the commission concerning dusty conditions on Brushy Chapel Avenue. District 2 Commissioner Jim Hansen responded with information on companies that provide dust control products, and will contact the Nelsons with further information.

## **Treasurer's Report**

The county treasurer gave his weekly financial report.

## **Michelle Crabtree**

Michelle Crabtree spoke with the commission concerning county right-of-way guidelines.

## **Missouri Farmers Care**

Carley Esser, Outreach Coordinator with Missouri Farmers Care, spoke with the commission concerning this program. This program is an effort by Missouri's farming and agriculture communities to support Missouri agriculture by establishing an environment and county policies conducive to agricultural business success. Benton County Farm Bureau and Cattleman's Association representative Mark Chamberlin, and Benton County Health Department representative Barry Pabst were also present.

## **Motion/Vote - Missouri Farmers Care**

District 2 Commissioner Jim Hansen made a motion to seek Missouri County Ready designation to support  
March 28, 2017

agriculture in Benton County. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

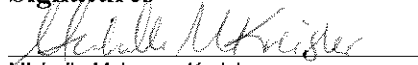
### **Sheriff Eric Knox**

Sheriff Eric Knox met with the commission to discuss the budget and expenses.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 3/30/2017. 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 2:40 p.m.

### **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

March 30, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 30, 2017 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 3/28/17, 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 Warsaw City Office

Commissioners left the building at 9:30 a.m. to go to the Warsaw City Office to meet with city officials and Sheriff Eric Knox. The purpose of this meeting was to attend a preliminary jail proposal presented by Sheriff Knox.

## Commissioners Return to Courthouse

Commissioners returned to the courthouse office at approximately 11:30 a.m.

## Cost of Prisoner Board

A telephone conference call was conducted with Judge Michael Hendrickson for clarification of costs incurred for prisoner board and reimbursement options for these costs. This was a follow-up discussion based on information previously received from Sheriff Eric Knox. It was noted by commissioners that reimbursement received should cover costs incurred for prisoner board.

## Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 4/6/2017. 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 2:09 p.m.

## Signatures

  
Michelle McLerran Kreisler  
Presiding Commissioner