

# **Benton County Commission**

**July 06, 2017**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 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 6/29/17, 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).

## **Budget Amendment**

The county clerk submitted information for the county budget amendment. The treasurer and sheriff were also present. This amendment was necessary due to unexpected expenses incurred through June 30, 2017. District 2 Commissioner Jim Hansen made the motion to approve the budget amendment as presented, 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).

## **Juvenile Division**

Juvenile Division representative Debbie Gibberson met with the commission to discuss the relocation of Juvenile Division offices that are currently located in the Brady Annex Building.

## **SpyGlass Inspection Services**

SpyGlass Inspection Services representative Steve Wessler introduced himself to the commission. Mr. Wessler is the inspector that will conduct the air-quality inspection of the sheriff's office.

## **Mark Richerson**

Mark Richerson met with the commission on behalf of the Jail Planning Committee. Mr. Richerson noted that, at this time, the next meeting has not been scheduled. Deadline for RFQ submission has been set for July 13, and a meeting will be held to discuss this information.

## **Eric Kullman**

Eric Kullman met with District 2 Commissioner Jim Hansen to discuss upcoming repairs and possible reconstruction needed to the veteran's memorial walkway. A follow-up discussion will be conducted to determine the extent of these repairs.

## **Board of Equalization**

The Benton County Board of Equalization will convene on Monday, July 17, 2017.

## **Motion/Vote - Board of Equalization**

District 2 Commissioner Jim Hansen made a motion to appoint Michael Schnakenberg to serve as a

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representative on the Board of Equalization. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). There is still one representative position to be filled on this Board.

### **Hawthorn Bank**

Hawthorn Bank representative, Chuck Allcorn, met with commissioners to discuss terms of a lease with Hawthorn Bank. This lease would encompass a portion of the first floor, and the second floor. Lease/rental options are available for either a 3 or 5 year period. Rental of this facility would enable deputies to relocate from the second floor of the existing jail facility to the second floor of the Hawthorn Bank building.

Some renovations are necessary to the first floor of the Hawthorn Bank building; commissioners discussed options for the best use of this area upon completion of renovations.

### **Motion/Vote - Hawthorn Bank**

District 2 Commissioner Jim Hansen made a motion to enter into a 5-year lease agreement with Hawthorn Bank, to commence on July 11, 2017, to be used as office space for Benton County. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Monthly rental for this facility will be \$850 per month.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/11/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:50 p.m.

### **Signatures**

  
Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

July 11, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 11, 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 7/6/17, 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).

## Motion/Vote - Board of Equalization

District 2 Commissioner Jim Hansen made a motion to appoint Paul Shinn to serve as a representative on the Board of Equalization. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The Board of Equalization will convene on July 17, 2017.

## 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 \$1.73 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 Zollicker Oil Company at a cost of \$1.765. 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 Warsaw Oil Company for Road District #1 for unleaded gasoline at a cost of \$1.73 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 Zollicker Oil Company at a cost of \$1.765. The county accepted the low bid price.

## Motion/Vote - Boonslick Regional Library

District 2 Commissioner Jim Hansen made a motion to reappoint Erin MacLean to serve as Boonslick Regional Library Trustee, for a 4-year term, that runs from July 1, 2017 to June 30, 2021. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## Lane's Quality Service

Rob Lane, representative of Lane's Quality Service, met with the commission to discuss a ventilation system for the jail. The ventilation system is a preventative measure to address air quality issues. A bid was presented for this system; approximate cost is \$2,500, which does not include removal/replacement of window guards. Mr. Lane was instructed by the commission to proceed with this project.

## Telephone System

Chief Deputy Jeff Canfield and HCS representative Henry Starcher met with the commission to discuss options for telephone service that will be necessary when deputies relocate to the Hawthorn Bank building.

### **Benton County Museum**

Benton County Museum representative Rick Bibb met with the commission to invite elected officials and county employees to tour the Benton County Museum. Museum affiliates are offering this service to allow the opportunity to see first-hand the history of the area, and to aid in promotion of this facility. Date and time information will be decided later.

### **Henry County Prisoner Board**

A telephone conference call was held with Henry County Commissioner Jim Stone, to discuss prisoner board costs in Henry County. A meeting will be conducted at a later date with the Henry County Commission.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/18/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:20 p.m.

### **Signatures**

  
Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

July 17, 2017

## Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 1:15 p.m. on July 17, 2017 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

## Appointment of Acting Presiding Commissioner

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

## Board of Equalization


The 2017 Board of Equalization convened at 1:15 p.m. Those in attendance were: Dale Jr. Estes and Jim Hansen, Commissioners; County Clerk Susan Porterfield; County Assessor Rodger Reedy; and Michael Schnakenberg and Paul Shinn, Appointed Members.

Appointed members Michael Schnakenberg and Paul Shinn were sworn in as members of the Board of Equalization. No appeals were heard. Dale Jr. Estes made the motion to adjourn the Board of Equalization hearing, Michael Schnakenberg seconded the motion. For: 5, Against: 0.

## Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/18/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 1:30 p.m.

## Signatures

  
Jim Hansen  
Acting Presiding Commissioner

# Benton County Commission

July 18, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 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 7/11/17, 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). District 1 Commissioner Dale Jr. Estes made the motion to approve minutes of the Board of Equalization meeting held on 7/17/17, 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).

## Telephone System

Commissioners discussed the need for telephones at the Hawthorn Bank location that sheriff's deputies will use for office space. A cost estimate has been received from HCS Computer Solutions, to enable the county to utilize a system that is no longer in use at the 9-1-1 Dispatch Center; use of this equipment would save approximately \$1,500. However, commissioners are mindful that a working system must be in place before staff can work in this facility. Discussion will continue in this matter before a final decision is reached.

## Presiding Commissioner Absent/Appointment of Acting Presiding Commissioner

Presiding Commissioner Michelle McLerran Kreisler made the motion to appoint District 2 Commissioner Jim Hansen as Acting Presiding Commissioner, 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). Mrs. Kreisler excused herself from the meeting at 9:40 a.m. in order to attend the Workforce Development board meeting held in Sedalia. As County presiding commissioner, she is required to serve on this board.

## Visitors

Jack and Jo Spicer, Kathy Sullins, Ed and Cynthia Schofield, and Richard Bacon met with commissioners to express concerns for county budget and law enforcement issues. All expressed the need to work together to find the best solutions to further growth and productivity within the County.

## Treasurer's Report

The treasurer gave his weekly financial report, noting that sales/use tax revenues have been received.

## Presiding Commissioner Now Present

Presiding Commissioner Michelle McLerran Kreisler was present for the afternoon session of today's meeting.

## Workforce Development

Presiding Commissioner Michelle McLerran Kreisler gave a brief summary of the meeting that she attended this morning. Missouri Workforce Development is designed to help job seekers and workers access employment,

education, training and support services needed to succeed in the labor market, and match employers with the skilled workers need to compete in the global economy. State funds for the summer youth worker program have recently been made available for youth interested in learning work skills through employment with a local business.

### **Architect RFQ's**

Discussion was given to a meeting date with Jail Planning Committee members, to review Requests For Qualifications that have been received from architecture firms. This meeting will be held on August 3, 2017, at 6 p.m. Jail Planning Committee Chairman Mark Richerson will be contacted to determine the location of this meeting.

### **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 7/20/2017. 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 2:49 p.m.

### **Signatures**

  
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Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

July 20, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 20, 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 7/18/17, 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).

## Coroner

Coroner Weston Miller met with the commission to discuss inquest expenses incurred by his office. Treasurer Rick Renno was also present.

## Motion/Vote - Conflict of Interest Ordinance

District 2 Commissioner Jim Hansen made a motion to to re-adopt the Conflict of Interest Ordinance for Benton County. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This ordinance remains the same as originally adopted in 2000, and will be filed with the Missouri Ethics Commission (MEC), as required by law.

## Presiding Commissioner Absent/Appointment of Acting Presiding Commissioner

Presiding Commissioner Michelle McLerran Kreisler made the motion to appoint District 2 Commissioner Jim Hansen as Acting Presiding Commissioner for the remainder of today's meeting. 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). Mrs. Kreisler excused herself from the meeting at 9:45 a.m. in order to attend the Transportation Advisory Committee meeting held in Clinton.

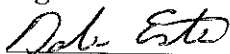
## Chief Deputy Jeff Canfield

Chief Deputy Jeff Canfield met with the commission to discuss the progress of relocation of deputies to the Hawthorn Bank building, noting that some internet connections are still necessary.

## Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/25/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 10:55 a.m.

## Signatures



Jim Hansen  
Acting Presiding Commissioner



# Benton County Commission

July 25, 2017

## Convene

District 1 Commissioner Dale Jr. Estes called the meeting of the Benton County Commission to order at 9:00 a.m. on July 25, 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 1 Commissioner Dale Jr. Estes as Acting Presiding Commissioner for today's meeting. Presiding Commissioner Michelle McLerran Kreisler was absent for today's meeting due to vacation.

## Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 7/20/17, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Jim Hansen (Yes).

## Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. He indicated that sales tax revenue is now being collected and deposited into the law enforcement sales tax fund. Discussion was given to prisoner board expenses, which is an expense pertaining to law enforcement, and should now be paid from that fund as was the intention for this fund at its inception. The county clerk submitted bills for approval and payment.

## Chief Deputy Jeff Canfield

Chief Deputy Jeff Canfield met with the commission to discuss implementation of telephone and fax lines needed in the Hawthorn Bank building location. Further discussion was also given with HCS Computer Solutions, to move forward with necessary renovations for the relocation of sheriff's deputies to this location.

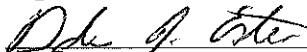
## Sheriff Eric Knox

Sheriff Eric Knox met with the commission to discuss the air quality test results that have been received for the jail. It was noted that the air quality issue on the first floor of the building is manageable, the second floor has been vacated, and furnaces have been cleaned as recommended. It was determined that the jail should remain open, and necessary upkeep will continue. Chief Deputy Jeff Canfield was also present.

## Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 8/1/2017. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 12:17 p.m.

## Signatures



Dale Jr. Estes  
Acting Presiding Commissioner

July 25, 2017