

Benton County Commission

September 05, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 5, 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 8/29/17; 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).

Jail Architects

Further discussion was given to architects for a jail project, with contact being made to entities who have utilized the firms interviewed. Telephone conference calls were conducted with Larry Goldberg, representative of Goldberg Group Architects, and with Shawn Harding, representative of HMN Architects, for clarification of some issues.

Bob Berkhoff

Bob Berkhoff met with the commission to discuss processes pertaining to building a new jail facility.

Treasurer and County Clerk Reports

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

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 9/7/2017. 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 12:12 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

September 07, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 7, 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 9/5/17, 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).

Franklin County

A telephone conference call was conducted with a commissioner from Franklin County, in response to an email received from that county pertaining to questions that have arisen in their current jail project.

MU Extension

A telephone conference call was conducted with MU Extension Project Manager Pat Curry concerning studies conducted by MU Extension, pertaining to enhancement of community economic development in Benton County.

Great River Engineering

Great River Engineering representative Mike Beaty met with the commission to begin a preliminary assessment of the current sheriff's office facility to determine structural condition of this building.

Jail Architects

Discussion continued in an effort to hire an architecture firm for a jail facility. Commissioners made numerous telephone calls and email contacts in order to reach a decision.

Motion/Vote - Jail Architects

District 1 Commissioner Dale Jr. Estes made a motion to hire HMN Architects as the architect firm for a new jail facility. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other firms under consideration were Goldberg Group Architects and Shive-Hattery, Inc.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 9/12/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:50 p.m.

Signatures


Presiding Commissioner/Michelle McLerran Kreisler

Benton County Commission

September 12, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 12, 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 9/7/17; 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 presented information for the budget amendment. This amendment was necessary due to unexpected revenues and expenses in some departments. District 2 Commissioner Jim Hansen made the motion to approve the budget amendment as presented, 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).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report, and submitted the semi-annual settlement report as required by law. The county clerk presented bills for approval and payment.

E-911 Director

E-911 Director Susan Canfield met with the commission to discuss the need to upgrade the 911 mapping system, and the EMD system. Ms. Canfield will implement bidding procedures to begin these processes.

Sheriff

Sheriff Eric Knox met with the commission at their request. The purpose of this meeting was to apprise Sheriff Knox of the decision to hire HMN Architects as the architect for the new jail project. Commissioners stated that it is their hope that everyone can work toward a common goal for the good of Benton County and its citizens. Sheriff Knox expressed support of the commissioners' decision.

Mark Richerson

A telephone conference call was conducted to Jail Committee chairman Mark Richerson to apprise him of the decision to hire HMN Architects as the architect in the new jail project. The next meeting of the jail committee will be determined soon.

HMN Architects

A telephone conference call was conducted with HMN Architects representative Shawn Harding, to notify HMN that they have been hired by the commissioners as the architect for the new jail project. A meeting with this company will be held at a later date to begin discussion of this project.


Hawthorn Bank Building

Commissioners visited the Hawthorn Bank building; renovations are continuing and moving along as scheduled.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 9/19/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:49 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

September 19, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 19, 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 9/12/17, 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).

Transportation Advisory Commission/Kaysinger Basin Regional Planning Commission

Presiding Commissioner Michelle McLerran Kreisler reported that she attended the Transportation Advisory Commission and Kaysinger Basin Regional Planning Commission meetings held on Thursday, September 14, 2017, in Clinton.

Treasurer and County Clerk Reports

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

Emergency Management

Commissioners discussed purchase of a vehicle for the emergency management department, noting that the vehicle currently being used is needing several costly repairs. Bids will be sought for this purchase.

Universal Construction Company, Inc.

Steve Smith and Cynthia Smith, representatives of Universal Construction Company, Inc., met with the commission to introduce their company and its construction services, expressing interest in future county projects.

HMN Architects, Inc./Mark Richerson/Eric Knox

Commissioners met with Jail Committee Chairman Mark Richerson, Sheriff Eric Knox, and HMN Architects, Inc. representatives Adam Kuehl and Shawn Harding to discuss the next phase of building a jail facility. HMN Architects, Inc. has been hired as the architectural firm for this project. Topics of discussion included site selection processes, finance options and budget parameters. Next meeting of the Jail Committee will be Wednesday, September 27, 2017, at 7 p.m.; representatives from HMN will be present at that meeting.

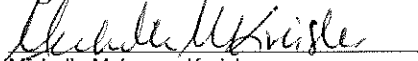
District 2 Commissioner Absent

District 2 Commissioner Jim Hansen left the meeting at 2:30 p.m.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 9/26/2017. 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 2:51 p.m.

Signatures

A handwritten signature in cursive script, appearing to read "Michelle McLerran Kreisler", written over a horizontal line.

Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

September 26, 2017

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 26, 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 9/19/17, 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).

Jail Project/Bonding Company

Discussion was given to a bonding company to be utilized in conjunction with the proposed jail project; Request for Qualification bids will be sought for this work.

E-911

E-911 Director Susan Canfield met with the commission to discuss operations and personnel issues.

Bid Opening - Audit Services

The bid opening was held for audit services; no bids were received. Further discussion will be held in this matter.

Bid Opening - Hot Mix Asphalt

The bid opening was held for Hot Mix Asphalt on Old Highway 65 for Road District #2. Capital Paving and Construction submitted a bid for this work.

Motion/Vote - Bid Opening - Hot Mix Asphalt

District 2 Commissioner Jim Hansen made a motion to accept the bid from Capital Paving and Construction for Road District #2 for Hot Mix Asphalt on Old Highway 65 in the amount of \$287,542.50. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This is the only bid received for this project.

Hawthorn Bank Building

Commissioners visited the Hawthorn Bank building to view office space that they are renting, to address concerns from office staff that will move to this facility.

David Scott

David Scott met with the commission to discuss access to his property adjacent to Barr Avenue.

FEMA

A telephone conference call was conducted by District 2 Commissioner Jim Hansen to FEMA representative Matt Boley, to discuss concerns of reimbursement for the Harper Road project which was recently completed.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 10/3/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:00 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner