

# Benton County Commission

May 02, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 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 4/27/17. 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.

## Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid for Road District #1 for red diesel fuel from Zollicker Oil Company at a cost of \$1.885 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 Warsaw Oil Company at a cost of \$1.92 per gallon. The county accepted the low bid price.

## Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Zollicker Oil Company for Road District #1 for unleaded gasoline at a cost of \$1.765 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Warsaw Oil Company at a cost of \$1.82 per gallon. The county accepted the low bid price.

## Benton County Sewer District

Bob Stockton met with the commission, inquiring about board members of the Benton County Sewer District.

## Old Oar House Road

Benny Archambault met with the commission to discuss the condition of Old Oar House Road.

## Chase Crawford

A telephone conference call was conducted with Hickory County East District Commissioner Chase Crawford, to discuss the prescription drug monitoring program and the ordinance that was recently adopted by Benton County.

## Treasurer and County Clerk Report

The treasurer presented his weekly financial report. The county clerk presented monthly budget reports for each department; bills were submitted for approval and payment.

### **Equipment Expenses**

District 2 Commissioner Jim Hansen discussed the need to replace a loader owned by the North District. He noted that due to repairs needed, coupled with its age and accumulated hours, the cost to repair might not be feasible, and it is imperative at this time of year that the road crew have working equipment. Commissioner Hansen will utilize resources through Missouri State bid information for possible purchase of another loader. The sale of the current loader and other excess equipment owned by the district will help offset most of the purchase price.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 5/4/2017. 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

May 04, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 4, 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 5/2/17, 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).

## Quarterly County Officials Meeting

The 1st quarter county officials meeting was held with officials and department heads. Those in attendance with commissioners were Collector Donna Hart, Assessor Rodger Reedy, Chief Deputy Jeff Canfield, Coroner Weston Miller, 911 Administrator Susan Canfield, Recorder Beverly Burnett, Prosecuting Attorney Karen Woodley, Public Administrator Lori Dunkin, Treasurer Rick Renno, and Clerk Susan Porterfield. County budget and financial information was discussed; an update was given by each office holder concerning information pertaining to their department.

## Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/9/2017. 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

May 09, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 9, 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 5/4/17, 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).

## Goldberg Group Architects

Lawrence Goldberg, president of Goldberg Group Architects (GGA), met with the commission to introduce his company and the services that it provides, and to request consideration in the county's future projects.

## Diana Marmino

Diana Marmino was present at today's meeting.

## Mark Richerson

Mark Richerson met with the commission to give an update on the the jail planning committee meeting, and presented the agenda for the upcoming meeting.

## Treasurer and County Clerk Reports

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

## Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/11/2017. 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 11:30 a.m.

## Signatures



Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

May 11, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:30 a.m. on May 11, 2017 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Absent: Michelle McLerran Kreisler, Present.

## Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 5/9/17, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Absent), and Michelle McLerran Kreisler (Yes).

## Diana Marmino

Diana Marmino was present at today's meeting.

## Treasurer Report

The treasurer gave his weekly financial report, noting that sales tax revenues have been received. Sales tax revenues are slightly up; however, use tax revenues are down.

## Deputy Andrew Ehlers

Benton County Sheriff's Deputy Andrew Ehlers spoke with the commission concerning acquisition of a new K-9 dog. Cassie Sanders from Kaysinger Basin Regional Planning Commission was also present. Ms. Sanders indicated that a USDA grant is not currently available for this type of purchase, but other grant opportunities are being sought. Further discussion will be held when all commissioners are present.


## Mark Richerson

Mark Richerson met with the commission to review the agenda for the upcoming jail committee meeting.

## Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 5/16/2017. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Absent), Michelle McLerran Kreisler (Yes). Meeting adjourned at 11:48 a.m.

## Signatures

  
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Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**May 16, 2017**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 16, 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 5/11/17, 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).

## **Diana Marmino**

Diana Marmino was present at today's meeting.

## **Deputy Andrew Ehlers**

Benton County Sheriff's Deputy Andrew Ehlers and Kaysinger Basin Regional Planning Commission representative Cassie Sanders met with the commission for follow-up discussion concerning the purchase of a K-9 dog.

## **Motion/Vote - K-9 Dog**

District 1 Commissioner Dale Jr. Estes made a motion to purchase a K-9 dog for the Benton County Sheriff's Department, to aid in drug detection. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Purchase price is \$7,500, which includes handler training and certification. This is an addition to the sheriff's budget in order to sustain drug eradication efforts in Benton County.

## **Mark Richerson**

Mark Richerson met with the commission to discuss the meeting of the Jail Planning Committee that was held on Thursday, May 11th. He also spoke on behalf of Emergency Management to discuss flood plain management.

## **Executive Session**

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 10:20 a.m. to discuss R.S.Mo.610.021 Records that are protected from disclosure by other laws. Michelle McLerran Kreisler 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 10:50 in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

### **Treasurer Report**

The treasurer gave his weekly financial report.

### **County Clerk Report**

The county clerk submitted bills for approval and payment.

### **Road District 1 Report**

District 1 Commissioner Dale Jr. Estes reported that transmission and differential repairs have become necessary to a Caterpillar 140H Motorgrader. Approximate cost of repairs will be \$41,000.00.

### **Road District 2 Report**

District 2 Commissioner Jim Hansen updated the commissioners on a bridge on Wilshusen Road which is experiencing damage due to ongoing and recent heavy rains. The east stream bank is eroding and has begun washing out the easterly approach. The county road crew will be working to repair the current damage to the bridge. Commissioner Hansen has been in contact with the landowner, Department of Conservation, Benton County Soil and Water office and US Army Corps of Engineers. He will continue conversations with those entities as the project progresses.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/18/2017. 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 12:06 p.m.

### **Signatures**

  
Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

May 18, 2017

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 18, 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 5/16/17, 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 until approximately 10:30 a.m..

## **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 at a cost of \$1.89 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 \$1.9656 per gallon. The county accepted the low bid price.

## **Motion/Vote - Surplus Equipment**

District 2 Commissioner Jim Hansen made a motion to advertise on PurpleWave.com, to sell surplus equipment 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). Equipment to be sold is a Caterpillar 140H Motorgrader, a Case 821B loader, a Rhino ditch mower, and a manlift. Information will be available on PurpleWave.com beginning Friday, May 19; equipment will be sold on Thursday, June 8, 2017.

## **State Emergency Management Agency (SEMA)**

District 2 Commissioner Jim Hansen reported that he has received information from SEMA pertaining to the 2015 flood damage sustained in the county. It is expected that the remaining portion of disaster relief funds will be received within the next 10 days; however, this reimbursement will not include the Harper Road project.

## **Presiding Commissioner Now Absent**

Presiding Commissioner Michelle McLerran Kreisler left the meeting in order to attend the Kaysinger Basin Regional Planning Commission meeting and the Transportation Advisory Commission meeting that is held today in Clinton, Missouri.

## **Appointment of Acting Presiding Commissioner**

County Clerk Susan Porterfield appointed District 2 Commissioner Jim Hansen as Acting Presiding Commissioner for the remainder of today's meeting.



### **Sealed Bids - County Vehicles**

Benton County accepted sealed bids on the following vehicles: 2003 Dodge Durango, 2003 Dodge pickup, 2007 Ford pickup, 2008 Chevrolet Trailblazer, and a 2010 Dodge Caravan. All vehicles were sold on an "as is" basis. The bids were opened at 10 a.m. in the county commission room. All bids were opened and reviewed. Benton County Sheriff's Deputy Jeff Canfield was also present.

### **Motion/Vote - 2003 Dodge Durango**

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Procom in the amount of \$800 for the 2003 Dodge Durango. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bids were received from Steve Johnson in the amount of \$300, and from 9th Street Auto Sales in the amount of \$300.

### **Motion/Vote - 2003 Dodge Pickup**

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Procom in the amount of \$1,800 for the 2003 Dodge pickup. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bids were received from Steve Johnson in the amount of \$300, and from 9th Street Auto Sales in the amount of \$750.

### **Motion/Vote - 2007 Ford Pickup**

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Procom in the amount of \$3,500 for the 2007 Ford pickup. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bids were received from Steve Johnson in the amount of \$500, Bayridge Motors in the amount of \$758, Connie Newkirk in the amount of \$1,050, and 9th Street Auto Sales in the amount of \$1,500.

### **Motion/Vote - 2008 Chevrolet Trailblazer**

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Procom in the amount of \$2,500 for the 2008 Chevrolet Trailblazer. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bids were received from Steve Johnson in the amount of \$500, 9th Street Auto Sales in the amount of \$1,200, Bayridge Motors in the amount of \$1,268, and from Connie Newkirk in the amount of \$1,525.

### **Motion/Vote - 2010 Dodge Caravan**

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Connie Newkirk in the amount of \$2,950.01 for the 2010 Dodge Caravan. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bids were received from Steve Johnson in the amount of \$300, 9th Street Auto Sales in the amount of \$700, Bayridge Motors in the amount of \$1,268, and from Procom in the amount of \$2,200.

### **MU Extension Office**


Gene Schmitz, livestock specialist with the University of Missouri Extension Office, met with the commission to present the 2016 annual report. He also submitted information on current programs that are available, and advised commissioners of a grant that the Extension Office will receive from Southwest Electric Cooperative to aid in funding children's programs in the future.

### **Adjournment**

May 18, 2017

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 5/23/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 12 p.m.

**Signatures**

  
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Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

May 23, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 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 5/18/17, 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).

## Approval of Prior Executive Session Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 5/16/17, 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.

## Road Vacation - Oak Hollow Subdivision

Attorney Jeremiah Mosley met with the commission concerning a petition for vacation of certain land located within the boundaries of Oak Hollow Subdivision, a subdivision in Benton County. Land owner John Gillie was also present.

## Motion/Vote - Road Vacation - Oak Hollow Subdivision

District 1 Commissioner Dale Jr. Estes made a motion to vacate an unnamed access road approximately 60' wide and 213' long between Lots 5 and 6 in Oak Hollow Subdivision, a subdivision in Benton County, Missouri. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## Electronics Recycling

District 2 Commissioner Jim Hansen reported that there will be an electronics recycling pickup in Lincoln on Saturday, June 10th from 8 a.m. to 12 p.m., at Lincoln School located at 101 West Lamine Street.

## Commissioners to Warsaw City Office

Commissioners attended a meeting with Warsaw City officials at the Warsaw Community Building to discuss the location of a jail facility in the Warsaw Industrial Park. A city council meeting will be held tonight for further discussion by city officials.

## District 1 Commissioner Absent

District 1 Commissioner Dale Jr. Estes is now absent from the meeting in order to attend a pre-scheduled

doctor's appointment.

### **Bid Opening - Cold Mix Asphalt**

The bid opening was held for cold mix asphalt. Bids were received from Leo O'Laughlin, Inc., and from Vance Bros., Inc. District 1 Commissioner Dale Jr. Estes was contacted via telephone for this discussion.

### **Motion/Vote - Cold Mix Asphalt**

District 2 Commissioner Jim Hansen made a motion to accept the bid from Vance Bros., Inc., for cold mix asphalt for Road Districts 1 and 2, in the amount of \$48 per ton. 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 Leo O'Laughlin, Inc. in the amount of \$53.75 per ton.

### **County Clerk Report**

The county clerk submitted bills for approval and payment. It was also noted that the final reimbursement has been received from FEMA for flood damages sustained in 2015; this reimbursement does not include any funding for the Harper Road Bridge project.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/25/2017. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

### **Signatures**

  
Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

May 25, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:05 a.m. on May 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 5/23/17, 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 at today's meeting. She presented information to the commission detailing her meeting with Kaysinger Basin Regional Planning Commission held on May 23. Topics of discussion included Partnership with MoDOT, updated hazard mitigation plans, grant writing services, opportunities with MACOG, economic development, mapping services, and other training and educational opportunities.

## Mark Richerson

Mark Richerson spoke with the commission on behalf of Emergency Management, stating that he has attended flood plain training. Discussion was given to flood insurance plans in the Lincoln and Cole Camp areas. Mr. Richerson also spoke with the commission on behalf of the jail committee, noting that there will be a meeting tonight. The Goldberg Group representative, Larry Goldberg, will be attending the meeting to present information on a jail facility. Mr. Richerson also indicated that he and the committee are exploring existing buildings and land options to present to the commission.

## Treasurer's Report

The treasurer gave his weekly financial report.

## Adjournment

Presiding Commissioner Michelle McLerran Kreisler Ordered that the commission adjourn until 5/30/2017. 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 12:03 p.m.

## Signatures

  
Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**May 30, 2017**

## **Convene**

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

## **Diana Marmino**

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

## **E-911**

E-911 Assistant Director Mark Grenoble met with the commission and Assessor Rodger Reedy to discuss implementation of the 911 addressing system in conjunction with assessment procedures. Further information will be gathered before a final decision is reached.

## **Coroner**

Benton County Coroner Weston Miller met with the commission to discuss the appointment of a deputy coroner. Statute states that the coroner may have a deputy, and training is necessary to discharge these duties, and to assist the coroner in inquests and investigations, or to be available in his absence to carry out the duties of the office. Mr. Miller had previously discussed this issue with commissioners during the 2017 budget process, highlighting that no one is available in his absence to carry out his duties. District 1 Commissioner Dale Jr. Estes made the motion to appoint Diana Marmino to the position of deputy coroner, 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). This position will be filled on a part-time, as-needed basis for the remainder of 2017; further discussion will be given for the 2018 budget process.

## **Public Administrator**

Benton County Public Administrator Lori Dunkin met with the commission to request the purchase of the SEM software program used by public administrators throughout the State. Cost of this software is \$2,800. This request is made in compliance with audit recommendations; Ms. Dunkin also indicated that additional clerical compensation will be requested for the 2018 budget cycle, also in compliance with audit recommendations.

## **Treasurer and County Clerk Reports**

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

## **Bid Opening - Prisoner Meals**

The bid opening was held for the food service contract for prisoner meals. One bid was received for this service.

## **Motion/Vote - Prisoner Meals**

District 2 Commissioner Jim Hansen made a motion to accept the bid from Joiner's Donuts, LLC, for the food service contract for prisoner meals at a cost of \$4.50 per meal. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Joiner's Donuts, LLC, was the only bid received for this service.

### **Motion/Vote - Equipment Purchase**

District 2 Commissioner Jim Hansen made a motion to purchase a 2017 John Deere 544K wheel loader from Martin Equipment 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). Purchase price is in the amount of \$138,800.00. MoDOT bid specification RFB 3-160512TV was utilized for this purchase.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 6/1/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:54 p.m.

### **Signatures**

  
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Michelle McLerran Kreisler  
Presiding Commissioner