

Benton County Commission

October 02, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 2, 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 9/25/18, 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).

Road Vacation - Doc's Retreat Unit 2

Attorney Jim Kjar met with commissioners to present a petition from Harold M. and Judith Cohen for the vacation of a portion of a platted road described as The 35' "Parkway/Westside Parkway" between Lot 37 and Lot 38 of Doc's Retreat, Unit 2. Others in attendance were Pat Luttrell, Rick Luttrell, Paul D. Ladd Jr., John T. Way, and Laurene Way, who believe that this area is a park, not a road, and therefore should not be vacated. Since opposition has been expressed to this petition, the commission will discuss this matter further on January 8, 2019, at 9:30 a.m.

Road Vacation - Pom-Osa Heights

Attorney Jim Kjar, landowners Glenn and Merrie Batson and Dennis Hurley met for further discussion of the petition for vacation of property described as All of the roadway which lies East of Lots 8 and 9, Block 2, in Hazel's Addition to Scott's Pom-Osa Heights. This petition was previously submitted to commissioners on August 28, 2018. In further proceedings today, Mr. Kjar presented a topographical survey of this property which designated the proposed area of a residence, noting that the house would not be situated on the entire roadway and proposed to amend the petition, and to vacate only the part of the roadway located East of Lot 2, transferring an easement to other lot owners for use of the remaining portion of the roadway. There was no motion made to vacate this property, and commissioners voted unanimously to deny the petition for vacation.

Budget Amendment

Commissioners discussed the budget amendment as presented by County Clerk Susan Porterfield.

Motion/Vote - Budget Amendment

District 2 Commissioner Jim Hansen made a motion to approve the budget amendment as presented by the county clerk. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The budget amendment was necessary due to unexpected revenues and expenses.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to discuss the organization of a county employee notification system. He also gave an update on the CERT grant training exercises.

Treasurer and County Clerk Reports

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

Care Connection for Aging Services Proclamation

The 5th day of October, 2018, has been officially designated as the day of celebration for the 45th anniversary of the Care Connection for Aging Services in Cole Camp, Missouri. District 2 Commissioner Jim Hansen made the motion to sign a Proclamation, showing support of this agency's services, 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).

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 10/4/2018. 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 12:10 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

October 04, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 10:00 a.m. on October 4, 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 10/2/18, 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).

County Officials Meeting

Commissioners met with elected officials and department heads today. An update was given by each office holder concerning information pertaining to their department. Those in attendance with commissioners were County Clerk Susan Porterfield, Treasurer Rick Renno, Recorder Beverly Burnett, Collector Donna Hart, Coroner Weston Miller, E-911 Director Susan Canfield, Sheriff Eric Knox, Emergency Management Director Mark Richerson, Prosecuting Attorney Deputy Kim Brewster, and Captain Jeff Canfield.

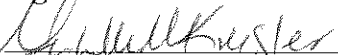
Sheriff

Sheriff Eric Knox spoke to the commissioners concerning the purchase of two vehicles. He noted that these vehicles would normally be purchased in the 2019 calendar year; however, due to style changes in vehicles, purchase could be delayed until late next year, and this purchase is necessary for operations of the department and cannot be avoided. It was also noted that purchase of these vehicles now could result in a cost savings to the county. Sheriff Knox will obtain further information and report findings to the commission.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 10/9/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 11:15 a.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

October 09, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 9, 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 10/4/18, 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).

County Clerk Report

The county clerk submitted bills for approval and payment.

Attorney John Eccher

Attorney John Eccher met with commissioners to discuss employment of certain law firms to represent the county in potential litigation currently underway pertaining to the opioid addiction crisis. Further discussion will be given to this matter.

Attorney Travis Elliott

A telephone conference call was conducted with the county's legal counsel Travis Elliott, to discuss the Septagon Construction Management agreement. Discussion was also given to a potential opioid lawsuit and what role the county holds, if such a lawsuit occurs.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 10/16/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:21 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

October 16, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 16, 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 10/9/18, 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).

Steve Daleske

Presiding Commissioner Elect Steve Daleske was present at today's meeting.

Treasurer and County Clerk Reports

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

District Valuations

County Clerk Susan Porterfield reported that valuation totals for 2018 have been reported on Form 11A, and this information has been submitted to the Missouri State Tax Commission. Districts have been notified of their assessed valuations.

Employee Appreciation Dinner

The employee appreciation dinner was discussed; a place and date will be determined.

Presiding Commissioner Now Absent

Presiding Commissioner Michelle McLerran Kreisler is now absent from the meeting in order to attend the Workforce Development meeting held in Sedalia.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 2 Commissioner Jim Hansen as Acting Presiding Commissioner for the remainder of today's meeting.

Place at the Lake

Board members and staff of Place at the Lake, Benton County's domestic violence organization, met with the commissioners to provide 2017 statistics pertaining to the shelter, which has assisted many victims since its opening in January, 2012. District 1 Commissioner Dale Jr. Estes made the motion to proclaim October as Domestic Violence Awareness Month, to raise awareness about the causes, interventions and prevention of domestic violence. District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes). Those present with commissioners to sign the proclamation included Donna Harms, Margaret Duft, Anna Copland, Peggy Heffernan, and Judy Cline.

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 \$2.7169 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 Warsaw Oil Company at a cost of \$2.73 per gallon. The county accepted the low bid price.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 10/23/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 11:45 a.m.

Signatures


Jim Hansen
Acting Presiding Commissioner

Benton County Commission

October 23, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 23, 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 10/16/18, 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).

Steve Daleske

Presiding Commissioner Elect Steve Daleske was present at today's meeting.

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 \$2.72 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 \$2.735 per gallon. The county accepted the low bid price.

Bob DeWitt

Bob DeWitt met with the commission to discuss road conditions on Lynx Lane. It was determined that the area in question is not a county road.

Sheriff

Sheriff Eric Knox and Captain Jeff Canfield met with the commission to discuss a vehicle purchase. Due to body style changes, vehicle costs will increase in 2019, and purchase of this vehicle now will result in a cost savings to the county.

Fort Lyon Avenue Bridge Project

District 2 Commissioner Jim Hansen reported that work on Fort Lyon Avenue Bridge is progressing on schedule. The bridge has been poured and meets all criteria; dirt work will begin next.

Sign Placement

Contracts have been received from MoDOT pertaining to placement of Agri-Ready and Purple Heart signs. Road crews will begin placement in the near future.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to request information pertaining to his 2019 budget.

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 10/30/2018. 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

Benton County Commission

October 30, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on October 30, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present; Jim Hansen, Present; Michelle McLerran Kreisler, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield 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 10/23/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Jim Hansen (Yes), and Dale Jr. Estes (Yes).

Steve Daleske

Presiding Commissioner Elect Steve Daleske was present at today's meeting.

Attorney Travis Elliott

A telephone conference call was conducted with county legal counsel Travis Elliott, to discuss the process for finalizing a contract with Septagon for the construction manager position for the jail project.

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 11/6/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 12:00 p.m.

Signatures


Jim Hansen
Acting Presiding Commissioner