

Benton County Commission

May 01, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 1, 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 4/26/18, 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).

Approval of Prior Executive Session Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 4/26/18, 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).

Executive Session

District 1 Commissioner Dale Jr. Estes made a motion to go into Executive Session at 9:35 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).

Benton County Tourism

Benton County Tourism representatives Mac Vorce and Lynette Stokes met with commissioners to discuss tourism opportunities and bicycle trails that are currently in place, and additional trails that are being planned. This group is proactive in promotional opportunities and indicated the need for sign placement on county roads to insure bicycle safety.

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 \$2.47 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 \$2.5515 per gallon. The county accepted the low bid price.

Treasurer and County Clerk Reports

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

Geotechnical Services

A proposal has been received from HMN Architects concerning the geotechnical engineering services that are required for the new jail project. HMN Architects' representative Adam Kuehl recommends the services of PSI for this work, at a cost of \$3,350. Commissioners agreed with Mr. Kuehl's proposal and will contact him concerning this decision.

Sheriff

Sheriff Eric Knox met with commissioners to request an additional credit card for use in his department. This card would be used for training expenses as deemed necessary by the sheriff. He also presented information concerning payment of the bullet-proof vests, indicating that the grant funding has been approved for this purchase; however, no money has been expended to the county by the grant.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 5/3/2018. 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

May 03, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 11:00 a.m. on May 3, 2018 at the Board Room. Attendance: Dale Jr. Estes, Absent: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 5/1/18, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: 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 5/1/18, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

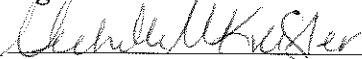
McBride, Lock & Associates, LLC

McBride, Lock and Associates LLC representatives Eric Kratzberg and Charlie McCool met with commissioners to conduct the exit interview for the contracted audit that has been in process. They noted no significant findings to cause concern. A report will be submitted at a later date to summarize findings and opinions.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/10/2018. 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 10, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 10, 2018 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 5/1/18, 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).

Benton County Health Department Variance Committee

The Benton County Health Department Variance Committee convened during commission session to discuss an on-site sewage disposal system variance as presented to them by Judy Gabriel. Variance committee members in this case were Amie Breshears, Benton County Health Department board member, Presiding Commissioner Michelle McLerran Kreisler, and District 1 Commissioner Dale Jr. Estes. Amie Breshears acted as chairman of the committee, and called the meeting to order. Presiding Commissioner Michelle McLerran Kreisler made the motion to approve the 75' setback distance from lateral to an existing system well, as proposed by property owner Judy Gabriel, located at 25716 Bratcher Loop, Warsaw, Missouri. District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Amie Breshears (Yes), Dale Jr. Estes (Yes), and Michelle McLerran Kreisler (Yes). There being no further business for the Variance Committee, Amie Breshears made the motion to adjourn, Michelle McLerran Kreisler seconded the motion, all aye, meeting adjourned at 9:48 a.m. Others in attendance included Benton County Health Department representative Barry Pabst, EPHS, Terry Gabriel, Judy Gabriel, Bill Hill, Regina Hill, and Jerry Adkins.

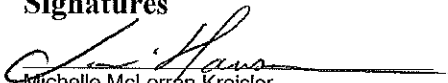
Treasurer and County Clerk Report

The treasurer gave his weekly financial report; bills were submitted for approval and payment.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/15/2018. 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

May 15, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on May 15, 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.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 5/10/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

Place At The Lake

Bill Siebert met with the commission to present information pertaining to Place At The Lake, a shelter for victims of domestic violence.

LEPC

Local Emergency Planning Committee (LEPC) chairman Jeff Canfield met with the commission to present updated bylaws for LEPC.

E-911

E-911 Director Susan Canfield and Project Manager Mark Grenoble met with commissioners to discuss payout of sick leave and vacation time.

Executive Session

District 1 Commissioner Dale Jr. Estes made a motion to go into Executive Session at 10:56 to discuss R.S.Mo.610.021 Individually identifiable personnel records. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

Reconvene From Executive Session

District 2 Commissioner Jim Hansen made a motion to close Executive Session and reconvene at 11:45 in Open Session. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).


County Clerk Report

The county clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 5/22/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 2:30 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

May 22, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 22, 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 5/15/18, 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).

Approval of Executive Session Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 5/15/18, 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).

Quad Lakes Solid Waste Management District

The county clerk submitted an invoice for annual membership dues to Quad Lakes Solid Waste Management District.

Motion/Vote - Quad Lakes Solid Waste Managem

District 2 Commissioner Jim Hansen made a motion to renew membership with Quad Lakes Solid Waste Management District for fiscal year 2019. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Annual membership fee is \$1,387.

Emergency Management Director

Emergency Management Director Mark Richerson met with the commission to discuss the HAM radio repeater currently in use by the county. This repeater is currently owned by an individual, and the question has arisen if it would benefit the county to own this equipment. Commissioners stated that since the HAM radios are under the guidelines of LEPC, that group will be contacted in this matter.

Treasurer and County Clerk Reports

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

Sheriff

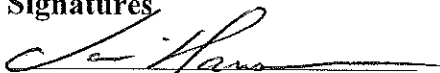
Sheriff Eric Knox met with the commission to discuss the purchase of a drone with thermal imaging capabilities, to be used for surveillance purposes, noting that in this past week's incidents, this equipment would have been

helpful in locating and detaining the suspect before an event occurs. Approximate cost is \$22,000.00. Further discussion will continue in this matter.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 5/29/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 11:53 a.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

May 29, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on May 29, 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.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 5/22/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Jim Hansen (Yes).

MU Extension Council

MU Extension Council Livestock Specialist Gene Schmitz met with the commission to discuss the reorganization of Extension Council districts that is currently underway. He noted that no date has been announced for completion of this reorganization, but at this time it appears that Benton, Henry, and Pettis Counties will be one district. Mr. Schmitz also gave an update on current programs available through Extension Council.

Discussion was given to renovations at the Brady Annex Building that will be necessary in order to house the Extension Council office within Benton County.

E-911

E-911 Director Susan Canfield met with the commission to her need for additional personnel. It was noted that this request is within the guidelines of the budget for this department.

Treasurer and County Clerk Reports

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

Senior Citizens Services Board

County Clerk Susan Porterfield spoke to the commission on behalf of Rodney Meyer concerning a vacancy on the Senior Citizens Services Board. The Board has recommended Sharon Johnson for this appointment.

Motion/Vote - Senior Citizens Services Board

District 2 Commissioner Jim Hansen made a motion to appoint Sharon Johnson to fill the vacancy on the Senior Citizens Services Board. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

Motion/Vote - National Association of State Agencies for Surplus Property

District 1 Commissioner Dale Jr. Estes made a motion to renew membership with National Association of State Agencies for Surplus Property (NASASP). Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Annual membership dues are in the amount of \$39.00.

LEPC

A telephone conference call was conducted with LEPC Chairman Jeff Canfield to discuss the purchase of a radio repeater for use by HAM radio operators.

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 fuel at a cost of \$2.65 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bid was received from Zollicker Oil Company at a cost of \$2.655 per gallon. The County accepted the low bid price.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 6/5/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 3:07 p.m.

Signatures


Jim Hansen
Acting Presiding Commissioner