

Benton County Commission

March 01, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 1, 2018 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 2/27/18, 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).

Dent County

A telephone call was placed to the presiding commissioner of Dent County to discuss the jail project currently underway in that county.

Sheriff Eric Knox

Sheriff Eric Knox met with the commission to discuss location and placement of jail project display boards.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Warsaw Oil Company for Road District #1 for red diesel at a cost of \$2.275 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 Zollicker Oil Company at a cost of \$2.315 per gallon. The county accepted the low bid price.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 3/6/2018. 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 06, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 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 3/1/18, 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).

Missouri Department of Transportation

Missouri Department of Transportation representative Roger Mann met with commissioners to submit a report pertaining to recent non-State bridge inspections held throughout Benton County. Information was also given concerning funding for bridges that is available through MoDOT, including BRO and CART.

County Clerk Report

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

Benton County Health Department

County Clerk Susan Porterfield spoke to the commission on behalf of Linda Viebrock concerning a vacancy on the Benton County Health Department Board. The Board has recommended that Kenneth VonHolten fill this position until the 2019 April Municipal Election.

Motion/Vote - Benton County Health Department

District 2 Commissioner Jim Hansen made a motion to appoint Kenneth VonHolten to fill the vacancy on the Board of Directors of 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).

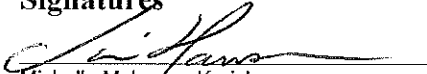
Motion/Vote - Fuel Bid

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 \$2.24 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). No other bid was received.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 3/13/2018. 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

March 13, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on March 13, 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. Presiding Commissioner Michelle McLerran Kreisler was absent due to illness.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 3/6/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

Kaysinger Basin Regional Planning Commission

Kaysinger Basin Regional Planning Commission representatives Kristi Pfleiderer and Sheridan Garman-Neeman met with the commission to discuss opportunities and services that are available through their group to promote tourism and economic development.

K & T Building LLC

Kelly Culpepper, owner of K & T Building LLC, met with commissioners to express interest in working with the county on renovations to the Brady Building Annex facility.

Mark Richerson/Sheriff Eric Knox

Mark Richerson and Sheriff Eric Knox met with the commission to discuss the agenda for the public information meetings that will be held in conjunction with the new jail facility. Mr. Richerson was chairman of the jail planning committee.

County Clerk and Treasurer Report

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

L.J. Hart Company

A telephone conference call was conducted with Larry Hart and Courtney Wegman of L.J. Hart Company, to review information that will be available at the public forums to be held in conjunction with the new jail facility.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 3/20/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

Signatures


Jim Hansen
Acting Presiding Commissioner

Benton County Commission

March 20, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 20, 2018 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 3/13/18, 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).

Kaysinger Basin/Transportation Advisory Council

Presiding Commissioner Michelle McLerran Kreisler reported that she attended the Kaysinger Basin Regional Planning Commission meeting and the Transportation Advisory Council meeting. Both were held in Clinton on Thursday, March 15, 2018. Many interesting topics were discussed, including information presented by MoDOT concerning proposed legislation pertaining to distracted driving. Information was presented for a Safer Highways grant that is available for law enforcement needs.

Quad Lakes Solid Waste Management District

District 2 Commissioner Jim Hansen reported that he attended the Quad Lakes Solid Waste Management District meeting held in Clinton on Thursday, March 15, 2018.

Shafer, Kline & Warren, Inc.

Shafer, Kline and Warren, Inc. representative Dustin Berry met with the commission to present information pertaining to specifications for the bridge project on Fort Lyon Avenue.

Tom McShane

Tom McShane met with the commission to discuss road conditions on Poor Boy Road.

Benton County Sewer District

A citizen spoke to commissioners concerning the Benton County Sewer District, questioning appointments and current members of the board.

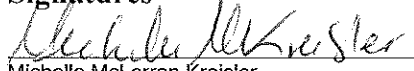
Treasurer and County Clerk Reports

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 3/27/2018. 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

March 27, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 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 3/20/18, 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).

Concerned Citizens

Jean Karst, Jo Spicer, and Sherryl Schofield met with commissioners to discuss their role with the Friends of the Benton County Sheriff group, and to address questions they have pertaining to the bond underwriter in the new jail project. Bob Berkoff was also present.

Treasurer and County Clerk Reports

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

PiperJaffray

A telephone conference call was conducted with Todd Goffoy, manager director of PiperJaffray to discuss finance and bond underwriter practices.

L.J. Hart & Company

A telephone conference call was conducted with Courtney Wegman, representative with L.J. Hart & Company, to discuss their role as bond underwriter in the new jail project, and practices and procedures necessary in that role. Larry Hart later returned a telephone call to the commission for further discussion in this matter.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 4/3/2018. 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 3:14 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner