

Benton County Commission

September 04, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 am on September 4, 2018 at the County Commission Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval Of Prior Minutes

District 2 Commissioner Jim Hansen made a motion to approve prior commission minutes dated 8/28/2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Cooley Public Strategies

Cooley Public Strategies representative Cathy Nugent met with the commission to discuss the opioid manufacturers lawsuit and how her company could assist Benton County in a litigation case against opioid manufacturers.

Lutrell/Ladd

Rick and Pat Lutrell and Butch Ladd met with the commissioners to discuss a proposed road vacation and boundary issue in Doc's Retreat.

County Clerk Report

The county clerk presented bills for approval and payment.

Mary Rieves

Mary Rieves met with the commissioners to discuss road issues pertaining to Cedarado Drive.

Smith/May

Steven Smith and Michael May met with commissioners to discuss road issues pertaining to Cedarado Drive.

Marco

Marco representative Mark Brandt met with the commission to discuss opportunities for business IT services.

Adjournment

Presiding Commissioner Michelle McLerran Kreisler Ordered that the commission adjourn until 9/11/2018. 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 2:15 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

September 11, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 11, 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 9/4/18, 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).

Dale Pierce

Dale Pierce spoke with the commission concerning road conditions on Shawnee Bend Road.

Treasurer and County Clerk Reports

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

Road Conditions

Commissioners discussed road conditions throughout the county, noting that recent rains have resulted in flood-type conditions, especially in the northwest portion of the county. District 2 Commissioner Jim Hansen noted that Old 65 Avenue and Georgetown Avenue are both experiencing horizontal cracking, and a bid was obtained for this repair from Vance Brothers, Inc. Due to winter weather approaching, this repair is necessary as soon as possible.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 9/18/2018. 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 12 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

September 18, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 18, 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 9/11/18, 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).

Benton County Tourism

Benton County Tourism representative Lynette Stokes met with the commission to give an update on tourism activities and upcoming workshops that will be available.

E-911

E-911 Director Susan Canfield spoke with commissioners, indicating that she has been approached by a Hickory County resident, requesting that a mutual aid agreement for fire service be established with Hickory County; commissioners indicated that this type of agreement should be implemented by Hickory County.

Mel Jamison

Mel Jamison spoke with the commission concerning fencing along and adjacent to Raven Road Bridge.

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid from MFA Oil Company for Road District #2 for red diesel fuel at a cost of \$2.5964 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 Warsaw Oil Company at a cost of \$2.65 per gallon. The county accepted the low bid price.

County Clerk Report

The county clerk submitted bills for approval and payment. She also presented a budget report, indicating that a budget amendment will be necessary at the end of the third quarter.


Rick Lutrell

Rick and Pat Lutrell met with the commission to discuss the proposed vacation of a portion of a platted road, being a 35' "Parkway/Westside Parkway" between Lot 37 and Lot 38 in Doc's Retreat, Unit 2.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 9/25/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

September 25, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 25, 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 9/18/18, 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).

Dennis Hurley

Dennis Hurley met with the commission to discuss the proposed road vacation in Pom-Osa Heights.

Kaysinger Basin Regional Planning Commission/Transportation Advisory Committee

Presiding Commissioner Michelle McLerran Kreisler reported on the Kaysinger Basin Regional Planning Commission and the Transportation Advisory Committee meetings that she attended in Clinton on September 20. During the TAC meeting, representatives from MoDOT presented information regarding proposed transportation funding. Information for Proposition D regarding proposed local revenues can be found at www.safermo.com/how-your-community-benefits. A calculator to calculate individual cost impacts of Proposition D can be found at www2.modot.org/guidetotransportation.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Zollicker Oil Company for Road District #1 for unleaded gasoline at a cost of \$2.405 per gallon, and for diesel fuel at a cost of \$2.605 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, for unleaded gasoline at a cost of \$2.48 per gallon and for diesel fuel at a cost of \$2.73 per gallon. The county accepted the low bid price.

Carolyn Anthony

Carolyn Anthony spoke with the commission concerning road conditions on Sky Village Avenue.

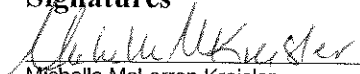
County Clerk Report

The county clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 10/2/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:10 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner