

Benton County Commission

March 02, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on March 2, 2015 at the Board Room. Attendance: Steve Daleske, Absent: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 2/23/15. Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

University Extension Council Report

Members of the University Extension Council, Gene Schmitz, Connie Mefford, and Tammy Culpepper, met with the commission to give an update on current programs. Ms. Mefford extended invitations to 2 upcoming banquets. One will be held Thursday, March 5, to welcome new board members. The other is a Commission Showcase, and will be held in Clinton, MO, to inform commissioners of the importance of extension council programs. The local office presented a seminar on small business start-up on January 29th. Ms. Mefford is also working on a leadership program that will be held later this fall. Mr. Schmitz reported that the Extension hosted a meeting in Cole Camp in conjunction with the county FSA office pertaining to changes to the current farm bill. This meeting was well-attended, with 20-25 people in attendance. Mr. Schmitz also noted that he is currently assisting local farmers in nutrient management decisions. Ms. Culpepper, Nutrition Specialist, reported that she is busy working with local schools and recording videos pertaining to the Show Me Nutrition curriculum. It was also noted that the Andersons, a Benton County 4-H farm family, will be recognized in an upcoming film "Going the Country Mile". Contact the Benton County Extension Office at 438-5012, for further details.

Treasurer & County Clerk Reports

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

Irv Jensen

Irv Jensen met with the commission and presented a form from the Community Block Grant concerning ADA compliance. He will meet with the county clerk to complete these forms.

Benton County Assessor Rodger L. Reedy

The assessor met with the commission and presented a letter from the Missouri State Tax Commission, stating that his 2015 budget as submitted to the county commission, has also been approved by the State Tax Commission.

Benton County Victim Advocate Chad Eledge

Chad Eledge, Victim Advocate, met with the commission, concerning possible security protocols within the courthouse and Brady Building Annex. The commission will take this matter into consideration.

Highway Safety Program

The commission signed a traffic enforcement application to participate in Missouri's Highway Safety Program. The funds are available through MoDOT for DWI Enforcement, and cover the period of October 1, 2015 through September 30, 2016. The sheriff's department will conduct the traffic safety control.

Motion/Vote - Truck Purchase

District 2 Commissioner Jim Hansen made a motion to purchase a 2015 Peterbilt truck in the amount of \$138,239.00, as directed by District 1 Commissioner Steve Daleske. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). This truck was purchased through the National Joint Powers Alliance, in conjunction with the State's bid process.

Public Hearing - The Place at the Lake

A public hearing was held with representatives from The Place at the Lake. The purpose of this hearing was to review information, expenses, and closing of the CDBG grant. A grant for funding totalling \$138,000 had been applied for and moneys used for this grant helped purchase a domestic violence shelter and improvements to that facility. This grant has ended, with unused funds being returned to the state in the amount of \$1,469.86. Copies of paperwork will be forwarded to the proper agencies.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 3/9/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures



Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

March 09, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on March 9, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 3/2/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Building Construction Update

District 1 Commissioner Steve Daleske gave an update on the construction of the maintenance shed, stating that the construction is on-schedule; the interior has been completed and electrical wiring is in process.

Treasurer and County Clerk Reports

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

Kaysinger Basin Regional Planning Commission

Kaysinger Basin Regional Planning Commission representatives Austin Mount and Ashley Swartz met with the commission and presented the paperwork for signatures that will close out The Place at the Lake grant, with unexpended money returned to the state.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 3/16/2015. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

March 16, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on March 16, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 3/9/15, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Brent Barnhill, E.C.C.H.I.C.

Brent Barnhill met with the commission to introduce himself and his company, Employers Committed to Control Health Insurance Costs (E.C.C.H.I.C.). He outlined policies and procedures for this group. Further information will be obtained for discussion at a later time.

ADA Compliance Efforts

The county commission discussed ADA compliance efforts that had previously been outlined by Kaysinger Basin Regional Planning Commisison. District 2 Commissioner Jim Hansen made the motion to adopt a resolution for Section 504/ADA Grievance Procedure, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report to the commission. The county clerk presented bills for approval and payment.

"Rail-to-Trail" Info Meeting

District 2 Commissioner Jim Hansen reported on the "Rail-to-Trail" Meeting that he attended on the evening of March 12, in Stover, MO. This meeting was co-hosted by Benton County and Morgan County Farm Bureaus to discuss a proposed rail-to-trail conversion from Windsor to Beauford along the Rock Island rail line. Staff from Ameren, the Missouri Department of Natural Resources, Missouri Farm Bureau, Arent Fox (a law firm assisting affected landowners), and bicycle organizations gave information and answered questions. The abandoned rail line goes through several counties in Missouri; authorization to convert a total of 145 miles of Rock Island rail line into a recreational trail has been approved by the U.S. Department of Transportation Surface Transportation Board.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 3/23/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures

March 16, 2015


Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

March 23, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on March 23, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 3/16/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Motion/Vote - Bid for Angle Broom

District 1 Commissioner Steve Daleske made a motion to accept the bid from K.C. Bobcat for the purchase of an angle broom for Road District #1, in the amount of \$6,863.00. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Other bids received were from Tri-State Equipment in the amount of \$7,580.00, and from Foley Equipment Company in the amount of \$8,713.00. The county accepted the lowest bid price.

Officials Meeting

The first quarter officials/departments head meeting was held. Various departmental issues were discussed.

Missouri Career Center

Linda Kirk and Suzanne Richards, representing the Workforce Development Board of Western Missouri and the Missouri Career Center, met with the commission to discuss Benton County's progress in becoming a Certified Work Ready Community. Benton County began participating in this program in July, 2014, with a two year period to attain certified status. After nine months in the program, Benton County has already achieved almost 50% of its goal. Additionally, the Workforce Development Board of Western Missouri, Inc., recently approved funding for the Workforce Investment Act Summer Youth Employment Program. This program is designed to assist income eligible young adults, ages 17-21, achieve their educational and employment goals.

University Extension Food Power Event

Presiding Commissioner Michelle McLerran-Morgan noted that she attended the University Extension Council Food Power Event held on Thursday, March 19th, at Warsaw South Elementary School. The children learned important topics, such as where food comes from, how it is labeled, and the importance of good nutrition.

County Government Day

County Government Day for high school and middle school students from Warsaw was held on Thursday, March 19th.

Transportation Advisory Committee Meeting

Presiding Commissioner Michelle McLerran-Morgan reported that she attended the Transportation Advisory Committee Meeting hosted by MoDOT in Clinton, on Thursday, March 19th.

Kaysinger Basin Regional Planning Commission

Presiding Commissioner Michelle McLerran-Morgan reported that she attended the Kaysinger Basin Regional Planning Commission meeting held in Clinton on Thursday, March 19th. It was noted that Commissioner Morgan holds the seat on this board to represent the county.

Benton County Soil & Water

Presiding Commissioner Michelle McLerran-Morgan and District 2 Commissioner Jim Hansen reported that they attended the Benton County Soil and Water annual meeting/open house held in Lincoln on Friday, March 20th.

Treasurer and County Clerk Reports

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

Motion/Vote - Devon's Beat Fundraiser

District 2 Commissioner Jim Hansen made a motion to to approve the closing of the following county roads for Devon's Beat Fundraiser Walk in Lincoln on Saturday, April 4, 2015, from 7:00 a.m. to 12:00 p.m.: Old 65 Avenue from Lincoln to Hwy. HH, and the county portion of Airport Road. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 3/30/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

March 30, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on March 30, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to accept prior minutes dated 3/23/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Bill Roberts

Bill Roberts met with the commission concerning Lost Valley Road. He stated that there is much traffic on this road and expressed a desire for speed limit signs. The commission will research the issue and contact Mr. Roberts again at a later time.

Place At The Lake

The commission has received notification that The Place At The Lake grant has been completed as required, with unexpended funds returned to the state.

County Clerk Report

The county clerk presented bills for approval and payment.

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid from Zollicker Oil Company for #2 red diesel for Road District #2 at a price of \$1.975 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Other bids were from MFA Oil Company at a cost of \$2.044 per gallon, and from Warsaw Oil Company at a cost of \$2.04 per gallon. The county accepted the low bid price.

North District Report

District 2 Commissioner Jim Hansen and District Foreman, David Sieving, met March 27 on site with Mike Bayless and Ben Parnell of the Missouri Department of Conservation to discuss stream bank erosion and its influence on county-owned bridges and roadways. Two areas of concern for the county that were discussed was the Cole Camp Creek bridge on Wilshusen Road and Big Buffalo Creek on Big Buffalo Road near Zora. Commissioner Hansen also noted that he has received notice from David O'Connor, Southwest District Bridge Engineer for MoDOT, to post a 5-ton load limit rating for Bridge #1060024, which carries Ft. Lyon Road over Brush Creek. The posting is due to "significant deterioration" of the bridge. MoDOT inspects all county bridges every 24 months; however, this bridge will receive 12-month inspections until the issue can be resolved.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 4/6/2015. Jim Hansen

seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures



Presiding Commissioner Michelle McLerran-Morgan

Benton County Commission

April 06, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on April 6, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 3/30/15, Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Road Conditions

Commissioners reported that, after last week's rain, crews are continuing to repair wash-outs and potholes. General maintenance will continue.

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for red diesel at a cost of \$1.93 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Other bids received were from Warsaw Oil Company at a cost of \$2.02 per gallon, and from MFA Oil Company at a cost of \$2.08 per gallon. The county accepted the lowest bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for \$1.86 per gallon for unleaded fuel. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Other bids received were from Warsaw Oil Company at a cost of \$1.95 per gallon, and from MFA Oil Company at a cost of \$1.90 per gallon. The county accepted the low bid price.

Treasurer and County Clerk Reports

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

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 4/14/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner Michelle McLerran-Morgan

Benton County Commission

April 14, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on April 14, 2015 at the Board Room. Attendance: Steve Daleske, Absent: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 4/6/15, Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Benton County Health Department

Benton County Health Department representative Barry Pabst met with the commission. He presented a letter of recommendation from the Health Department Board of Trustees for the vacancy on the board created by the death of Dr. James Spring. Upon this recommendation, District 2 Commissioner Jim Hansen made the motion to appoint Dr. Leo Porter to serve on this board, Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

In further business, a summary of services offered by the Health Department in 2014 was presented. The commission was also given an update on issues that have arisen with the Benton County Sewer District.

Motion/Vote - Sale of Truck

District 2 Commissioner Jim Hansen made a motion to sell a 1988 International dump truck for Road District #1, on PurpleWave.com. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Sale date is April 30, 2015, and the vehicle can be viewed on that website.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. Sales tax revenues have increased 7% over last year; however, use tax revenues have declined approximately 46%. The county clerk presented monthly budget reports; bills were submitted for approval and payment.

MAC Legislative Day

Presiding Commissioner Michelle McLerran-Morgan attended the Missouri Association of Counties (MAC) Legislative Day at the Missouri Capitol on April 13. This visit included individual meetings with Representative Warren Love, Representative Wanda Brown, and Senator Mike Parson to discuss issues impacting Benton County, as well as pending legislation related to Missouri counties.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 4/21/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures

A handwritten signature in blue ink, appearing to read 'M. McLerran-Morgan', written over a horizontal line.

Presiding Commissioner Michelle McLerran-Morgan

Benton County Commission

April 21, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on April 21, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 4/14/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Benton County Health Department

The commission met with representatives from the Benton County Health Department: Barry Pabst, Linda Viebrock, Amie Breshears, Tammy Lawler, and Elroy Von Holten. A conference call was also conducted with legal counsel to discuss rules and procedures needed for establishing a variance committee.

Irv Jensen

The commission met with Irv Jensen, who informed them of a healthcare coalition summit that will be held in Benton County on May 7th. Representatives from Benton County Development Corporation, Chamber of Commerce, Pathways, medical providers, city councils, county commissioners, and area school boards will meet to discuss healthcare issues and concerns within the county.

Extension Council

Presiding Commissioner Michelle McLerran-Morgan and District 2 Commissioner Jim Hansen reported that they attended the Missouri Extension Council commissioner's showcase held on the evening of April 16th, in Clinton, MO. This meeting included informative presentations on services provided by Missouri Outreach and Extension Centers, and their roles within the community.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; the county clerk's office presented bills for approval and payment.

Jubilee Days Committee

Kelli Daleske, chairman of this year's Jubilee Days Committee, spoke with the commission, requesting use of the courthouse lawn for vendors at Jubilee Days. The commission will allow vendors on the lawn, with the stipulation that no poles be put in the ground that might cause damage to the sprinkler system.

Experience Works

Bill Thole, an employment coordinator with Experience Works, met with the commission to discuss this company and their services. This group works with senior citizens who are seeking employment opportunities.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 4/27/2015. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures

Presiding Commissioner Michelle McLerran-Morgan

Benton County Commission

April 27, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on April 27, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 4/21/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Tax Collection Schedule

A group consisting of Representative Wanda Brown, Janie Rath, Thomas Rath, and Shirley Stanford met with the commission to discuss the possibility of establishing a payment system for tax collections. Collector Donna Hart and Assessor Rodger Reedy were also present. Mrs. Hart indicated that she has spoken with her computer programmer, and costs of such a plan make it unfeasible at this time. She will continue to gather information for possible implementation at a later time.

Treasurer and County Clerk Reports

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

Benton County Sewer District

Ted Seek and John Grate met with the commission to give an update on events that currently pertain to the Benton County Sewer District and the Benton County Health Department.

Bid Opening - Cold Mix Asphalt

Road Districts #1 and #2 opened bids that were received for cold mix asphalt. Specifications required that the cost for asphalt be prepared with materials picked up at the quarry by the county, and with materials placed on the roadways. The only bid received for both services was from Vance Brothers. For materials to be picked up by the county at APAC and Smasal's Palo Quarry, cost is \$52.50 per ton. If material is placed on roadways, cost is \$64.75 per ton. A decision concerning cold mix will be determined at a later time.

Bid Opening - Hot Mix Asphalt

Road District #2 received bids for 1700 tons of hot mix asphalt and labor to install the product. Bids included were from APAC at a cost of \$132,345, and from Chester Bross at a cost of \$146,200. A decision concerning hot mix asphalt will be determined at a later date.

Executive Session

District 1 Commissioner Steve Daleske made a motion to go into Executive Session at 11:15 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Reconvene From Executive Session

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 12:20 p.m. in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Benton County Health Department

A letter was received from the Benton County Health Department Board of Trustees, stating that Dr. Leo Porter has declined the position as trustee. The Health Department recommended Barbara Hammond for the 2-year trustee's position, and Paula Spring for the position on the Advisory Board. Per recommendation of the Health Department, District 2 Commissioner Jim Hansen made the motion to appoint Barbara Hammond to fill the 2-year term for trustee, Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes). District 1 Commissioner Steve Daleske made the motion to appoint Paula Spring to the Benton County Health Department Advisory Board, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

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 #2 red diesel, at a cost of \$2.08 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Other bids were received from Zollicker Oil Company at a cost of \$2.125 per gallon, and from MFA Oil Company at a cost of \$2.25 per gallon. The county accepted the low bid price.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 5/4/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

May 04, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on May 4, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 4/27/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Approval of Executive Session Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 4/27/15. Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

John Grate

John Grate met with the commission to discuss previous events pertaining to the Benton County Sewer District.

Irv Jensen

Irv Jensen met with the commission to give an update economic development projects.

Treasurer and County Clerk Reports

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

Bids for Asphalt

The commission reviewed the bids received for cold mix and hot mix asphalt.

Motion/Vote - Cold Mix Asphalt

District 1 Commissioner Steve Daleske made a motion to accept the bid for Road District #1 for turn-key operation from Vance Brothers for \$64.75 per ton. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Motion/Vote - Cold Mix Asphalt

District 1 Commissioner Steve Daleske made a motion to accept the bid for Road District #1 from Vance Brothers, for approximately 2,000 tons of cold mix asphalt at a cost of \$52.50 per ton, to be picked up at APAC Quarry. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Motion/Vote - Cold Mix Asphalt

District 2 Commissioner Jim Hansen made a motion to accept the bid for Road District #2 from Vance Brothers, for approximately 3,000 tons of cold mix asphalt at a cost of \$52.50 per ton, to be picked up at Smasal Quarry. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Motion/Vote - Hot Mix Asphalt

District 2 Commissioner Jim Hansen made a motion to accept the bid for Road District #2 for 1,930 tons of hot mix asphalt from APAC Missouri, Inc., at a total cost of \$150,630, which includes material and installation. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Motion/Vote - KBRPC Membership

District 1 Commissioner Steve Daleske made a motion to renew membership with the Kaysinger Basin Regional Planning Commission (KBRPC), and to appoint Presiding Commissioner Michelle McLerran-Morgan as county representative to this Board. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/11/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner Michelle McLerran-Morgan

Benton County Commission

May 11, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on May 11, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 5/4/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Missouri Career Center

Leanna Eckhoff, representative with Missouri Career Center, met with the commission to explain the work placement program offered by the Career Center. The commission expressed a desire to work with the Center and local businesses to promote employment opportunities within the county.

Treasurer and County Clerk Reports

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

John Grate

John Grate met with the commission to discuss the future of the Benton County Sewer District.

Peterbilt Truck Financing

U.S. Bank representative, Rhonda Monteer, met with the commission and presented loan finance paperwork for a 2015 Peterbilt truck purchased by Road District #1. Total purchase price is \$138,239.00.

Bill Gant

Emergency Management Director Bill Gant met with the commission and gave an update on emergency preparedness that was discussed at a recent meeting between local entities.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 5/18/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner Michelle McLerran-Morgan

Benton County Commission

May 18, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on May 18, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 5/11/15. District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report, noting that sales tax revenues are down this month. The county clerk presented bills for approval and payment.

Executive Session

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 10:35 a.m. to discuss R.S.Mo.610.021 Legal actions, causes of action or litigation. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Reconvene From Executive Session

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 10:50 a.m. in Open Session. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Jubilee Days

The commission met with Chuck Allcorn and Kelli Daleske, representatives from the Jubilee Days committee. Discussion was given to the use of the courthouse lawn for Jubilee Days events. The commission expressed concerns in possible damage to the lawn and the sprinkler system. Discussion will continue in this matter.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/26/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner Michelle McLerran-Morgan

Benton County Commission

May 26, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on May 26, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 5/18/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Approval of Prior Executive Session Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 5/18/15, Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Jubilee Days

The Jubilee Days committee has notified the commission that the City of Warsaw has found an area that can be utilized during upcoming Jubilee Days events, so the courthouse lawn will not need to be used during that time.

Treasurer and County Clerk Reports

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

Motion/Vote - Bid for Prisoner Meals

District 1 Commissioner Steve Daleske made a motion to accept the bid from Joiner's Donuts, LLC, for prisoner meals, at a cost of \$3.40 per meal. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). The only other bid received was from Rusty Skillet at a cost of \$3.65 per meal. The county accepted the low bid price.

Assessor

The assessor met with the commission to discuss repairs needed on a county truck that is used by his department. An approximate cost will be obtained for these repairs. Discussion was also given to other vehicles that might be available for the assessor's use.

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid for unleaded fuel from Zollicker Oil Company at a price of \$2.10 per gallon for Road District #1. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Other bids were received from Warsaw Oil Company at a price of \$2.17 per gallon, and from MFA Oil Company at a price of \$2.19 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for red diesel for Road District #1, at a price of \$2.20 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Other bids were received from Warsaw Oil Company, at a price of \$2.22 per gallon, and from MFA Oil Company, at a price of \$2.24 per gallon. The county accepted the low bid price.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/26/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

June 01, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on June 1, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 1 Commissioner Steve Daleske made the motion to accept prior minutes dated 5/26/15. Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Shafer, Kline, and Warren, Inc.

Gary Stracke, a representative with Shafer, Kline, and Warren, Inc., met with the commission to reacquaint the commissioners with services offered by his company. This engineering company has been used in the past with some bridge projects.

Treasurer and County Clerk Reports

The treasurer presented his weekly financial report. The county clerk presented monthly budget reports. Bills were presented for approval and payment.

Motion/Vote - National Association of State Agencies

District 1 Commissioner Steve Daleske made a motion to to renew membership and annual dues to NASASP, National Association of State Agencies for Surplus Property, from July 2015 to July 2016, at an annual cost of \$39. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). This membership allows the county to participate in purchasing from the Federal and State Surplus Property Program.

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to to accept the bid from Zollicker Oil Company for Road District #2 for red diesel at a cost of \$2.169 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Other bids were received from MFA Oil Company at a price of \$2.237 per gallon, and from Warsaw Oil Company at a price of \$2.24 per gallon. The county accepted the low bid price.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 6/8/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner/Michelle McLerran-Morgan
June 01, 2015

Benton County Commission

June 03, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 1:15 p.m. on June 3, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Windsor Ambulance District

A letter has been received from the director of operations of the Windsor Ambulance District, stating that the District would cease operations effective June 1, 2015. The commission met to discuss this situation. It has been noted that there is no acting Board of Directors at this time. The Benton County position had previously been held by Karen Artrip, who was elected at the General Municipal Election held on April 8, 2014, for a term of 3 years. There is no record available concerning her resignation.

In communication with adjoining counties, the decision was made to appoint a new Board in order to transact business, and to determine the future of this District.

Motion/Vote - Windsor Ambulance District Board

District 2 Commissioner Jim Hansen made a motion to to appoint David L. Neiman as the Benton County representative for the Windsor Ambulance District. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). The next election for this Board position will be in April, 2017.

Raven Road Bridge Project

Discussion was given to the Raven Road Bridge project, which will be partially paid for through BRO funds through MoDOT. District 1 Commissioner Steve Daleske has been in contact with several counties, in an attempt to obtain additional soft-match credits.

Motion/Vote - Raven Road Bridge Project

District 1 Commissioner Steve Daleske made a motion to to authorize MoDOT to transfer \$80,000 in funding allocated to this project to Lincoln County in exchange for \$80,000 in soft-match credits. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Documents pertaining to this transfer are of a time-sensitive nature, requiring immediate action on the part of the commission.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 6/8/2015. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner Michelle McLerran-Morgan

Benton County Commission

June 08, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on June 8, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/1/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Irv Jensen

Irv Jensen and Jim Schnakenberg met with the commission on behalf of Benton County Development Corporation. Discussion was given to a county economic development plan. Discussion was also given to the county's current contribution to Benton County Development Corporation, and the Corporation's current operating revenues and expenses.

Treasurer and County Clerk Reports

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

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 6/15/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures



Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

June 15, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on June 15, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 1 Commissioner Steve Daleske made the motion to approve minutes of the special meeting, dated 6/3/15. Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes). District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/8/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Taylor Made Construction

The commission discussed recent correspondence received from Taylor Made Construction, concerning the roof at the Sheriff's Office that was replaced in 2011. A question has arisen concerning additional charges for that service. The commission has attempted to contact Taylor Made Construction; the call has not been returned.

Motion/Vote - Quad-Lakes Solid Waste Management

District 2 Commissioner Jim Hansen made a motion to approve membership renewal with Quad-Lakes Solid Waste Management District for fiscal year 2016. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Annual cost of membership is \$1,387.

Sheriff Rick Fajen

The sheriff met with the commission to discuss options in planning and funding of a jail facility.

Treasurer and County Clerk Reports

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

Emergency Management Director

Emergency Management Director Bill Gant met with the commission to give an update on emergency preparedness and submitted a list of emergency contact telephone numbers. This is in conjunction with a COAD Activation Procedure (Community Organizations Active in Disaster).

Windsor Ambulance District

Presiding Commissioner Michelle McLerran-Morgan reported that she has been contacted by Jim Stone, Henry County Presiding Commissioner, concerning the Windsor Ambulance District. Board members have been appointed by each county commission, and the District is in effect.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 6/22/2015. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures

Presiding Commissioner Michelle McLerran-Morgan

Benton County Commission

June 22, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on June 22, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/15/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes.)

Motion/Vote - West Central Missouri Communit

District 1 Commissioner Steve Daleske made a motion to reappoint District 2 Commissioner Jim Hansen to the Board of Directors of the West Central Missouri Community Action Agency. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Commissioner Hansen currently holds this position. This reappointment term begins in August, 2015.

Road Conditions

Road maintenance continues throughout the county, including repairs necessary due to heavy rainfall.

Board of Equalization

The Benton County Board of Equalization will be held on July 13, 2015. Discussion was given to the 2 at-large positions that must be appointed by the commission.

West Central Commissioners Association

Presiding Commissioner Michelle McLerran-Morgan and District 2 Commissioner Jim Hansen reported that they attended the West Central Commissioner's Association meeting hosted by Pettis County on Wednesday, June 17th, in Sedalia, at the Missouri State Fairgrounds. They attended a tour of the Gardner-Denver plant in Pettis County. Discussion also included the ongoing issues for E-911 departments, and lesser revenues received by these departments due to lower landline use and the increase in cell telephone use that does not produce sales tax revenues for emergency services.

Senator Roy Blunt Representative

Dan Wadlington, representative from Senator Roy Blunt's office, met with the commission and gave an update on upcoming legislative topics. Other discussion was given to federal funding for bridge projects and state highway construction issues.

Bid Opening - Hot Mix Asphalt

A bid opening was held for hot mix asphalt. The county received one bid from APAC-Missouri, Inc. for 2" surface mix asphalt pavement, and includes labor to install the product.

Motion/Vote - Hot Mix Asphalt Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid from APAC Missouri, Inc., for Road District #2, in the amount of \$54,457.50, for hot mix asphalt. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). The bid is for 685 tons at a cost of \$79.50 per ton, and includes labor to install the asphalt.

L.J. Hart and Company

Sheriff Rick Fajen met with the commission; a telephone conference call was conducted with L.J. Hart and Company. This is a financial consulting group that has been contacted for guidance in the prospect of funding for construction of a new jail facility.

Treasurer and County Clerk Reports

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

Cochran Engineering - Raven Road Bridge Project

Brad Dunagan, project manager for Cochran Engineering, met with the commission. Bill Gant, Emergency Management Director, was also present. Plan documents were presented for the Raven Road Bridge project. District 1 Commissioner Steve Daleske made the motion to sign the Plans, Specifications, and Estimates (P.S.&E) paperwork for submission to the Missouri Department of Transportation, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Motion/Vote - BCDC Contribution

District 2 Commissioner Jim Hansen made a motion to approve the 2015 County contribution of \$7,500.00 to the Benton County Development Corporation per prior agreement. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 6/29/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

June 29, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on June 29, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 6/22/15. Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Treasurer and County Clerk Reports

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

Bid Opening - Box Culvert Widening on McDaniel Road

Bids were opened for the widening of a box culvert on McDaniel Road. A bid in the amount of \$21,560 was received from Viebrock Construction for this project, and is for the complete turnkey job except for the fill and roadway work that will be completed by the county after the bridge widening is complete. This is the only bid that was received.

Motion/Vote - Box Culvert Widening on McDaniel Road

District 2 Commissioner Jim Hansen made a motion to accept the bid from Viebrock Construction in the amount of \$21,560, for the widening of a box culvert on McDaniel Road. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Henry County Commissioners and Sheriff

District 2 Commissioner Jim Hansen reported that he and Presiding Commissioner Michelle McLerran-Morgan met with the Henry County commissioners and sheriff on Tuesday, June 23rd, for a tour of the jail facility in Henry County. Insight was given into the areas of development necessary in planning a jail facility.

Courthouse South Entrance

The commission discussed the need for possible remodel to the south entrance of the courthouse building.

Mileage Rate

The commission discussed the mileage rate that is received by county personnel, noting that it is necessary to look at all avenues to aid in maintaining a balanced budget. This topic will be discussed again at a later date.

Motion/Vote - Board of Equalization

District 2 Commissioner Jim Hansen made a motion to appoint Michael Schnakenberg and Jarod Taylor as members of the Benton County Board of Equalization. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). The Board of Equalization

will meet on July 13, 2015, at 1:30 p.m. in the county commission office.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 7/6/2015. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures



Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

July 01, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 1:00 p.m. on July 1, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Emergency Session

The commission convened in emergency session to sign a Resolution of a State of Emergency in response to the thunderstorms and flood waters that occurred during the early morning hours of July 1, 2015. Significant flooding has led to road, bridge, and property damage that exceeds the resources of Benton County, and more rain is forecasted.

Motion/Vote - State of Emergency

District 2 Commissioner Jim Hansen made a motion to declare of state of emergency in Benton County. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). The official declaration document was signed by the commission.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 7/6/2015. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures



Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

July 01, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 1:00 p.m. on July 1, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Emergency Session

The commission convened in emergency session to sign a Resolution of a State of Emergency in response to the thunderstorms and flood waters that occurred during the early morning hours of July 1, 2015. Significant flooding has led to road, bridge, and property damage that exceeds the resources of Benton County, and more rain is forecasted.


Motion/Vote - State of Emergency

District 2 Commissioner Jim Hansen made a motion to declare of state of emergency in Benton County. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). The official declaration document was signed by the commission.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 7/6/2015. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures



Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

July 06, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on July 6, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 6/29/15, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes). District 2 Commissioner Jim Hansen made the motion to approve emergency session minutes dated 7/1/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Quarterly County Officials Meeting

The 2nd quarter county officials meeting was held. The commission met with other county officials and department heads for an update on county budget and finance information; each official gave a report on issues pertaining to their department.

Emergency Management Director

Emergency Management Director Bill Gant met with the commission to give an update on flood-related issues, including a damage assessment report that he has submitted to FEMA, and contact information for that department.

Irv Jensen

Irv Jensen met with the commission to discuss grants and potential funding available in the process of building a jail. Discussion was given to forming a committee to aid in county awareness in this project.

Representative Warren Love

Representative Warren Love met with the commission to discuss the county's flood damage. Research of jail funding possibilities and future MoDOT projects and funding was also discussed.

Treasurer and County Clerk Reports

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

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for red diesel for Road District #1, at a cost of \$2.09 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). This was the only bid received

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for unleaded gasoline for Road District #1 at a cost of \$2.19 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). This was the only bid received.

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid from Warsaw Oil Company for #2 red diesel for Road District #2 at a cost of \$2.10 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). Other bid received was from Zollicker Oil Company at a cost of \$2.12 per gallon. The county accepted the low bid price.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 7/13/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures



Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

July 13, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 1:30 p.m. on July 13, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Board of Equalization

The 2015 Board of Equalization convened at 1:30 p.m. Those in attendance were: Michelle McLerran-Morgan, Steve Daleske, and Jim Hansen, County Commissioners; County Clerk Susan Porterfield; County Assessor Rodger Reedy; and Michael Schnakenberg and Jarod Taylor, Appointed Members.

Appointed members Michael Schnakenberg and Jarod Taylor were sworn in as members of the Board of Equalization. No appeals were heard. Steve Daleske made the motion to adjourn the BOE hearing, Michelle McLerran-Morgan seconded the motion. For: 6, Against: 0.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 7/15/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner Michelle McLerran-Morgan

Benton County Commission

July 15, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on July 15, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 7/6/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

JoAnn Munden

JoAnn Munden met with the commission to discuss a water drainage problem from the Equity Bank parking lot onto her property. The commission will get further information and meet with Ms. Munden again at a later time.

Chad Eledge

Victim's Advocate Chad Eledge met with the commission to discuss his current county position. Due to an increase in available grant funds, he expressed an interest in working more hours to better serve victims in the county. He would also be considered a full-time employee. These grant funds require a 20% match from the county.

County Clerk Report

The county clerk presented bills for approval and payment.

Flood Damages

Benton County Commissioners noted that a meeting was held with a FEMA representative on Monday, July 13, 2015. They will continue to work with FEMA in an attempt to get some form of assistance for damages due to the flood. Commissioners Daleske and Hansen stated that road crews have worked long hours to repair roads, bridges and culverts. Legal counsel was also consulted concerning bid requirements in an emergency situation of this nature.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 7/20/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

July 20, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on July 20, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior minutes for the Board of Equalization dated 7/13/15, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes). District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 7/15/15, Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Windsor Ambulance District

The commissioners and county clerk will attend a meeting tonight with commissioners and clerks from Henry, Johnson, and Pettis Counties concerning the Windsor Ambulance District issue. The counties will discuss financial options with the newly- appointed board members of that District. The meeting will be held at 7 p.m. at the Windsor Ambulance Barn in Windsor, Missouri.

Equity Bank Parking Lot

The commissioners discussed the drainage issue at the Equity Bank parking lot. Randy Eaton, Equity Bank, and Randy Poague, City of Warsaw, were also contacted. Property owner, JoAnn Munden, will meet with the commission again on Monday, the 27th. City and Bank representatives will also attend that meeting for further input.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report, stating that the county's use tax revenues are up, however, sales tax is down. The county clerk presented bills for approval and payment.

Irv Jensen

Irv Jensen met with the commission and the sheriff to discuss the developmental stages and financing options of a jail facility.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 7/27/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner/Michelle McLerran-Morgan

July 20, 2015

Benton County Commission

July 27, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on July 27, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 7/20/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Keithley's Beach Homeowners

A telephone conversation was held with Anthony Soukenik, Attorney-at-Law, concerning the possibility of forming a Community Improvement District in Keithley's Beach Subdivision. More information will be obtained before any decision is made.

Missouri University Outreach and Extension Center

Connie Mefford, Gene Schmitz, and Tammy Culpepper, representatives from the Missouri University Extension office, met with the commission. They gave a quarterly update on various programs that are available through the Extension Office.

Equity Bank Parking Lot

The commission discussed the drainage issue at the Equity Bank parking lot. Equity Bank representative Randy Eaton, City of Warsaw representative Randy Poague, and property owner JoAnne Munden, were also present. Property owner JoAnne Munden stated that in the recent heavy rains, her property was flooded because of the drainage issue from the parking area. The county will work with the city in order to dig ditches in the alleyway, in an attempt to alleviate the water issue.

Motion/Vote - Conflict of Interest Ordinance

District 1 Commissioner Steve Daleske made a motion to re-adopt the Conflict of Interest Ordinance for Benton County. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). The ordinance remains the same as originally adopted in 2000, and will be filed with the Missouri Ethics Commission (MEC).

Windsor Ambulance District

County Commissioners Michelle McLerran-Morgan and Jim Hansen, and County Clerk Susan Porterfield attended a meeting of the Windsor Ambulance District on July 20, 2015. The meeting was held at the Windsor Ambulance Barn in Windsor, MO. Commissioners from Henry, Johnson, and Pettis Counties were also present, as well as county clerks from Henry and Johnson Counties, the Pettis County prosecuting attorney, and the Windsor city administrator. Discussion was given to non-payment of federal and state taxes, outstanding debts, and limited or no revenues to pay either. The district board members asked for direction from the counties in these matters. A tour was also conducted of the facility; several concerns for

the building were noted. Next meeting will be at Windsor City Hall at noon, on July 27, 2015.

McDaniel Road Box Culvert Widening

District 2 Commissioner Jim Hansen reported on the issue of widening the box culvert on McDaniel Road. He noted that it has been determined that, after recent flooding, widening the existing culvert is not an appropriate solution to the problem. Other solutions will be considered, and further updates will be given in the near future.

County Clerk Report

The county clerk presented bills for approval and payment.

Jail Planning Committee

Presiding Commissioner Michelle McLerran-Morgan gave an update on the newly-formed jail planning committee meeting that was held on Thursday, July 23. Commissioners McLerran-Morgan and Hansen were present, as well as Sheriff Rick Fajen and Prosecuting Attorney Karen Woodley and representatives of Cole Camp and Lincoln. Discussion included the condition of the current jail and its costs of operations, possible solutions, and funding options. The group will conduct further research and meet again on Monday, August 10, at 10:00 a.m.

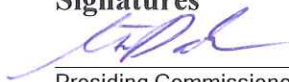
Emergency Management Director

Emergency Management Director Bill Gant met with the commission to advise them of the resignation of Deputy Director Kerry Keyes. The commission decided not to fill this vacancy at this time.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 8/3/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures



Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

August 03, 2015

Convene

District 1 Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on August 3, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed Steve Daleske as acting Presiding Commissioner for today's meeting.

Road Vacation - Autumn Ridge Estates

Attorney Jim Kjar spoke with the commission concerning vacating a portion of a roadway and cul-de-sac shown on the plat of Autumn Ridge Estates.

Motion/Vote - Road Vacation - Autumn Ridge E

District 1 Commissioner Steve Daleske made a motion to vacate a portion of the roadway and cul-de-sac shown on the plat of Autumn Ridge Estates, which is located between Lots 7 and 8. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Absent). There have been no objections heard concerning this vacation.

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for Road District #1, for red diesel at a cost of \$1.89 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Absent). Other bids were received from Warsaw Oil Company and from MFA Oil Company, both at a cost of \$2.02 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for Road District #1, for unleaded fuel at a cost of \$1.97 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Absent). Other bids were received from MFA Oil Company at a cost of \$2.05 per gallon, and from Warsaw Oil Company, at a cost of \$2.06 per gallon. The county accepted the low bid price.

Treasurer and County Clerk Reports

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

Ron Hunt

Ron Hunt met with the commission to discuss the condition of Racket Avenue, and presented a petition from property owners in the area requesting that chip-and-seal product be placed on this road.

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid from Zollicker Oil Company for Road District #2 for red diesel at a price of \$1.89. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Absent). Other bids were received from MFA Oil Company at a cost of \$2.025 per gallon, and from Warsaw Oil Company at a cost of \$2.02 per gallon. The county accepted the low bid price.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 8/10/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Absent).

Signatures



Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

August 10, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on August 10, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 8/3/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Executive Session

District 1 Commissioner Steve Daleske made a motion to go into Executive Session at 9:05 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Reconvene From Executive Session

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 9:30 a.m. in Open Session. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

LEPC

Members of LEPC met with the commission to discuss preparedness options.

Emergency Management Director

Emergency Management Director Bill Gant met with the commission to give an update on FEMA guidelines, and other information concerning recent floods. Applications are available in the county clerk's office for individuals who sustained personal damage due to flooding. This form also contains a telephone number for FEMA.

Jail Planning Committee

The Jail Planning Committee met with the commission. A telephone conference call was conducted with L.J. Hart Company; discussion was given to federal programs and/or grants that might be available for construction of a jail facility. The committee will meet with the commissioners again next Monday, August 17th, at 10 a.m.

Assessor and Collector

Assessor Rodger Reedy and Collector Donna Hart met with the commission to discuss the transition of full-time employees to part-time status.

JoAnn Munden

Joann Munden met with the commission to discuss the status of the drainage problem of the Equity Bank parking lot.

Treasurer and County Clerk Reports

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

Autumn Ridge

County Clerk Susan Porterfield reported to the commission that an Affidavit of Scrivener's Error has been received concerning the road vacation hearing on 8/3/15. The original application for the vacation of this road indicated the property is platted as Autumn Ridge Estates, when the recorded plat is actually Autumn Ridge. This correction was duly noted by the commission.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 8/17/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner Michelle McLerran-Morgan

Benton County Commission

August 17, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on August 17, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 8/10/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 8/10/15. Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Road Vacation - Lake Rockhill

Attorney Jim Kjar spoke with the commission concerning vacating a portion of a roadway shown on the plat of Lake Rockhill. Mr. Kjar noted that this is a platted roadway that has not been completed.

Motion/Vote - Road Vacation - Lake Rockhill

District 2 Commissioner Jim Hansen made a motion to vacate that portion of a roadway located north of Lot 19 and west of Lot 18 as shown on the plat of Lake Rockhill. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes). There have been no objections heard concerning this vacation.

Jail Planning Committee

The Jail Planning Committee met with the commission to discuss further proceedings. District 2 Commissioner Jim Hansen made the motion to send for Request For Qualifications (RFQ) to bond underwriters and architectural firms to consider the potential development of a new jail. Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes). The next planning committee meeting will be August 31, 2015, at 10 a.m., in the commission room at the courthouse.

Treasurer and County Clerk Reports

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

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 8/24/2015. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

August 24, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 am on August 24, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval Of Prior Minutes

District 2 Commissioner Jim Hansen made a motion to approve prior commission minutes dated 8/17/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Motion/Vote - 2015 Tax Rate Hearing

Presiding Commissioner Michelle McLerran-Morgan made a motion to accept the proposed 2015 tax rates. The tax rates will be General Revenue \$.1350 and Road and Bridge \$.2074, per \$100 assessed valuation. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Security Cameras, Video Recorder

Henry Starcher, with HCS Computer Solutions, visited with the commission regarding the security cameras and video recording system. Current locations of cameras and equipment were discussed. It was also noted that the noise level of new equipment is significantly greater than current equipment, making relocation of equipment necessary.

Warsaw Senior Housing

Luke Beaman met with the commission on behalf of Warsaw Senior Housing Development. A grant will be applied for that will provide 36 apartment units to Warsaw. The commission will write a letter of support for this project.

Irv Jensen - Tourism

Irv Jensen met with the commission to report on Benton County Tourism. There is an article published on Benton County in 'Missouri Business' regarding our tourism growth due to the efforts of the Benton County Tourism Committee.

Irv Jensen - RFQ

The commission met with Irv Jensen to present the Request For Qualifications - Architectural Firms information packets as discussed at the last meeting, regarding potential development of a Benton County Jail and/or Judicial Complex. The information was reviewed and will be advertised in the local paper, notifying interested firms the RFQ is available for review.

Treasurer & County Clerk Report

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

Independent Collection Services

Edward Larison, owner of Independent Collection Services (ICS) met with the commission to discuss drug screening and testing services offered by his company. He asked to be considered by the commission to provide these services to the county, when screening and testing services are required.

Village of Climax Springs

County Clerk Susan Porterfield reported that a special election was held in Camden County on August 4, 2015, regarding the vote to dissolve the Village of Climax Springs. The vote was unanimous to dissolve this village, being 28 Yes votes and 6 No votes. A small portion of this village is located in Benton County, but there are no registered voters residing there. Certification of this election has been received from the Camden County Clerk.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 8/31/2015. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner/Michelle McLerran-Morgan

Benton County Commission

August 31, 2015

Convene

Presiding Commissioner Michelle McLerran-Morgan called the meeting of the Benton County Commission to order at 9:00 a.m. on August 31, 2015 at the Board Room. Attendance: Steve Daleske, Absent: Jim Hansen, Present: Michelle McLerran-Morgan, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 8/24/15. Presiding Commissioner Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (absent), Jim Hansen (Yes), and Michelle McLerran-Morgan (Yes).

Jail Planning Committee

The Jail Planning Committee met with the commission. A Request for Qualifications for bond underwriters and architectural firms has been published. The next meeting of the committee will be September 14, 2015, at 1 p.m., in the commission office.

Victim's Advocate

Chad Eledge, County Victim's Advocate, met with the commission to give an update on the victim advocacy program in the county and the availability of future grant funding for this program.

F.E.M.A Training

Commissioners reported that they attended the training for filing F.E.M.A. disaster applications held on August 26th. This 3-hour training is required of any public entity seeking reimbursement.

West Central Community Action Agency

District 2 Commissioner Jim Hansen reported that he attended the West Central Community Action Agency board meeting held on the evening of August 27th.

Treasurer and County Clerk Reports

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

Ricoh Representative

A representative from Ricoh, Matthew Helle, met with the commission to introduce himself and explain the options that the county has for copier equipment.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 9/8/2015. Michelle McLerran-Morgan seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran-Morgan (Yes).

Signatures


Presiding Commissioner/Michelle McLerran

Benton County Commission

September 08, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on September 8, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 8/31/15. Presiding Commissioner Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).


Treasurer and County Clerk Reports

The treasurer presented his weekly financial report; he stated that sales tax revenues were down but use tax was up slightly for the month of August. The county clerk presented monthly budget reports; bills were presented for approval and payment.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 9/14/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures



Presiding Commissioner/Michelle McLerran

Benton County Commission

September 14, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on September 14, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 9/8/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Carriage Road

Mr. and Mrs. John Sweeney met with the commission to discuss road conditions on Carriage Road. District 1 Commissioner Steve Daleske stated that blading of county roads will continue as soon as mowing is completed.

Karr's Park Road

A resident from the area of Karr's Park Road spoke with the commission, expressing concerns about large potholes. This area will be repaired as soon as possible.

Senator Roy Blunt Listening Post

Dan Wadlington, field representative from Senator Roy Blunt's office met with the commission for a listening post. Discussion included the jail planning committee, FEMA guidelines, and upcoming legislation.

Ricoh Representative

Matthew Helle, a representative from Ricoh, met with the commission to discuss options and costs of copier equipment.

Treasurer and County Clerk Reports

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

Jail Planning Committee

The Jail Planning Committee met to discuss further proceedings. The Request For Qualifications (RFQ) have been posted and are due by September 17th. The RFQ group committee will meet again on Monday, September 21, at 10:30 a.m. in the commission room to look at Qualifications that have been submitted. The Jail Planning Committee will meet in the commission room at 1 p.m. on Monday, September 21, to discuss group recommendations.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 9/21/2015. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures


Presiding Commissioner/Michelle McLerran

Benton County Commission

September 21, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on September 21, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 9/14/15. District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Road Conditions

Residents in the southern portion of the county met with the commission to discuss road conditions in their area. This area sustained severe damage in the flood. District 1 Commissioner Steve Daleske indicated that road crews are working in that area to repair the roads. Residents present included Nellie Harper, Rick and Patricia Findley, John and Iva Sweeny, Steven Ray Sweeny, and Peggy Crabtree Berry. Representative Warren Love was also present. The commissioner will communicate with area residents concerning road repairs.

E-911

E-911 Director Susan Canfield and Assistant Director Mark Grenoble met with the commission to give an update on dispatch and communication procedures.

Shafer, Kline and Warren

Shafer, Kline and Warren representative Gary Stracke met with the commission to express interest in future bridge project for his company's architecture firm.

BenefitsDirect

BenefitsDirect representative Andrew Allen met with the commission to introduce himself and to offer information for his company's procedures. This company is a business that would act as liason between insurance companies and employers, handling various insurance products.

Jail Planning Committee

The Jail Planning Committee met to discuss RFQ's that have been received from architect firms for the jail project. Interviews will be conducted within the next two weeks.

Treasurer and County Clerk Reports

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

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 9/28/2015. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran

(Yes).

Signatures

A handwritten signature in blue ink, appearing to read "Michelle McLerran", written over a horizontal line.

Presiding Commissioner/Michelle McLerran

Benton County Commission

September 28, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on September 28, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 9/21/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for unleaded fuel for Road District #1 at a price of \$1.72 per gallon. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Other bids were received from Warsaw Oil Company at a price of \$1.79 per gallon, and from MFA Oil Company at a price of \$1.89 per gallon. The county accepted the low bid price; prices were quoted on 9/25/15.

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for Road District #1 for red diesel at a cost of \$1.84 per gallon. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Other bids were received from Warsaw Oil Company at a price of \$1.86 per gallon, and from MFA Oil Company at a price of \$1.99 per gallon. The county accepted the low bid price; prices were quoted on 9/25/15.

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid from Zollicker Oil Company for Road District #2 for red diesel at a cost of \$1.815 per gallon. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Other bids were received from MFA Oil Company at a cost of \$1.835 per gallon, and from Warsaw Oil Company at a cost of \$1.92 per gallon. The county accepted the low bid price; prices were quoted on 9/22/15.

Bid Opening - Raven Road Bridge Project

The bid opening was held for the Raven Road Bridge project. Those in attendance included commissioners, Brad Dunagan and Eric Howell with Cochran Engineering, Frank Richmond with Boone Construction, Kyle Eichler and Junior Eichler with Do-Rite Construction, and Darin Hamelink with MoDOT. Bids were received from Do-Rite Construction in the amount of \$421,644.60, from Hessling Construction in the amount of \$351,225.05, and from Boone Construction in the amount of \$318,549.20. The engineering firm will review these bids and make a recommendation to the commission. No decision was reached at this time.

Treasurer and County Clerk Reports

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

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 10/5/2015. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures
Presiding Commissioner/Michelle McLerran

Benton County Commission

October 05, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on October 5, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 9/28/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Irv Jensen

Irv Jensen and City of Warsaw representative Randy Pogue met with the commission, with Robert Crain and Dave Hadel, engineers with Burns-McDonnell Architects. A project is being discussed for expansion of the Warsaw Airport to accommodate growing opportunities for industry and tourism. Part of this expansion would include a 1,000' extension of the current runway. In order to protect airspace surrounding the airport, a request was submitted for adoption of a planning ordinance for this area that would specify certain restrictions for towers and structures. The commission will review this request before making a final decision.

Treasurer and County Clerk Reports

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

Cole Camp Ambulance District

Bob Meuschke, interim director for the Cole Camp Ambulance District, met with the commission to discuss 9-1-1 dispatch procedures. Vonnice Lewis and board member Joyce Schlesselmann were also in attendance.

eCIVIS Representative

A telephone conference was conducted with eCIVIS representative, Robert Jones. He gave information concerning his company's procedures in obtaining grants.


Jail Planning Committee

The Jail Planning Committee met in the Warsaw Community Building in city council chambers. Interviews were conducted with the top 3 architect firms who submitted RFQ's. These firms were HMN Architects, Shive Hattery Architects, and WEPA Architects. Further discussion will be conducted, and a final decision will be reached at a later time.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 10/12/2015. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures



Presiding Commissioner/Michelle McLerran

Benton County Commission

October 12, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on October 12, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/5/15. Presiding Commissioner Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Bid Opening - Spreader Bed

A bid opening was held for Road District #2, for the purchase of a spreader bed. One bid was received for this equipment from Knapheide Truck Equipment.

Motion/Vote - Spreader Bed

District 2 Commissioner Jim Hansen made a motion to accept the bid from Knapheide Truck Equipment for the purchase of a spreader bed for Road District #2, in the amount of \$7,520.00. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). This was the only bid received for this equipment.

Irv Jensen

Irv Jensen met with the commission to give an update on decisions made by the Jail Planning Committee. Interviews have been conducted with architect firms and bond underwriter firms. Per the committee's recommendations, the following motion/votes were made by the commission: District 2 Commissioner Jim Hansen made the motion to accept the committee recommendation of Shive Hattery Architects as the architect director, Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes). District 1 Commissioner Steve Daleske made the motion to accept Larry J. Hart Company as the bond underwriter firm, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes). The other firms who submitted RFQ's will be notified of the committee's decision.

Ozark North Shores Property Owners

Ozark North Shores Subdivision representatives Jeffery T. Woods and Larry Burney met with the commission to discuss maintenance of Lakeview Road, the main road going into Ozark North Shores. They stated that this road is a county road but the county does not maintain it. Upon review by the commission, this road is a private subdivision road, and therefore will not be maintained by the county.

Quarterly County Officials Meeting

The 3rd quarter county officials meeting was held with officials and department heads. County budget and financial information was discussed; an update was given by each office holder concerning information pertaining to their department.

Executive Session

District 1 Commissioner Steve Daleske made a motion to go into Executive Session at 11:45 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Reconvene From Executive Session

District 2 Commissioner Jim Hansen made a motion to close Executive Session and reconvene at 12:20 p.m. in Open Session. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

County Clerk Report

The county clerk presented bills for approval and payment.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 10/19/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures


Presiding Commissioner/Michelle McLerran

Benton County Commission

October 19, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on October 19, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/12/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 10/12/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Racket Avenue

Ron Hunt met with the commission to discuss the condition of Racket Avenue, requesting further maintenance of this road. District 1 Commissioner Steve Daleske stated that he has checked this road and will continue to monitor it for any necessary maintenance.

Executive Session

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 10:10 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Reconvene From Executive Session

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 10:55 a.m. in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Motion/Vote - Contract with EMS Legal Services

District 2 Commissioner Jim Hansen made a motion to enter into a contract with EMS Legal Services, for consulting services with E-911. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Motion/Vote - Raven Road Bridge Project

District 1 Commissioner Steve Daleske made a motion to award the bid for the Raven Road Bridge Project to Boone Construction, per recommendation of MoDOT and Cochran Engineering. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Bid amount is \$318,549.20 for this project.

Treasurer and County Clerk Reports

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

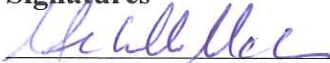
Isaac Limas

Isaac Limas, representative with Family Heritage Insurance, met with the commission to discuss his company's supplemental insurance benefits. He will submit further information for employee's perusal.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 10/26/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures



Presiding Commissioner/Michelle McLerran

Benton County Commission

October 26, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on October 26, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/19/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Approval of Prior Executive Session Minutes

Minutes of prior executive sessions were read. District 1 Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 10/19/15, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes). District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 10/20/15, Presiding Commissioner Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Sky Village Road

Dale Harper met with the commission to discuss the condition of Sky Village Road; future maintenance plans were discussed. District 1 Commissioner Steve Daleske will continue to monitor conditions on this road.

Dwyer Road

Earl Richey met with the commission to discuss conditions on Dwyer Road. District 2 Commissioner Jim Hansen will look into this situation.

E-911/Cole Camp Ambulance District

E-911 Director Susan Canfield and Assistant Director Mark Grenoble, and Cole Camp Ambulance District Interim Director Bob Meuschke, and board members Joyce Schlesselmann and Gary Urban, met with the commission to discuss issues that have arisen between these entities. Commissioners will meet at 1 p.m. on November 2 at the E-911 office to discuss mapping questions pertaining to Manila Road.

Emergency Management Director

Emergency Management Director Bill Gant met with the commission to discuss the Emergency Management Performance Grant, and presented the contract for signatures. This grant funds approximately one-half of the emergency management budget within the county, and allows the county to provide a system for emergency preparedness.

Jail Planning Committee

The Jail Planning Committee met with Shive-Hattery Architects and L. J. Hart Company to discuss procedures in the jail project. District 2 Commissioner Jim Hansen made the motion to sign the Non-Binding Letter of Intent

and the Agreement for Bond Underwriting Services with L.J. Hart and Company, Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes). The next meeting will be held on November 9, at 1 p.m., in the commission office.

Irv Jensen

Irv Jensen met with the commission to discuss the need for promoting tourism in Benton County.

Motion/Vote - Tourism Resolution

District 1 Commissioner Steve Daleske made a motion to adopt a resolution to formally acknowledge County participation in the Promote Missouri Fund Program administered by the Missouri Division of Tourism. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Treasurer and County Clerk Reports

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

West Central Community Action Agency

District 2 Commissioner Jim Hansen reported that he attended the West Central Community Action Agency meeting on the evening of October 22.

Vicky Hartzler

Presiding Commissioner Michelle McLerran informed the commission of her visit with Vicky Hartzler and other community leaders in Warsaw on Tuesday, October 20. Primary issues presented were progress of FEMA reimbursements and jail project needs and funding.

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for red diesel for Road District #1, at a cost of \$1.81 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.85 per gallon, and from MFA Oil Company at a cost of \$1.94 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for unleaded gasoline for Road District #1 at a cost of \$1.74 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.80 per gallon, and from MFA Oil Company at a cost of \$1.79 per gallon. The county accepted the low bid price.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 11/2/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures


Presiding Commissioner/Michelle McLerran

Benton County Commission

November 02, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on November 2, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 10/26/15. Presiding Commissioner Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Motion/Vote - Budget Amendment

Presiding Commissioner Michelle McLerran made a motion to accept the 2015 budget amendment as presented. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). The budget was amended due to unexpected revenues and expenses. Those present included county commissioners, the county clerk, and the county treasurer.

Liberty National Life Insurance Company

Liberty National Life Insurance Company agent Ron Loder met with the commission to discuss supplemental insurance benefits offered by his company. He will compile further information to share with the commission.

Horse Tail Road

Property owner Ida Mae Campbell met with the commission to discuss an issue on Horse Tail Road. A resident on this road places his vehicles and personal belongings in the roadway, making the road impassable to others. A letter was submitted from the Edwards community, requesting assistance with clean-up. The commission will look into details of this matter.

Bid Opening - Depository Agreement

Depository agreement bids were opened. Bids were received from Hawthorn Bank and Equity Bank. Those present for the bid opening were the county commissioners, the county treasurer, the county clerk, and Hawthorn Bank representative Mary Gemes. The treasurer will review the bids and make a recommendation to the commission.

E911/Cole Camp Ambulance District

The commission met at the 911 Center with Director Susan Canfield and Assistant Director Mark Grenoble, and with Cole Camp Ambulance Interim Director Bob Meuschke and board member Gary Urban, to verify the addressing system, and to insure the accuracy of the boundary lines of the Cole Camp Ambulance District.

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 at a cost of \$1.86 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Other bids were received from MFA

Oil Company at a cost of \$2.095 per gallon, and from Zollicker Oil Company at a cost of \$1.86 per gallon.

Work Force Development

Presiding Commissioner Michelle McLerran reported that she attended the Work Force Development meeting held on October 27, 2015, at 10:30 a.m., in Sedalia.

Treasurer and County Clerk Reports

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

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 11/9/2015. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures



Presiding Commissioner/Michelle McLerran

Benton County Commission

November 09, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on November 9, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/2/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Horse Tail Road

District 1 Commissioner Steve Daleske reported that he has spoken with the landowner on Horse Tail Road concerning placement of his property in the public roadway. They will continue to communicate to resolve this issue.

Executive Session

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 9:40 to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Reconvene From Executive Session

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 9:59 in Open Session. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. He also stated that he has received the quarterly information from the Department of Revenue; sales tax and use tax contributions are both down. The county clerk submitted her monthly budget report and stated that the recent budget amendment information has been submitted to the State Auditor's Office as required. Bills were presented for approval and payment.

Motion/Vote - Depository Agreement

Presiding Commissioner Michelle McLerran made a motion to accept the bid from Equity Bank to serve as the central depository for Benton County for a two year period commencing January 1, 2016, as recommended by the treasurer. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

University Extension Council

Members of the University Extension Council office met with the commission. Those in attendance included Connie Mefford, Community Development Specialist; Brent Carpenter, Agriculture Business Specialist; Gene Schmitz, Livestock Specialist; Kay Sparks, 4-H Youth Specialist; Dedra Thomas, Family Financial Education

Specialist; Wayne Prewitt, Regional Director; and Megan Webb, Nutrition and Health Education Specialist. They each gave an activity report of their services.

Jail Planning Committee

The Jail Planning Committee met with the commission to discuss further proceedings for the jail project, including possible site locations. Representatives from Shive-Hattery Architects and bond underwriter firm L.J. Hart Company were also present. Next meeting of the committee will be November 18th at 1 p.m., in the commission office.

Bid Opening - County Vehicles

The bid opening was held at 10 a.m. for the county vehicles that were advertised for sale. The following bids were received for the 2008 Chevrolet Extended Cab pickup: Connie Newkirk - \$3,599.01, Stewart Parkison - \$2,500, and Leo I. Porter - \$1,200. The following bids were received for the 2010 Ford Crown Victoria: Connie Newkirk - \$1,125.01, and Stewart Parkison - \$2,000. The following bids were received for the 2011 Ford Crown Victoria: Connie Newkirk - \$1,250.01, and Stewart Parkison - \$2,000.

Motion/Vote - County Vehicle

District 2 Commissioner Jim Hansen made a motion to accept the bid from Connie Newkirk for the 2008 Chevrolet Extended Cab pickup in the amount of \$3,599.01. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). The county accepted the highest bid price for the vehicle.

Motion/Vote - County Vehicle

District 2 Commissioner Jim Hansen made a motion to accept the bid from Stewart Parkison for the 2010 Ford Crown Victoria in the amount of \$2,000. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). The county accepted the highest bid price.

Motion/Vote - County Vehicle

District 2 Commissioner Jim Hansen made a motion to accept the bid from Stewart Parkison for the 2011 Crown Victoria in the amount of \$2,000. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). The county accepted the highest bid price.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 11/18/2015. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures



Presiding Commissioner/Michelle McLerran

Benton County Commission

November 18, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on November 18, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/9/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Approval of Prior Executive Session Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 11/9/15, Presiding Commissioner Michelle Morgan seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle Morgan (Yes).

Executive Session

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 9:15 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Reconvene From Executive Session

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 9:45 a.m. in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Treasurer and County Clerk Reports

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

Jail Planning Committee

The Jail Planning Committee met with the commission. Architect Steve Davis with Shive-Hattery Architects was also present to give an update on further planning details for a new jail facility.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 11/23/2015. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures



Presiding Commissioner/Michelle McLerran

Benton County Commission

November 23, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on November 23, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/18/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 11/18/15, Presiding Commissioner Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

2015 Salary Commission

The 2015 Salary Commission met in the commission room, pursuant to RSMo 50.333.I.

Kaysinger Basin Regional Planning Commission

Representatives from Kaysinger Basin Regional Planning Commission met with the commission to introduce themselves and present information concerning their services. Those present were Cyndee Schmidt, Elizabeth Ogg, and Cassie Sanders. Discussion was given to the hazard mitigation plan, which renews every 5 years, and to inform the commission of the costs associated with this plan.

Treasurer and County Clerk Reports

The treasurer presented the weekly financial report; the county clerk presented bills for approval and payment.

Road Sign Vandalism

District 2 Commissioner Jim Hansen informed the commission that it has been brought to his attention that an excessive number of road signs in the north portion of the county have been vandalized. He has been in contact with 9-1-1 Director Susan Canfield; an interview will be conducted and placed in local newspapers to insure citizen awareness, and to reiterate cost and consequences of this type of activity. Commissioner Hansen recommended that a reward be offered, and prosecution be sought if such action continues.

R-9 School District Representative

Scott Downey, R-9 School District Superintendent, met with the commission to discuss tax levy issues involving the school district and the county.

Kaysinger Basin/Transportation Advisory Council

Presiding Commissioner Michelle McLerran reported that she attended the Kaysinger Basin Regional Planning
November 23, 2015

and Transportation Advisory Council meeting on November 19th and presented a citizen request to address safety concerns with the intersection of C and 65 Highways in Lincoln.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 11/30/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures


Presiding Commissioner/Michelle McLerran

Benton County Commission

November 30, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on November 30, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/23/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Treasurer and County Clerk Reports

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

Independent Collection Services

Independent Collection Services representative Edward Larison met with the commission to submit information and pricing for his company's services for random drug and alcohol testing.

Irv Jensen

Irv Jensen met with the commission to discuss the Hazard Mitigation Plan that was previously presented by representatives from the Kaysinger Basin Regional Planning Commission.

FEMA Meetings

Commissioners continue to meet with FEMA concerning flood damage incurred in the spring. FEMA representatives came to the county on November 18th, and have met with commissioners and road foremen to compile information and view damage that has been reported. Special attention has been given to the Harper Road project.

Federal Land Access Program (FLAP) Bid Opening

The bid opening for the Federal Land Access Program (FLAP) grant project was held. Those present were commissioners, Irv Jensen, Tina Lomax and Randy Pogue from the City of Warsaw, Darren Woods from APAC Missouri, and Tyler Smith from Rolla Asphalt. This is a 2-year project, and a combined effort of the City of Warsaw and Benton County that will provide for improvement of roadways on Benton House Road and Osage Bluff Access Road, and lighting along the existing bike trail. Bid specifications were requested, with an Add Alternate 1" Leveling Course option. The following bids were received: APAC of Missouri, Inc. - Base Bid \$593,172.02, Add Alt. 1 Bid \$28,670.58 - Total \$621,842.60. Rolla Asphalt - Base Bid \$624,528.00, Add Alt. 1 Bid \$35,760.00 - Total \$660,288.00. Higgins Asphalt - Base Bid \$748,683.03, Add Alt. 1 Bid \$44,700.00 - Total \$793,383.03. Magruder Paving - Base Bid \$597,469.20, Add Alt. 1 Bid \$35,313.00 - Total \$632,782.20. The bids will be presented to the engineer and to MoDOT, and will be awarded based upon their recommendation.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 12/7/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures


Presiding Commissioner/Michelle McLerran

Benton County Commission

December 07, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on December 7, 2015 at the Board Room. Attendance: Steve Daleske, Absent: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/30/15, Presiding Commissioner Michelle McLerran seconded the motion. The motion passed by vote: Jim Hansen (Yes), and Michelle McLerran (Yes).

Bid Opening - Semi Truck

The bid opening was held for the used road tractor for Road District 2. One bid was received for this equipment, being Missouri Truck Sales, Inc., in the amount of \$52,000.00. District 2 Commissioner Jim Hansen made the motion to accept the bid from Missouri Truck Sales, Inc., Presiding Commissioner Michelle McLerran seconded the motion. The motion passed by vote: Jim Hansen (Yes), Michelle McLerran (Yes), Steve Daleske (Absent).

Budget Preparation

The commissioners began the 2016 budget hearings with elected officials today. The commission will review all budget requests as they are submitted.

Mike Keith Insurance, Inc.

Paul Barbee, Mike Keith Insurance, Inc., brought a renewal quote on the county's property and liability insurance coverage. This included schedule of property and premium breakdown for each type of coverage. The commission will review the proposal and make a decision at a later meeting.

Collector Budget

County Collector, Donna Hart, submitted 2016 budget requests to the commission. The collector's tax maintenance fund budget was also included.

Recorder Budget

County Recorder Beverly Burnett met with the commission to submit her 2016 budget request to the commission. Also included was the budget for the Recorder User Fund.

Assessor Budget

County Assessor, Rodger Reedy, presented his 2016 budget request to the commission. The assessor also submitted his two year Assessment Maintenance Plan as required by the State Tax Commission.

Treasurer Budget

County Treasurer Rick Renno submitted his 2016 budget request to the commission.

Treasurer and County Clerk Reports

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

Motion/Vote - Senior Citizens Service Board

District 2 Commissioner Jim Hansen made a motion to reappoint board members Shirley Robb and Rodney Meyer to the Benton County Senior Citizens Service Tax Fund Board. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran (Yes).

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 12/10/2015. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures

Presiding Commissioner/Michelle McLerran

Benton County Commission

December 10, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on December 10, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/7/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Budget Preparation

Meetings with county officials and department heads were held today as the commissioners continued preparation of the 2016 budget.

E-911 Budget

911 Director Susan Canfield and Assistant Director Mark Grenoble met with the commission to discuss 2016 budget requests.

Coroner Budget

County Coroner Weston Miller met with the commission and presented his 2016 budget request.

County Clerk Budget

County Clerk Susan Porterfield met with the commission and submitted her 2016 budget requests; this includes budgets for the county clerk, local election authority, HAVA Fund, and election services fund.

Sheriff Budget

Sheriff Rick Fajen met with the commission and submitted his 2016 budget requests, which included the jail budget and budgets for Corp contract, Sheriff Civil, Law Enforcement, DARE, DSSS, Revolving, and Inmate Security Funds.

Public Administrator Budget

Public Administrator Lori Dunkin submitted her 2016 budget request to the commission.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 12/14/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures



Presiding Commissioner/Michelle McLerran

Benton County Commission

December 14, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on December 14, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/10/15, Presiding Commissioner Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Budget Preparation

Meetings with county officials and other entities were held today as the commissioners continued preparation of the 2016 budget.

University Extension Council Budget

University Extension Council staff and council members met with the commission to present their 2016 budget request. Those attending with council members included Connie Mefford, Community Development Specialist, Kay Sparks, 4-H Youth Specialist, and Gene Schmitz, Livestock Specialist.

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for Road District #1 for red diesel fuel at a cost of \$1.50 per gallon. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.68 per gallon, and from MFA Oil Company at a cost of \$1.55 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for unleaded gasoline for Road District #1 at a cost of \$1.48 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.59 per gallon, and from MFA Oil Company at a cost of \$1.59 per gallon. The county accepted the low bid price.

Motion/Vote - F.L.A.P. Grant Project

District 1 Commissioner Steve Daleske made a motion to reject all bids received for F.L.A.P. Grant Project #9900744. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). This is based on engineer's recommendation; all bids received were over the stipulated budget amount. Further information will be gathered for this project, and it will be re-bid.

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid from Zollicker Oil Company for red diesel

for Road District #2, at a cost of \$1.50 per gallon. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.68 per gallon, and from MFA Oil Company at a cost of \$1.55 per gallon. The county accepted the low bid price.

Benton County Soil and Water District Budget

Representatives from the Benton County Soil and Water District met with the commission to submit the 2016 budget request for their department. Those attending were Tina Dulaban, Jamie Henderson, Jim Freeburger, Chester Schlesselman, Dwayne Holmes, Joe Reser, Larry Nelson, Gene Schmitz, and Bill Brouk.

FEMA

FEMA representative Howard Burd met with the commission to review paperwork that has been submitted for the floods. No timeline was given as to when the county might receive compensation for disaster assistance.

Jail Planning Committee

The Jail Planning Committee met with the commission; Shive-Hattery Architects representatives were also in attendance to present further options on a jail facility.

Treasurer and County Clerk Reports

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

Courthouse Holiday Hours

The Courthouse will close at noon on Thursday, December 24, 2015, for Christmas Eve, and will be closed on Friday, December 25, 2015, for Christmas Day. Normal business hours will resume on Monday, December 28, 2015, at 8 a.m.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 12/17/2015. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures



Presiding Commissioner/Michelle McLerran

Benton County Commission

December 17, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on December 17, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 12/14/15, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Budget Preparation

Commissioners continued to meet with county officials today in preparation of the 2016 budget.

Circuit Clerk Budget

Associate Circuit Judge Mark Pilley and Circuit Clerk Cheryl Schultz met with the commission to submit 2016 budget requests. Budgets for Circuit Clerk's Interest Fund, Law Library, and Drug Court was also included.

Prosecuting Attorney Budget

Prosecuting Attorney Karen Woodley presented her 2016 budget request to the commission. The prosecutor's training fund, bad check fund, and administrative handling cost fund budgets were also included.

Circuit Judge Budget

Circuit Judge Michael Hendrickson submitted the 2016 budget request to the commission. This included budgets for the 30th Judicial Circuit Judge, court reporter, and juvenile detention.

Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 12/21/2015. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures



Presiding Commissioner/Michelle McLerran

Benton County Commission

December 21, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on December 21, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/17/15. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Treasurer and County Clerk Reports

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

Budget Review

The commission began review of the 2016 budget requests.

Motion/Vote - Mike Keith Insurance, Inc.

District 1 Commissioner Steve Daleske made a motion to accept the quote as presented on 12/7/15 for the county's annual property and liability insurance from Mike Keith Insurance, to include terrorism insurance at an added annual cost of \$221. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 12/28/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures



Presiding Commissioner/Michelle McLerran

Benton County Commission

December 22, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 1:30 p.m. on December 22, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/21/15, Presiding Commissioner Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Budget Review

The commission met today to review the 2016 budget.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 12/28/2015. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures



Presiding Commissioner/Michelle McLerran

Benton County Commission

December 28, 2015

Convene

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on December 28, 2015 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran, Present.

Approval of Prior Minutes

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 12/22/15, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

Executive Session

District 1 Commissioner Steve Daleske made a motion to go into Executive Session at 9:50 a.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Reconvene From Executive Session

District 2 Commissioner Jim Hansen made a motion to close Executive Session and reconvene at 10:20 a.m. in Open Session. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Budget Review

The commission continued review of the 2016 budget.

Treasurer and County Clerk Report

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

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 1/4/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

Signatures



Presiding Commissioner/Michelle McLerran