

# Benton County Commission

April 03, 2018

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 3, 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 3/27/18, 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).

## E-911

E-911 Director Susan Canfield met with the commission to discuss an online training service that is available for dispatchers. She indicated that this service is recognized by National Academy of Emergency Dispatchers and APCO, as being eligible to satisfy required training hours for dispatchers. An annual cost estimate for this service was presented in the amount of \$2,280, which is within the parameters of the budget for that fund.

## MU Extension Council

Gene Schmitz, livestock specialist with MU Extension Council, met with the commission to present the staffing plan as outlined by the University of Missouri. It has been determined that Benton, Henry, and Pettis Counties will be in the same region, and Extension staff members will share duties within these counties. However, a time factor has not been put in place for this transition. Discussion was also given to renovations at the Brady Annex Building that will house Extension offices in Benton County.

## Sheriff

Sheriff Eric Knox met with the commission to discuss supplemental budgetary requests and policies.

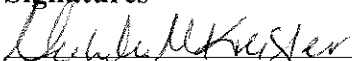
## County Clerk Report

County Clerk Susan Porterfield presented monthly budget reports for each department; bills were submitted for approval and payment.

## Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 4/5/2018. 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

April 05, 2018

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 5, 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 4/3/18, 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).

## Steve Daleske, Bob Berkoff, Richard Bacon

Steve Daleske, Bob Berkoff, and Richard Bacon were also present at today's meeting.

## Jail Project

The proposition that was on the April ballot passed by a large margin, and commissioners discussed several aspects of the jail project. A telephone conference call was conducted with Adam Kuehl, HMN Architects, to discuss the process. A construction manager will be hired; an advertisement for RFQ's for this service will be published. The county surveyor has been contacted for a site survey of the property.

## Travis Elliott

A telephone conference call was conducted with the county legal counsel, Travis Elliott, to discuss construction manager functions.

## Courtney Wegman

A telephone conference call was conducted with Courtney Wegman from L.J. Hart Company, to discuss finance options in the first phase of the jail project.

## Treasurer's Report

The treasurer gave his weekly financial report.

## Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 4/10/2018. 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

April 10, 2018

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 10, 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 4/5/18, 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).

## **County Clerk Report**

The county clerk submitted bills for approval and payment.

## **Shafer, Kline & Warren, Inc.**

District 2 Commissioner Jim Hansen spoke with Shafer, Kline and Warren representative Dustin Berry to discuss moving forward with obtaining soft match credit in the Fort Lyon Avenue BRO bridge project.

## **Kaysinger Basin Regional Planning Commission**

An invoice was presented from Kaysinger Basin Regional Planning Commission, to renew annual membership with this organization.

## **Motion/Vote - Kaysinger Basin Regional Planning Commission**

District 2 Commissioner Jim Hansen made a motion to renew membership in Kaysinger Basin Regional Planning Commission. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Annual membership cost is \$2,604.16.

## **Motion/Vote - Kaysinger Basin Regional Planning Commission**

District 2 Commissioner Jim Hansen made a motion to appoint Presiding Commissioner Michelle McLerran Kreisler to act as county representative on the Board of Directors of Kaysinger Basin Regional Planning Commission. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Jail Project**

A telephone conference call was conducted with County legal counsel, Travis Elliott, to discuss aspects of hiring a construction manager for the jail project. Sheriff Eric Knox and Bob Berkoff were also present.

## **Motion/Vote - Jail Project/Construction Management Agency**

District 2 Commissioner Jim Hansen made a motion to advertise for RFQ's in order to hire a construction management agency for the jail project. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Mr. Elliott will draft the RFQ documents

required for this position.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 4/17/2018. 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 2:49 p.m.

### **Signatures**

  
Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

April 17, 2018

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 17, 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 4/10/18, 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).

## Leonard Arnold

Leonard Arnold met with the commission to discuss safety issues on Doc's Retreat Road.

## Treasurer and County Clerk Reports

The treasurer gave his weekly financial report, noting that sales and use tax revenues are up. The county clerk submitted bills for approval and payment.

## Verizon Wireless

Reba Eichler, representative from Golden Field Services, met with the commission to discuss work being done in areas of the county, to install fiber optic cable for Verizon Wireless.

## County Government Day

Presiding Commissioner Michelle McLerran Kreisler reported that County Government Day will be held on Friday, April 27, 2018, for middle school and high school students from Cole Camp.

## Coroner Report

Benton County Coroner Weston Miller met with the commission to discuss legislative updates that were presented at his recent conference. SB 1020 proposes to create the Missouri State Coroners' Training fund and would require coroners to undergo yearly training administered by the Missouri Coroners' and Medical Examiners Association.

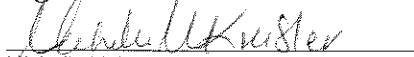
## Roberta Collier

A telephone conference call was conducted with Roberta Collier in order to begin the process of the sale of property that is the potential site of the new jail facility. Drake Land Title Company has been contacted for title insurance and supporting documentation.

## Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 4/24/2018. 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

April 26, 2018

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 10:15 a.m. on April 26, 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 4/24/18, 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).

## Executive Session

District 1 Commissioner Dale Jr. Estes made a motion to go into Executive Session at 10:37 to discuss R.S.Mo.610.021 Legal actions, causes of action or litigation. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## Reconvene From Executive Session

District 2 Commissioner Jim Hansen made a motion to close Executive Session and reconvene at 10:43 in Open Session. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## L.J. Hart & Company

Several citizens were present at this time to discuss bond underwriter services that will be required in the process of building a jail facility. Jo Spicer stated that the attorney general has been contacted with information pertaining to an agreement entered into with the commission in 2015, and this agreement is non-binding and the county is not liable in retaining the services of L.J. Hart & Company. Larry Hart spoke with the group, explaining various bond services and procedures.

Those in attendance included Amie Breshears, Steve Daleske, Anita Campbell, Rodney Johnson, Jack Spicer, Jo Spicer, Carrie Riemer, Bob Meuschke, Sherryl Schofield, Jim Hayes, Diana Marmino, Al Julian, Ellen Julian, and Sheriff Eric Knox.

## Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/1/2018. Dale Jr. Estes 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