

Benton County Commission

June 01, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:30 a.m. on June 1, 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 5/25/17, 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). Presiding Commissioner Michelle McLerran Kreisler made the motion to approve prior minutes dated 5/30/17, District 1 Commissioner Dale Jr. Estes 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. She reported that she has contacted surrounding counties for information concerning employee salary schedules and personnel information, and is compiling a report of these findings.

Mark Richerson

Mark Richerson met with the commission to report on the planning meeting that was held last night for an active shooter exercise that will be held at Warsaw High School later this summer.

Motion/Vote - Enter Executive Session

Presiding Commissioner Michelle McLerran Kreisler made the motion to enter executive session at 10 a.m., pursuant to RSMo 610.021, discussion of protected information. District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (absent), and Michelle McLerran Kreisler (Yes).

Motion/Vote - Reconvene in Open Session

District 1 Commissioner Dale Jr. Estes made the motion to close executive session and reconvene in open session at 10:35 a.m., 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).

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 6/6/2017. 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 11:55 a.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

June 06, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on June 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 6/1/17, 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).

Approval of Prior Executive Session Minutes

Presiding Commissioner Michelle McLerran Kreisler made the motion to approve prior executive session minutes dated 6/1/17, 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).

Shive-Hattery

Shive-Hattery representative Steve Davis contacted the commission for a telephone conference call, requesting information concerning jail plans currently being conducted. Commissioners referred him to the jail committee for further information.

Treasurer and County Clerk Reports

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

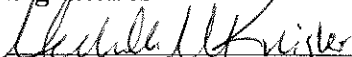
Motion/Vote - National Association of State Agencies for Surplus Property

District 1 Commissioner Dale Jr. Estes made a motion to renew membership in 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 (Yes). The annual membership charge is \$39.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 6/13/2017. 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 12:03 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

June 13, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:15 a.m. on June 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 6/6/17. 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).

Sheriff Eric Knox

Sheriff Eric Knox met with the commission to discuss budget expenses pertaining to prisoner board and transport.

Goldberg Group Architects, PC

Goldberg Group Architects representatives Lawrence Goldberg and Joseph Weber, met with the commission to discuss jail plans currently being conducted. Jail Planning Committee Chairman Mark Richerson was also present. This firm offers planning services for a new jail facility.

Vernon County Clerk

Kaysinger Basin Regional Planning Commission representative Cassie Sanders introduced Vernon County Clerk Mike Buehler to the commission. Mr. Buehler shared his experiences with Goldberg Group Architects, who was the architect firm that was used by Vernon County on their jail facility built in 2008. Jail Planning Committee Chairman Mark Richerson was also present.

Mark Richerson

Mark Richerson met with the commission to discuss a training meeting that he attended in conjunction with flood plain management.

Treasurer and County Clerk Reports

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

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid for Road District #1 from Zollicker Oil Company for red diesel fuel at a cost of \$1.695 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 \$1.99 per gallon. The county accepted the low bid price.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 6/15/2017. Jim Hansen

seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 1:53 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

June 15, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on June 15, 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 6/13/17. 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).

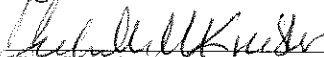
Treasurer's Report

The treasurer spoke with the commission to give a report of sales tax revenues. These revenues are down compared to this time last year. The treasurer noted that he has spoken with other county treasurers throughout the state, and this decrease in revenues seems to be the trend state-wide.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 6/20/2017. 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 11:39 a.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

June 20, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on June 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 6/15/17. 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).

Mark Richerson

Mark Richerson met with the commission to discuss the Jail Planning Committee meeting that was held on Thursday, June 15, in Cole Camp. It is the recommendation of the Committee that a consulting firm be hired for professional advice in further proceedings for a jail facility. A Request For Qualifications advertisement will be placed in county newspapers, requesting companies to bid for this work. There is no set date for the next meeting of the Jail Planning Committee at this time.

ECCHIC

Employers Concerned with Controlling Health Insurance Costs representative Brent Barnhill met with the commission to give an update on services offered by his company. The county clerk will compile an employee census report to submit to Mr. Barnhill that outlines current insurance information.

Treasurer and County Clerk Reports

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

Henry County Prisoner Board Proposal

A telephone conference call was conducted with the Henry County Commission to discuss the proposal that has been received from the Henry County Sheriff's Office. This proposal would increase the amount paid to Henry County for prisoner board from \$35 per inmate per day to \$40 per inmate per day.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 6/27/2017. 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 12:06 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

June 27, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on June 27, 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 6/20/17, 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).

E-911

E-911 Director Susan Canfield met with the commission and presented a report outlining calls that the 911 Center receives, noting that they handle an average of 71 calls daily. Discussion was also given to an incident that occurred Memorial weekend, involving Cole Camp Ambulance District and Lakeview Heights First Responders.

Motion/Vote - Enter Executive Session

District 1 Commissioner Dale Jr. Estes made a motion to enter Executive Session to close the meeting at 9:40 a.m., as authorized by Section 610.021 RSMo. 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 2 Commissioner Jim Hansen made a motion to close Executive Session and reconvene at 10:11 a.m. 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).

HMN Architects, Inc.

HMN Architects, Inc. representatives Shawn Harding and Adam Kuehl met with the commission to introduce their company and the services they provide. Sheriff Eric Knox was also present.

Sheriff Eric Knox

Sheriff Eric Knox met with the commission at their request, to discuss relocation of deputies' offices.

Commissioners Left Courthouse Building

Commissioners then left their office in the Courthouse to view office space located in the Hawthorn Bank building adjacent to the Courthouse. This space could be available for lease/rent soon.

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid for red diesel fuel for Road District #2 from MFA Oil Company at a cost of \$1.7494 per gallon. Dale Jr. Estes seconded the motion. The motion passed
June 27, 2017

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 \$1.75 per gallon. The county accepted the low bid price.

West Central Commissioners' Association

Presiding Commissioner Michelle McLerran Kreisler reported that she attended the quarterly meeting of the West Central Commissioners' Association held in Camdenon on Thursday, June 22nd.

Poor Boy Road

Tim McShane and Judy Kramer met with the commissioner to discuss the condition of Poor Boy Road.

County Clerk Report

The county clerk submitted bills for approval and payment.

County Collector

The county collector met with the commission to discuss the need to replace office computer equipment. Existing equipment was purchased in 2011; normal life of this equipment is 5 years. Replacement cost will be shared by the collector and the assessor.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 6/29/2017. 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 3:34 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

June 29, 2017

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on June 29, 2017 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 6/27/17. District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

Approval of Prior Executive Session Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior executive session minutes dated 6/27/17. District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

Commissioners Left Courthouse Building

Commissioners left their office in the Courthouse to view office space located in the Hawthorn Bank building adjacent to the Courthouse. Representatives from Hawthorn Bank, the sheriff's office, prosecuting attorney's office, and HCS Computer Solutions were also present. The County is interested in leasing office space from Hawthorn Bank in this location.

Kaysinger Basin Regional Planning Commission

Commissioners signed a letter of support in conjunction with Kaysinger Basin Regional Planning Commission, in support of the Stronger Economies Together (SET) Plan. Through this program, goals and objectives are implemented to regionally enhance tourism growth.

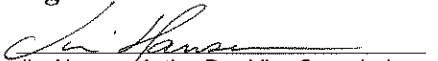
Kaysinger Basin Regional Planning Commission

Commissioners signed a letter of support for Kaysinger Basin Regional Planning Commission's application to the National Park Service's Rivers, Trails and Conservation Assistance Program. This program would coordinate a plan in an effort to create and link trails systems, lakes, and parks in the region.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/6/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 12:18 p.m.

Signatures


Jim Hansery, Acting Presiding Commissioner