

Benton County Commission

April 06, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 6, 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 3/30/17. 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).

Diana Marmino

Diana Marmino was present at today's meeting.

Roberta Watkins and Angelia Watkins Hernandez

Roberta Watkins and Angelia Watkins Hernandez met with the commission to discuss property located at 226 East Washington Street in Warsaw. They asked that the county reconsider purchasing this property, as they would like to offer it for sale. The county had expressed an interest in purchasing this property in 2016 for the possible site of a jail facility. Commissioners indicated that they are no longer interested in purchasing this property but were appreciative of the Watkins' giving them this option.

Purchase of Brushcutter

Commissioners discussed the purchase of a brushcutter for Road District #2, using MoDOT bid specifications. District 2 Commissioner Jim Hansen will contact S&H Farm Supply in Rogersville, Missouri, to inquire about a Schulte 10' flexwing brushcutter.

George Hall and Kathy Sullins

George Hall and Kathy Sullins met with the commission to discuss the Benton County Sewer District, noting that the Board of Directors of this entity will have a vacancy on the Board effective April 1st, and it is the County Commission's responsibility to appoint someone to fill this vacancy. Mr. Hall further stated that he has received information that this District will be dissolved by a Federal judge ruling effective April 10, 2017. No action was taken by commissioners at this time.

Sheriff Eric Knox

Sheriff Eric Knox met with the commission to discuss setting a time to meet with Warsaw City Council members, to present the proposal of a new jail site.

U.S. Bank

U.S. Bank representative Rhonda Monteer was contacted via telephone to discuss finance options for the purchase of a culvert for the Harper Road Bridge project.

County Clerk Report

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

County Government Day

Students from Cole Camp R-1 School District were present today to participate in County Government Day. They were able to visit county offices, the sheriff's office, and the 9-1-1 facility, to learn about various tasks performed in each department.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 4/11/2017. 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 12:03 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

NOTICE OF OPEN MEETING
April 12, 2017

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Thursday, April 13, 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 Emer Mgmt/St Fire Marshall

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

April 11, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 11, 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 4/6/17, 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.

Irv Jensen

Irv Jensen met with the commission and introduced Lynette Stokes, the new assistant director of Benton County Tourism and Recreation. An update was given on economic development within the county; the Rail-to-Trail project was also discussed.

Viebrock Construction

Viebrock Construction representative Charlie Thomas met with the commission to discuss products and services offered by his company and noted that he would like the opportunity to bid on the culverts needed for the Harper Bridge project. District 1 Commissioner Dale Jr. Estes stated that the advertisement for bids will be in the local paper for the next two weeks.

Ted Seek

Ted Seek spoke with the commission concerning the Benton County Sewer District and expressed his interest in remaining on the board of directors.

Executive Session

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 11:00 to discuss R.S.Mo.610.021 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. 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 12:30 in Open Session. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Motion/Vote - Purchase Rotary Cutter

April 11, 2017

District 2 Commissioner Jim Hansen made a motion to purchase a Schulte XH1000, 10'-cut rotary cutter, from S&H Farm Supply for Road District #2. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This purchase was made utilizing state bid specifications.

Treasurer and County Clerk Reports

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

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 4/13/2017. 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 3:25 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

April 13, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 13, 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 4/11/17, 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 4/11/17, 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).

Benton County Sewer District #1

A telephone conference call was conducted with Benton County Sewer District #1 treasurer Rodney Meyer, to verify his letter of recommendation that was received by the commission.

Motion/Vote - Benton County Sewer District #1

District 1 Commissioner Dale Jr. Estes made a motion to appoint Ted Seek to fill one vacancy that exists on the board of directors of Benton County Sewer District #1. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Emergency Mangement Director

Emergency Management Director Mark Richerson met with the commission. State Fire Marshall Greg Carroll was also in attendance. Discussion was given to the area in the south and southwestern portions of the county that are not covered by a fire protection district.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 4/18/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:15 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

NOTICE OF OPEN MEETING

April 18, 2017

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Thursday, April 20, 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
9:30
10:00
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11:00
11:30

1:00
1:30
2:00
2:30
3:00

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

April 18, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 18, 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 4/13/17, 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).

Darrell and Debbie Smith

Darrell and Debbie Smith met with the commission to discuss a road that adjoins their property. They indicate that this is a dead end public road, but the county does not maintain it. This road sustains damage due to traffic. District 2 Commissioner Jim Hansen mentioned that, while it is a public road, it is not a county road. He will obtain further information pertaining to the vacation process and be in contact with Mr. and Mrs. Smith concerning this matter.

Jail Planning Committee

Mark Richerson met with the commission on behalf of the Jail Planning Committee to discuss the first committee meeting that was held on Wednesday, April 12th. He intends to obtain the Needs Assessment Survey that was completed last year and will share this information with other committee members.

Benton County Sewer District

George Hall met with the commission to inform and discuss termination of the Benton County Sewer District. He also presented copies of a court order that will terminate the receivership of the Benton County Sewer District. Robert Vedders was also present.

Diana Marmino

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

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid for #2 red diesel from Warsaw Oil Company for Road District #2 at a cost of \$2.01 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$2.0885. The county accepted the low bid price.

County Clerk Report

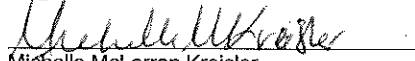
The county clerk submitted bills for approval and payment.

Adjournment

April 18, 2017

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 4/20/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:15 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

April 20, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 20, 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 4/18/17, 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).

Diana Marmino

Diana Marmino was present for today's meeting.

Pommosa Road

Joe Harvey met with the commission to discuss conditions on Pommosa Road, and inquired about resurfacing that county road.

Brushy Chapel Avenue

District 2 Commissioner Jim Hansen contacted County Surveyor Jesse Wininger concerning an issue on Brushy Chapel Avenue.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 4/25/2017. 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

April 25, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 25, 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 4/20/17, 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 for today's meeting.

Road Vacation - Lakeview Heights 3rd Addition

Attorney Jim Kjar met with the commission concerning a petition for vacation of certain land located in Lakeview Heights 3rd Addition, a subdivision in Benton County.

Motion/Vote - Road Vacation - Lakeview Heights 3rd Addition

District 2 Commissioner Jim Hansen made a motion to vacate a portion of a platted road located in the Resurvey Lakeview Heights 3rd Addition. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This area is described as That portion of Oakwood Road that lies west of a line between the Southeast corner of Lot 37 and the Northwest corner of Lot 89, and Bayview Road, and that portion of Hillside Drive that lies north of a line between the Southwest corner of Lot 104 and the Southeast corner of Lot 107, and the Alley that lies west of Lot 30 and 31 and between Lots 20 and 21, and the Alley that lies between 12 and 13, and the Alley that lies between Lots 5, 6, and 113, and the Alley that lies between Lots 1 and 3; all in Resurvey Lakeview Heights 3rd Addition, a subdivision in Benton County.

Bid Opening - Culvert on Harper Road Bridge Project

The bid opening was held for the culvert on the Harper Road Bridge Project. Viebrock Construction representative Charlie Thomas was also present.

Motion/Vote - Culvert - Harper Road Bridge Project

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Viebrock Construction for Road District #1 for the culvert to be used on the Harper Road Bridge project. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The total bid for the culvert is \$41,986.93, with an add-on alternate of \$1,500 for lifting lugs. The only bid received was from Viebrock Construction.

U. S. Bank

U.S. Bank representative Rhonda Monteer met with the commission to present finance information for the

culvert purchase in conjunction with the Harper Road Bridge Project.

Motion/Vote - U.S. Bank

District 1 Commissioner Dale Jr. Estes made a motion to sign the contract with U.S. Bank approving financing for the purchase of the culvert that will be used in the Harper Road Bridge project. 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.


Mary Jorgensen

Mary Jorgensen met with the commission, and spoke in support of a new jail facility.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 4/27/2017. 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 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

April 27, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 27, 2017 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 1 Commissioner Jim Hansen made the motion to approve prior minutes dated 4/25/17. 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.

Treasurer's Report

The treasurer gave his weekly financial report, noting that revenues are slightly increased compared to last year at this time.

Mark Richerson

Mark Richerson met with the commission on behalf of Emergency Management to present a copy of the LEPC grant. Mr. Richerson also reported for the Jail Planning Committee, and indicated that a meeting of that committee will be held tonight at 6 p.m.

Motion/Vote - Vehicle Sealed Bids

District 2 Commissioner Jim Hansen made a motion to accept sealed bids on the following surplus vehicles: 2003 Dodge Durango, 2003 Dodge Ram pickup, 2007 Ford F-150 pickup, 2008 Chevrolet Trailblazer, and a 2010 Dodge Grand Caravan. 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 5/2/2017. 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 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

NOTICE OF OPEN MEETING
May 2, 2017

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Thursday, May 4, 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 Quarterly County Officials Meeting	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