

# Benton County Commission

October 03, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 3, 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 9/26/17, 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).

## Sheriff

Sheriff Eric Knox met with the commission to discuss the need for additional personnel in his department; the commission indicated that they are aware of this necessity and intend to look at this appropriation in next year's budget.

## County Clerk Report

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

## Prosecuting Attorney

Prosecuting Attorney's secretary Kim Brewster met with the commission to discuss computer network and connectivity issues due to the relocation of the prosecutor's office to the Hawthorn Bank building.

## Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 10/5/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:10 p.m.

## Signatures



Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

October 05, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 5, 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 10/3/17, 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).


## Mark Richerson and Bob Berkhoff

Mark Richerson and Bob Berkhoff met with the commission to submit an administrative report and recommendations of the Jail Planning Committee. Chief Deputy Jeff Canfield was also present. A public meeting will be held at the Warsaw-Lincoln Ambulance District conference room on October 26, 2017 at 6 p.m., with commissioners, sheriff, architect firm, and members of the jail committee in order to determine coordination and future plans. Commissioners asked for the continued support of the Committee in order to promote community input on this project.

## Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 10/10/2017. 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 11:44 a.m.

## Signatures

  
Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

October 10, 2017

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 10, 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 10/5/17, 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).

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

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid for Road District #1 for red diesel fuel from Zollicker Oil Company at a cost of \$2.109 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 price of \$2.395 per gallon. The county accepted the low bid price.

## **Bid Opening - Asphalt/Crushed Millings**

The bid opening was held for Road District #1 for millings to be crushed, screened, and run through a Pugmill at 3.5% asphalt. One bid was received for this work from Vance Brothers.

## **Motion/Vote - Bid Opening - Asphalt/Crushed Millings**

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Vance Brothers for Road District #1 for crushed millings/asphalt at a cost of \$89,687.50. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Bid Opening - 2018 Ford F-150 Pickup**

The bid opening was held for a 2018 Ford F-150 pickup. One bid was received from Maples Ford.

## **Motion/Vote - Bid Opening - 2018 Ford F-150 Pickup**

District 2 Commissioner Jim Hansen made a motion to accept the bid from Maples Ford for a 2018 Ford F-150 pickup at a cost of \$26,467.00. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Courthouse Security**

Chief Deputy Jeff Canfield and Deputy Storm Walker met with the commission to discuss courthouse security measures.

## **L.J. Hart and Company**

L.J. Hart and Company representatives Larry Hart and Courtney Wegman met with commissioners to discuss the  
October 10, 2017

Request For Proposals for a bond underwriting company for the jail project, and indicated an interest in continuing to work with the county on this project. Commissioners stated that, in the interest of public awareness, they will continue with the meeting that has been scheduled for October 26, 2017, to meet with other bonding agencies who have also expressed an interest in this project.

### **John McEntee**

A telephone conference call was conducted with legal counsel to discuss an occurrence at the John McEntee property. Mr. McEntee alleges damage to his property that he believes is the county's responsibility. Further contact will be made between the county's attorney and Mr. McEntee.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 10/12/2017. 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 3 p.m.

### **Signatures**

  
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Michelle McLerran Kreisler  
Presiding Commissioner

# Benton County Commission

October 17, 2017

## Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 17, 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 10/10/17, 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).

## Martin Equipment Company

Martin Equipment Company representative Rowdy Cannon met with the commission to discuss purchase options for a road grader for Road District #1.

## E-911

E-911 Director Susan Canfield met with the commission to discuss policies and procedures for her department.

## Quarterly County Officials Meeting

The 3rd quarter county officials meeting was held with officials and department heads. Those in attendance with commissioners were Collector Donna Hart, Assessor Rodger Reedy, Chief Deputy Jeff Canfield, 911 Director Susan Canfield, Recorder Beverly Burnett, Prosecuting Attorney's secretary Kim Brewster, Public Administrator Lori Dunkin, Treasurer Rick Renno, Clerk Susan Porterfield, and Emergency Management Director Mark Richerson. County budget and financial information was discussed; an update was given by each office holder concerning information pertaining to their department.

## L.J. Hart Company

A telephone conference call was conducted with L.J. Hart Company representative Larry Hart concerning the upcoming meeting with commissioners, bond underwriters and the Jail Planning Committee.

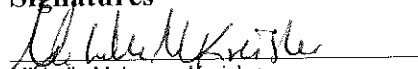
## County Clerk Report

The county clerk presented property and liability insurance information for commissioner's review. She also reported that employee insurance rates have been received from Blue Cross of Kansas City; projected increase of rates is approximately 7.9% over last year. Bills were submitted for approval and payment.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 10/24/2017. 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 p.m.

### **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**October 24, 2017**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 on October 24, 2017 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner made the motion to approve prior minutes dated 10/17/17, 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).

## **Mockingbird Hill Subdivision**

Commissioners discussed the petition to vacate a roadway well easement located in Mockingbird Hill Subdivision that was received from Joyce Sims and Joshua Magady in July. Legal counsel has been consulted several times concerning this issue. It has been determined that this roadway is not marked as such on the subdivision plat, and the commission has no power to vacate a roadway in this case. An order has been drafted for commission signatures stating that, because the commission has no jurisdiction of the subject matter of the petition, the petition is denied. District 1 Commissioner Dale Jr. Estes made the motion to sign the order denying the road vacation, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Speed Limit Signs on County Roads**

District 2 Commissioner Jim Hansen stated that asphalt overlay on Old 65 Avenue is complete, and implementation of speed limit signs on this road has become necessary. Legal counsel was consulted to determine measures to be taken in order to post speed limit signs to insure safe conditions on county roads.

## **Treasurer and County Clerk Reports**

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

## **Sheriff and Prosecuting Attorney**

Sheriff Eric Knox and Prosecuting Attorney Karen Woodley met with the commission to discuss the door locks and heating/cooling issues at the Hawthorn Bank building. Ms. Woodley also reported that renovations continue to insure handicap accessibility.

## **Mark Richerson**

Mark Richerson met with the commission to discuss possible LEPC fund expenditures.

## **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 10/31/2017. 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 2:30 p.m.

**Signatures**

  
Michelle McLerran Kreisler  
Presiding Commissioner



# Benton County Commission

October 31, 2017

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 31, 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 10/24/17, 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).

## **Jail Planning Committee**

The Jail Planning Committee met on Thursday, October 26, 2017 at 6 p.m. in the conference room of the Warsaw Ambulance District building. Commissioners were present to discuss the proposals presented by bond underwriting firms for the jail project. Information for this purpose was presented by the following companies: Piper Jaffrey, George K. Baum, and L.J. Hart and Company. There was also discussion at this meeting concerning the possibility of procuring a loan from the USDA for the jail construction process. A final decision will be reached in this matter at a later time.

## **Mark Richerson**

Emergency Management Director Mark Richerson met with the commission to discuss updates to the emergency operation plan that is currently in place within the county.

## **Cassie Sanders**

Kaysinger Basin Regional Planning Commission representative Cassie Sanders was contacted by telephone to discuss the possibility of USDA loans being utilized in conjunction with the jail project. Treasurer Rick Renno and Sheriff Eric Knox were also present. Ms. Sanders discussed various ideas and processes to be considered.

## **FEMA**

A telephone conference call was conducted with FEMA representative Matt Boley to discuss the documentation necessary to fulfill the close-out process of the 2015 flood.

## **U.S. Bank**

U.S. Bank representative Rhonda Monteer was contacted to discuss loan options to purchase equipment for Road District #1.

## **Treasurer and County Clerk Reports**

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

## **Sheriff Eric Knox**

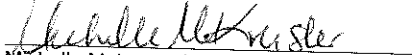
At the Commission's request, Sheriff Eric Knox met with them to discuss the status of funding collected for  
October 31, 2017

bullet proof vests for deputies. Sheriff Knox indicated that approximately \$13,000 has been raised through private donations and anticipating grant funding for the remaining balance, vests were ordered. Due to the inability to procure grant funding, and realizing the importance of this purchase, the commission will pay the remainder of this cost from the Law Enforcement Sales Tax Fund.

### **Adjournment**

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 11/2/2017. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:41 p.m.

### **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner