

Benton County Commission

August 07, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 7, 2018 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 7/31/18, 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).

Governor Mike Parson

Commissioners Michelle McLerran Kreisler and Jim Hansen attended a meeting held in Clinton on Wednesday, August 1, with other county commissioners. Governor Mike Parson spoke to the group, and discussed practices and procedures utilized in each county and indicated a desire for communication between his office and county seats throughout the State.

Concerned Citizens

Concerned citizens met with the commission to discuss the need for planning and zoning in the county, noting certain areas in need of attention. Commissioners indicated that the county has no guidelines in place, but that the Benton County Health Department should be contacted if there are health and/or sewer issues involved.

Commissioner Now Absent

District 1 Commissioner Dale Jr. Estes is now absent due to a doctor's appointment.

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 \$2.52. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$2.5253. The county accepted the low bid price.

County Clerk Report

The county clerk presented monthly budget reports for each department; bills were submitted for approval and payment.

Septagon Construction

Septagon Construction representative Nick Smith met with the commission to present an agreement for signatures, outlining services and procedures for the construction manager position for the jail project. This document was sent to legal counsel for review.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 8/14/2018. 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

August 14, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 14, 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 8/7/18, 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).

Dennis Hurley

Dennis Hurley met with the commission to discuss the petition for a road vacation in PomOsa Heights that commissioners have received.

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 \$2.52 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 \$2.535 per gallon. The county accepted the low bid price.

Prosecuting Attorney

Prosecuting Attorney Karen Woodley met with the commission to discuss malfunction of the air conditioning system at the Hawthorn Bank location.

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 8/21/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:15 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

August 21, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 21, 2018 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 8/14/18, 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).

Bud Wolgan

Bud Wolgan spoke with the commissioners concerning creating a secondary route to his property, extending from Rocky Ledge Road through a park area in Lakeview Heights Subdivision. Commissioners indicated that they have no jurisdiction in this matter.

Ft Lyon Avenue Bridge

Commissioners met with representatives from MEC, MoDOT, and Centurylink for the preconstruction meeting for the Ft. Lyon Bridge Avenue project. Those in attendance with Commissioners were Dustin Berry, McClure Engineering Company; Chad Zickefoose and Jim McDiarmid, MoDOT; Jeff Wallace, Centurylink; Chris Childress, C&C Bridge and Concrete; Larry Siercks and Pam Siercks, landowners; Scott Harms, Road District #2 foreman; and Susan Porterfield, County Clerk. Agreements were signed in order to move forward with this project.

Liberty National Insurance Company

Liberty National Insurance Company representative Matt Beckett met with the commission to discuss insurance benefits offered by their company; they will meet with county employees on September 19th and 20th.

Universal Construction

A telephone call was returned to Universal Construction representative Zach Smith, to discuss the selection of the construction management firm for the jail project, and the assessment that Universal Construction received from commissioners.

County Clerk Report

The county clerk submitted bills for approval and payment.

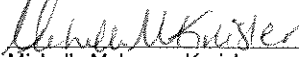
Hawthorn Bank Office Location

Commissioners reviewed a letter received by Prosecuting Attorney Karen Woodley, addressing the recurring heating and cooling issues in the Hawthorn Bank location that houses that office. Further contact will be made with Hawthorn Bank officials in an attempt to correct this problem.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 8/28/2018. 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 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

August 28, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 28, 2018 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 8/21/18, 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).

Motion/Vote - 2018 Tax Rate Hearing

District 2 Commissioner Jim Hansen made a motion to accept the proposed tax rates for the 2018 tax year. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The tax rates will be \$.1350 for General Revenue, and \$.2232 for Road and Bridge, per \$100 assessed valuation.

Road Vacation - Scott's Pom-Osa Heights Subdivision

Attorney Jim Kjar met with the commission to present a petition for a road vacation described as the roadway which lies east of Lots 8 and 9, Block 2, Hazel's Addition to Scott's Pom-Osa Heights, a subdivision in Benton County. Others in attendance were Dennis Hurley, Joseph Harvey, and Pete Boehm. Opposition was expressed to the proposed road vacation; therefore, commissioners will give further discussion to this matter as directed by Missouri Statute.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to note that the 2018 Emergency Management Performance Grant has been approved.

County Clerk Report

The county clerk submitted the audit report from McBride, Lock and Associates, for the independent audit that is required due to expenditure of federal awards in excess of \$750,000. This audit has been completed for the years ending 2016 and 2017. Bills were presented for approval and payment.

Bid Opening - Hot Mix Asphalt

The bid opening was held for Road District #2 for hot mix asphalt. Two companies were contacted with bid specifications; however, only one bid was received for this service.


Motion/Vote - Bid Opening - Hot Mix Asphalt

District 2 Commissioner Jim Hansen made a motion to accept the bid for Road District #2 for hot mix asphalt from Capital Paving at a cost of \$75.05 per ton. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 9/4/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:15 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner