

# Benton County Commission

July 03, 2018

## **Convene**

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on July 3, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

## **Appointment of Acting Presiding Commissioner**

Deputy Clerk Samantha White appointed District 2 Commissioner Jim Hansen as acting Presiding Commissioner for today's meeting.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/28/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

## **E-911 Director**

E-911 Director Susan Canfield met with the commission concerning rate of pay for a lead supervisor position.

## **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 \$2.50 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bid was received from MFA Oil Company at a cost of \$2.55 per gallon. The county accepted the low bid price.

## **Treasurer and County Clerk Reports**

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

## **Assessor**

Assessor Rodger Reedy met with the commission to report that Board of Equalization will convene on July 16. Two county residents will be appointed to serve on this Board as directed by statute.

## **Executive Session**

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 11:30 to discuss R.S.Mo.610.021 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

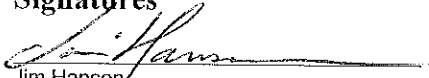
## **Reconvene From Executive Session**

District 1 Commissioner Dale Jr. Estes made a motion to close Executive Session and reconvene at 11:45 in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

## **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/10/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 12:30 p.m.

## **Signatures**

A handwritten signature in cursive script, appearing to read "Jim Hansen", written over a horizontal line.

Jim Hansen  
Acting Presiding Commissioner

# Benton County Commission

July 10, 2018

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 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 7/3/18, 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).

## Approval of Prior Executive Session Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior executive session minutes dated 7/3/18, 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).

## Regal Beloit America, Inc.

A telephone call was conducted with legal counsel to discuss adoption of a Resolution to approve the termination of the lease agreement with Regal Beloit America, Inc. All terms of the lease have been fulfilled, and a warranty deed and bill of sale have been drafted for signatures.

## Motion/Vote - Regal Beloit America, Inc.

District 2 Commissioner Jim Hansen made a motion to adopt the Resolution to approve the Termination of Lease Agreement and Release of Trust Indenture. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). A warranty deed and bill of sale will be signed and recorded in conjunction with this Resolution.

## Treasurer and County Clerk Reports

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

## Sheriff

Sheriff Eric Knox met with the commission to discuss the possibility of locating a shooting range at county property on Highway 65. This shooting range would be utilized only by county deputies/law enforcement officers.

## Board of Equalization

The Benton County Board of Equalization will convene on Monday, July 16, 2018, at 1 p.m.

## Motion/Vote - Board of Equalization

District 2 Commissioner Jim Hansen made a motion to appoint Michael Schnakenberg and Pam Grobe to serve July 10, 2018

as representatives 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).

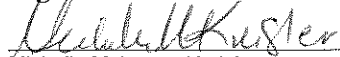
### **Motion/Vote - Fuel Bid**

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 \$2.58 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This was the only bid received.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/16/2018. 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**

**July 17, 2018**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 17, 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 7/10/18, 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 2018 Board of Equalization Minutes**

District 2 Commissioner Jim Hansen made the motion to approve 2018 Board of Equalization minutes dated 7/16/18, 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).

## **Construction Manager**

Commissioners discussed information that was received in interviews for the jail construction manager position that were held on June 28.

## **Road Vacation - 1st Addition to Friendly Towne**

Attorney Jim Kjar met with the commission concerning a petition for vacation of certain land located within the boundaries of First Addition to Friendly Towne, a subdivision in Benton County. Lawrance Pollard and Heather Hursey were also present.

## **Motion/Vote - Road Vacation - 1st Addition to Friendly Towne**

District 1 Commissioner Dale Jr. Estes made a motion to vacate a portion of a platted road located in Friendly Towne 1st Addition. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This property is described as The 50' alleyway between Lots 9-14 and Lot 16, Block 3, Tract 3 and Lot 1, and Lots 3-8, Block 2, Tract 3; and The 50' alleyway between Lots 9-14, Block 2, Tract 3 and Lots 2-7, Block 1, Tract 3; and The 40' alleyway between Lots 8-11, Block 1, Tract 3 and Lots 3-6, Block 1A, Tract 3; all located in Friendly Towne First Addition.

## **Collector**

County Collector Donna Hart met with the commission to discuss the need to microfilm certain permanent records that are located in her office.

## **Presiding Commissioner Absent/Appointment of Acting Presiding Commissioner**

Presiding Commissioner Michelle McLerran Kreisler is now absent from the meeting in order to attend the Workforce Development board meeting held in Sedalia. County Clerk Susan Porterfield appointed District 2 Commissioner Jim Hansen as Acting Presiding Commissioner for the remainder of today's meeting.

### **Liberty National Insurance**

Representatives from Liberty National Insurance met with commissioners to discuss benefits offered by their company.

### **Procom**

Procom representative Jim McNaron met with commissioners to present an invoice for a radio repeater for the road districts. This equipment purchase was necessary due to lightning damage.

### **Treasurer and County Clerk Reports**

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

### **Construction Manager**

Telephone calls were conducted to references listed by applicants for the construction manager position for the jail project. A decision will be made soon in this matter.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/24/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 12 p.m.

### **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

July 24, 2018

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 24, 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 7/17/18, 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).

## Martin Equipment

Martin Equipment representative Rowdy Cannon met with the commission to discuss current prices for grader blades and other equipment.

## 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 \$2.315 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 Zollicker Oil Company at a cost of \$2.345 per gallon. The county accepted the low bid price.

## E-911

E-911 Director Susan Canfield spoke to the commission concerning procedures in her department. She also indicated that it will be necessary to update the 911 mapping system in the future.

## Treasurer and County Clerk Reports

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

## Construction Manager

Commissioners continued discussion of information received in interviews for the jail construction manager position. A telephone conference call was conducted with Adam Kuehl, architect with HMN Architects, for further discussion.

## Sheriff

Sheriff Eric Knox met with the commission to discuss budget expenditures.

## Motion/Vote - Construction Manager

District 1 Commissioner Dale Jr. Estes made a motion to negotiate a contract with Septagon Construction, to be hired as the construction manager for the jail project. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Applicants were scored based


July 24, 2018

upon guidelines received from legal counsel. References and past business associates were also contacted before a final decision was reached.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/31/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:55 p.m.

### **Signatures**

  
\_\_\_\_\_  
Michelle McLerran Kreisler  
Presiding Commissioner



# Benton County Commission

July 31, 2018

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 31, 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 7/24/18, 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).

## Emergency Management

Emergency Management Director Mark Richerson met with the commission to give an update on emergency management procedures and grant opportunities available throughout the State. He also submitted a request to purchase a HAM radio repeater system to be used for the County's emergency purposes, noting that the current system is not county property.

## Treasurer and County Clerk Reports

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

## Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 8/7/2018. 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