

# **Benton County Commission**

**January 04, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on January 4, 2016 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 12/28/15, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

## **Approval of Prior Executive Session Minutes**

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

## **Emergency Management Director**

Emergency Management Director Bill Gant met with the commission to give an update on correspondence he has received from FEMA.

## **Budget Review**

The commission continued review of the 2016 budget.

## **Jail Planning Committee**

The Jail Planning Committee met with the commission; Shive-Hattery and L.J. Hart representatives were also present. Discussion continues with necessary planning for a jail facility.

## **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 1/5/2016. 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**

**January 05, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on January 5, 2016 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 1/4/16, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

## **Ricoh Representative**

Ricoh representatives Matthew Helle and Mitch Rademan met with the commission to discuss the recent copy machine acquisition, and some additions that are necessary. They will contact Ricoh and then the commission with further information.

## **Budget Review**

Review of the 2016 budget continued.

## **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 1/11/2016. 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**

## **January 11, 2016**

### **Convene**

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on January 11, 2016 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 1/5/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

### **Budget Review**

The commission reviewed the 2016 proposed budget.

### **Treasurer Report**

The county treasurer gave his 2015 year-end financial report.

### **2016 Final Budget Hearing**

The final budget hearing was held for the 2016 budget. Presiding Commissioner Michelle McLerran made the motion to approve the 2016 budget as presented, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes). Those in attendance for the budget hearing were Presiding Commissioner Michelle McLerran, District 1 Commissioner Steve Daleske, District 2 Commissioner Jim Hansen, County Treasurer Rick Renno, and County Clerk Susan Porterfield.

### **Motion/Vote - Tractor and Mower Purchase**

District 1 Commissioner Steve Daleske made a motion to purchase a John Deere 6105D 4x4 cab tractor and Tiger mower from Heritage Tractor at a cost of \$100,523.08 for Road District #1. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). This tractor and mower were purchased in conjunction with the State's bid process and will be financed through US Bank Corp.

### **Motion/Vote - Upgrade Video Recorder System**

District 1 Commissioner Steve Daleske made a motion to accept bids to upgrade the current video recorder system. Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes).

### **Budget review with University Extension Council**

The commission met with University Extension Council to review the approved budget for 2016. Those attending were Connie Mefford, Community Development Specialist, Wayne Pruitt, West Central Regional Director, Tammy Culpepper, Nutrition Specialist and Eugene Schmitz, Livestock Specialist.

**Soil & Water Budget Review**

The commission met with Tina Dulaban, Office Manager for Soil and Water, and Joe Reser, board member, to review their approved budget for 2016.

**Financing for New Jail Project**

A conference call was placed to Larry Hart, with L J Hart & Company, to discuss financing for the new jail project. The next meeting of the jail committee is set for January 14, 2016 at 1:00 pm.

**Budget Review with Sheriff**

The commission met with Rick Fajen, Sheriff, to discuss his approved budget for 2016.

**County Clerk Report**

Susan Porterfield, County Clerk, presented bills for approval and payment.

**Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 1/19/2016. 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**

**January 19, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on January 19, 2016 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 1/11/16, Presiding Commissioner Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), and Michelle McLerran (Yes).

## **HCS Computer Solutions**

Henry Starcher, HCS Computer Solutions, met with the commission to give an update on a computer issue, and to present guidelines concerning the purchase of this equipment.

## **Benton County Sewer District**

Ted Seek and Joe Segari met with the commission to give an update on Benton County Sewer District business.

## **County Clerk Reports**

The county clerk presented bills for approval and payment.

## **Adjournment**

Presiding Commissioner Michelle McLerran Ordered that the commission adjourn until 1/25/2016. Jim Hansen 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**

**January 25, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran called the meeting of the Benton County Commission to order at 9:00 a.m. on January 25, 2016 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 1/19/16, Presiding Commissioner Michelle McLerran seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran (Yes).

## **E-911**

Benton County E-911 Director Susan Canfield spoke with the commission concerning a necessary equipment purchase and the cost of maintenance for a new CAD server.

## **Kaysinger Basin Regional Planning Commission**

Presiding Commissioner Michelle McLerran reported that she attended the Kaysinger Basin Regional Planning Commission meeting held on Thursday, January 21st.

## **County Clerk Report**

The county clerk presented bills for approval and payment.

## **Jail Planning Committee**

The Jail Planning Committee met with the commission to discuss placing sales tax issues on the April 2016 ballot for construction of a new jail facility. Further discussion was also given to conducting public forums to promote awareness and understanding of this important project.

## **Motion/Vote - County-Wide Sales Tax**

District 2 Commissioner Jim Hansen made a motion to place Proposition 1 on the April 2016 ballot, to provide funds to construct a new jail facility. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Proposition 1 states "Shall the County of Benton, MO impose a county wide sales tax in the amount of one-half of one percent (1/2%) to provide funds to construct a new jail that will ensure compliance with minimum American Correctional Association (ACA) standards for detention facilities? If approved, this sales tax will expire on September 30, 2038 or whenever the final payment occurs on the lease certificates of participation, whichever comes first."

## **Motion/Vote - County-Wide Sales Tax**

Presiding Commissioner Michelle McLerran made a motion to place Proposition 2 on the April 2016 ballot for the purpose of a countywide law enforcement sales tax. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Proposition 2 shall read "Shall the County of Benton, MO impose a county-wide sales tax in the amount of one eighth of one percent (1/8%) for the purpose of operating the new jail facility as part of providing law enforcement services for the County?"

### **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 2/1/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran (Yes). Meeting adjourned at 3 p.m.

### **Signatures**



Presiding Commissioner/Michelle McLerran

# **Benton County Commission**

**February 01, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 1, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 1/25/16; Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Representative Warren Love**

Representative Warren Love met with the commission to discuss county road and bridge issues, FEMA guidelines, and upcoming legislation. The bridge on Harper Road was also discussed.

## **Dennis Zeitler**

Dennis Zeitler met with the commission to discuss road conditions on Angus Road.

## **Treasurer and County Clerk Reports**

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

## **Executive Session**

District 1 Commissioner Steve Daleske made a motion to go into Executive Session at 10:35 a.m. to discuss R.S.Mo.610.021 Records that are protected from disclosure by other laws. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Reconvene From Executive Session**

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 10:45 a.m. in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Jail Planning Committee**

The Jail Planning Committee met with the commission. Discussion included a brochure and power point presentation for use at public forum meetings for informational purposes. Plans are also being made to attend city council meetings and various other gatherings to increase public awareness of the jail project.

## **Missouri Department of Transportation**

Missouri Department of Transportation Bridge inspectors Roger Mann and Steve Uptegrove, and Engineer David O'Connor met with the commission to present a report of findings of bridge inspections recently completed by MoDOT.



**Galvin Worden**

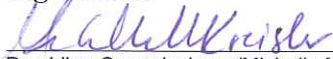
Galvin Worden met with the commission to discuss a 10' walkway easement located in Greenbriar Subdivision. This easement gives access to Corp of Engineers property but is overgrown with brush, causing walkers to trespass on his property to access the Corp property. The commission will research this issue and will notify Mr. Worden of their findings.

**E-911 Director**

E-911 Director Susan Canfield met with the commission to notify them of an employee who wishes to go from full-time to part-time status.

**Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 2/8/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3 p.m.

**Signatures**

Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

February 9, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Tuesday, February 16, 2016 at the Benton County Courthouse. The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.
6. New Business

<u>AM</u>	<u>PM</u>
9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00 Jail Planning Committee	3:00
12:00 LEPC	
7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.
8. Misc.
  - a. The Courthouse will be closed on Monday February 15, in observance of President's Day.
  - b.
  - c.
9. And any other business as may come before the Commission.
10. Adjourn

# **Benton County Commission**

**February 08, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 8, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

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

## **Approval of Prior Executive Session Minutes**

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

## **Bid Opening - Network Video Recorder**

The bid opening was held for the network video recorder. One bid was received for this equipment, from HCS Computer Solutions in the amount of \$4,394.41.

## **Motion/Vote - Network Video Recorder**

District 2 Commissioner Jim Hansen made a motion to accept the bid from HCS Computer Solutions in the amount of \$4,394.41, for the network video recorder (exacqVision A-Series Desktop Server). Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This was the only bid received.

## **HCS Computer Solutions**

Henry Starcher, HCS Computer Solutions, met with the commission to discuss the feasibility of implementing a method to enable staff to electronically sign their timesheets.

## **Motion/Vote - Financial Statement Publication Bid**

District 1 Commissioner Steve Daleske made a motion to accept the bid from Benton County Enterprise for \$599.00, to print the Financial Statement, as required by law. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Abstain). The county received the following bids: Benton County Enterprise \$599.00 and Cole Camp Courier \$375.00. There was also a price issued for the Lincoln New Era at a cost of \$375.00, with a reduced rate to be provided if both Lincoln and Cole Camp papers were utilized. Commissioners noted some confusion in the way this was bid, and the bid was awarded to the Benton County Enterprise because price from the Lincoln and Cole Camp newspapers was unclear. Presiding Commissioner Michelle McLerran Kreisler abstained from voting due to conflict of interest in her dealings with The Enterprise.

## **University Extension Council**

University Extension Council members Connie Mefford, Gene Schmitz, and Tammy Culpepper met with the commission to present the annual report of the Extension Council. They also gave an update on upcoming council events.

### **Executive Session**

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 10:00 a.m. to discuss R.S.Mo.610.021 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

### **Reconvene From Executive Session**

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 10:30 a.m. in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

### **Jail Planning Committee**

The Jail Planning Committee met with the commission for further discussion of upcoming public forum meetings. A telephone conference was held with Courtney from L.J. Hart & Company to further clarify some questions concerning the levy issues that will be on the April ballot.

### **Emergency Preparedness**

Chief Deputy Jeff Canfield, 9-1-1 Assistant Director Mark Grenoble, and Emergency Management Director Bill Gant met with the commission to discuss emergency preparedness efforts in county facilities.

### **Treasurer and County Clerk Reports**

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

### **Motion/Vote - Fuel Bid - Road District #2**

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 \$1.37 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$1.455; Zollicker Oil Company was contacted for a bid price but was out of fuel.

### **Motion/Vote - Fuel Bid - Road District #1**

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 cost of \$1.11 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.12 per gallon, and from MFA Oil Company at a cost of \$1.11 per gallon. Bid was awarded to Zollicker Oil Company due to proximity of the company; the county was out of fuel.

### **Motion/Vote - Fuel Bid - Road District #1**

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for 1500 gallons of red diesel fuel for Road District #1 at a cost of \$1.38 per gallon. Jim Hansen seconded the motion.

The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$1.45 per gallon. Warsaw Oil Company was also contacted for a bid but was out of fuel.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 2/16/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:45 p.m.

### **Signatures**

A handwritten signature in cursive script, appearing to read "Michelle McLerran Kreisler", written in dark ink.

Presiding Commissioner/Michelle McLerran Kreisler

# **Benton County Commission**

**February 16, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 16, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 2/8/16. Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Approval of Prior Executive Session Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 2/8/16. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Emergency Management**

Emergency Management Director Bill Gant met with the commission to discuss updates and information that he has received from FEMA.

## **9-1-1 Director**

9-1-1 Director Susan Canfield and Assistant Director Mark Grenoble met with the commission to give an update on the purchase of a new CAD server. This equipment will be obtained on a lease/purchase basis. There was also discussion concerning an addition to the current MULES system; other charges would apply for this service. No decision was reached concerning the addition to the MULES system at this time.

## **Jail Planning Committee**

The Jail Planning Committee met with the commission. Public forum meetings are being conducted, and have been well-received. Meetings with community groups will continue to promote public awareness of the jail project.

## **Treasurer and County Clerk Reports**

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

## **Motion/Vote - Fuel Bid - Road District #1**

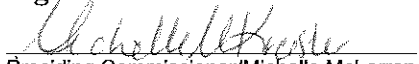
District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for Road District #1 for red diesel at a cost of \$1.29 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.37 per gallon, and from MFA Oil Company at a cost of \$1.47 per gallon. The county accepted the low bid price.

**Motion/Vote - Fuel Bid - Road District #1**

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for Road District #1 for unleaded gasoline at a cost of \$1.05 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.14 per gallon, and from MFA Oil Company at a cost of \$1.03 per gallon.

**Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 2/22/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:45 p.m.

**Signatures**

Presiding Commissioner/Michelle McLerran Kreisler

NOTICE OF OPEN MEETING  
February 23, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, February 29, 2016 at the Benton County Courthouse.  
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00 Jail Planning Committee	3:00
12:00	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2  
C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn



# **Benton County Commission**

**February 22, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 22, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

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

## **Purchase of CAD Server**

Discussion was given to the purchase of a new CAD server for the 9-1-1 Center. This equipment upgrade would be purchased on a 60-month lease/purchase basis at a cost of \$314.44 per month.

## **Motion/Vote - Purchase of CAD Server**

District 1 Commissioner Steve Daleske made a motion to upgrade the CAD Server at the 9-1-1 Center on a lease/purchase basis at an additional cost of \$314.44 per month. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Upgrade to MULES System**

The commission discussed the upgrade to the current MULES system that was presented last week by Susan Canfield, 9-1-1 Director. It was noted that this contract is available for an annual subscription cost of \$3,858, plus initial installation charge of \$250, for a total annual fee of \$4,108, and at this time, funds are not available in the budget for this expense.

## **West Central Community Action Agency**

Chris Thompson and Julie Engemann, representatives of West Central Community Action Agency, met with the commission to give a report on services offered by their organization.

## **Victim Advocate**

Benton County Victim Advocate Chad Eledge met with the commission, asking for a copy machine to be placed at the Brady Building Annex, where his office is located.

## **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. Meetings with community groups are continuing.

**Derryl Hughes**

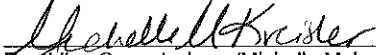
Derryl Hughes met with the commission to discuss his 9-1-1 address, expressing concerns in the event of any necessary emergency services. His property is located approximately 1/2 mile from the Camden County line. Assistant Director Mark Grenoble was consulted; he explained that a mapping update of that area has been received, and he will contact Mr. Hughes with an answer to his question.

**Emergency Preparedness**

Chief Deputy Jeff Canfield, 9-1-1 Director Susan Canfield, Assistant 9-1-1 Director Mark Grenoble, Warsaw City Police Chief David Jones, and Warsaw City Police Lieutenant Jim Cihy met with the commission to discuss emergency preparedness issues for Benton County.

**Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 2/29/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:45 p.m.

**Signatures**

Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

March 1, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, March 7, 2016 at the Benton County Courthouse.  
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30 Jim McNaron	1:30
10:00 Road Vacation – Oak Ridge Acres	2:00
10:30 Roberta Watkins	2:30
11:00 Jail Planning Committee	3:00
12:00	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2  
C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**February 29, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 29, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 2/22/16. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **HCS Computer Solutions**

HCS Computer Solutions representative, Henry Starcher, met with the commission. He stated that the initial bid for upgrade of the server for the security system had 2 bid options: one for a Linux system, the other for a Windows-based system. He intended to order the Windows system, but the Linux system was ordered instead. It would cost approximately \$600 to return it to the manufacturer. The commission indicated that, since the Linux system will suit our needs, it will be incorporated into our system so that no additional charges are incurred.

## **Harper Road**

A resident met with the commission to discuss Harper Road, questioning when the bridge would be repaired and the road reopened.

## **Jail Planning Committee**

The Jail Planning Committee met with the commission; discussion was given to upcoming dates for informational meetings.

## **Emergency Management Director**

Emergency Management Director Bill Gant met with the commission, who directed Bill to begin the update of the Natural Hazard Mitigation Plan for Benton County.

## **Treasurer and County Clerk Reports**

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

## **Harper Road**

Peggy Crabtree Berry met with the commission to discuss conditions on Harper Road.

## **Executive Session**

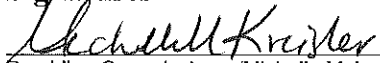
District 1 Commissioner Steve Daleske made a motion to go into Executive Session at 14:45 to discuss R.S.Mo.610.021 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

**Reconvene From Executive Session**

District 2 Commissioner Jim Hansen made a motion to close Executive Session and reconvene at 15:00 in Open Session. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

**Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 3/7/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:20 p.m.

**Signatures**

Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

March 8, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, March 14, 2016 at the Benton County Courthouse.  
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30 Paula Spring – AED for the Heart	2:30
11:00 Jail Planning Committee	3:00
12:00	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2  
C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**March 07, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 7, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 2/29/16. Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Approval of Prior Executive Session Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 2/29/16. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Procom**

Procom representative Jim McNaron spoke with the commission concerning the rental of the radio tower for the road districts. The lease for this tower is contracted on a 5-year basis. Mr. McNaron will draft the paperwork and bring it to the commission for signatures.

## **Executive Session**

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 9:50 a.m. to discuss R.S.Mo.610.021 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Reconvene From Executive Session**

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 10:00 a.m. in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Oak Ridge Acres Suidivision**

Attorney Hurley Mahan met with the commission to discuss vacation of a certain area of land described as road and "access" area lying between Lot 7, of a Resubdivision of Lots 1, 2, 3, 4, 5, 6, and 7 of Oak Ridge Acres 1st Addition, Amended Plat, a subdivision in Benton County, according to the plat recorded in Plat Book 21, Page 171, and Lot 8, Oak Ridge Acres 1st Addition, Amended Plat, a subdivision in Benton County. Other property owners in attendance were Alvin Gilbert, Jim Budd, Leon Craig, Karla Budd, and Roy A. Brown. Some opposition to this vacation was presented by Jim Budd, stating that 2nd tier property owners need this area for access to boat ramp areas. The commission will continue discussion of this issue, and contact property owners with their decision.

### **Executive Session**

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 10:45 a.m. to discuss R.S.Mo.610.021 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

### **Reconvene From Executive Session**

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 11:28 in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

### **Jail Planning Committee**

The Jail Planning Committee met with the commission; an updated schedule of public meetings was presented for discussion.

### **Hazard Mitigation Plan**

Kaysinger Basin Regional Planning Commission representatives Cyndee Schmidt and Elizabeth Van Winkle, and Emergency Management Director Bill Gant met with the commission to discuss guidelines and updates for Benton County's Hazard Mitigation Plan.


### **County Clerk Report**

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

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 3/14/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:45 p.m.

### **Signatures**



Presiding Commissioner/Michelle McLerran Kreisler



## NOTICE OF OPEN MEETING

March 15, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, March 21, 2016 at the Benton County Courthouse. The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00 Jail Planning Committee	3:00
12:00	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**March 14, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 14, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 3/7/16; District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Approval of Prior Executive Session Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 3/7/16; Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Treasurer and County Clerk Reports**

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

## **James Thiesen**

James Thiesen met with the commission to discuss the jail planning project.

## **Paula Spring - AED "Fore" The Heart**

Paula Spring met with the commission to discuss plans for the annual Jim Spring Memorial Benefit Golf Tournament, AED "Fore" The Heart. This new fundraising effort will raise money for increased availability of Automated Electronic Defibrillators (AED's) for use in Benton County.

## **Jail Planning Committee**

The Jail Planning Committee met for continuing discussion of public forum meetings. Representatives from Shive-Hattery and L.J. Hart Company were also present.

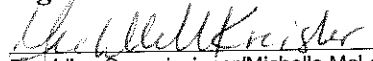
## **Dave and Liz Hollingsworth**

The commission met with Dave and Liz Hollingsworth at the site of the proposed jail facility to address any questions and concerns of the location of that structure. Shive-Hattery representative Steve Davis was also present. The commission will give the Hollingsworths continued updates on the project.

## **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 3/21/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:40 p.m.

**Signatures**

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

Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

March 22, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, March 28, 2016 at the Benton County Courthouse. The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00 E911 Director Susan Canfield	2:00
10:30	2:30
11:00 Jail Planning Committee	3:00
12:00	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**March 21, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 21, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 3/14/16; District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

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

District 1 Commissioner Steve Daleske made a motion to accept the bid from Warsaw Oil Company for Road District #1 for red diesel at a cost of \$1.47 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Zollicker Oil Company at a cost of \$1.54 per gallon, and from MFA Oil Company at a cost of \$1.49 per gallon. The county accepted the low bid price.

## **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 \$1.47 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Zollicker Oil Company at a cost of \$1.49 per gallon. The county accepted the low bid price.

## **County Clerk Report**

The county clerk presented bills for approval and payment.

## **Jail Planning Committee**

The Jail Planning Committee met with the commission; public forum meetings will continue through this week.

## **Oak Ridge Acres Subdivision**

The commission left the Courthouse for a short time to view the proposed area to be vacated in Oak Ridge Acres Subdivision. The initial hearing for this proposal was submitted to the commission on March 7, 2016, by Attorney Hurley Mahan. Further information will be gathered before a decision is reached.

## **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 3/28/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:30 p.m.

## **Signatures**

March 21, 2016

  
Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

March 29, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, April 4, 2016 at the Benton County Courthouse. The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00 Jail Planning Committee	3:00
12:00	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**March 28, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 28, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 3/21/16, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **HCS Computer Solutions**

HCS Computer Solutions representative, Henry Starcher, reported to the commission that the new server for the security system has been installed and is in good working order.

## **E-911 Director**

E-911 Director Susan Canfield met with the commission to discuss the ongoing issue of road sign thefts in the northern area of the county. Possible solutions to this problem were discussed.

## **Jail Planning Committee**

The Jail Planning Committee met with the commission to discuss further public outreach and information on the proposed jail facility.

## **County Clerk Report**

The county clerk presented bills for approval and payment.

## **Oak Ridge Acres**

In the matter of the Petition for Vacation of property in Oak Ridge Acres, described as follows: Road and "access" area lying between Lot 7, of a Resubdivision of Lots 1, 2, 3, 4, 5, 6, and 7 of Oak Ridge Acres 1st Addition, Amended Plat, a subdivision in Benton County, Missouri, according to the plat recorded in Plat Book 21, Page 171, and Lot 8, Oak Ridge Acres 1st Addition, Amended Plat, a subdivision in Benton County, Missouri, according to the recorded plat thereof, the commission reviewed the information as presented. District 1 Commissioner Steve Daleske made the motion to approve the vacation of this property, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes). The paperwork will be signed and returned to the attorney for recording.

## **Motion/Vote - Devon's Beat Fundraiser**

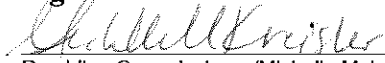
District 2 Commissioner Jim Hansen made a motion to approve the closing of the following county roads for Devon's Beat Fundraiser Walk in Lincoln on Saturday, April 2, 2016, from 7:00 a.m. to 12:00 p.m.: Old 65 Avenue from Lincoln to Hwy. HH, and the county portion of Airport Road. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).



### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 4/4/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:16 p.m.

### **Signatures**

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

Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

April 5, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, April 11, 2016 at the Benton County Courthouse. The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00 Jail Planning Committee	3:00
12:00	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**April 04, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 4, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 3/28/16, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **F.L.A.P. Grant**

Discussion was given to the Federal Lands Access Program Grant, and the bids that were received for this project, being Project Number BNTN TRLK (1)/9900 (744). Bids were opened on March 9, 2016. This is a federal grant project that will pay for 80% of costs incurred for upgrade of roads, etc., to access federal property, and will be cost-shared by Benton County and the City of Warsaw. The plan is to pave Osage Bluff Road and Benton House Avenue by utilizing this grant program.

## **Motion/Vote - F.L.A.P. Grant**

District 1 Commissioner Steve Daleske made a motion to accept the bid from APAC in the amount of \$553,845.61 with an add alternate of \$30,396, for paying of Osage Bluff Road and Benton House Avenue, as stipulated in FLAP Grant Project #BNTN TRLK (1)/9900 (744). Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Higgins Asphalt in the amount of \$636,089.41, with an add alternate of \$44,700.00. The county accepted the low bid price for the project. Based on the bid from APAC, the county share should be approximately \$60,000.00.

## **Treasurer and County Clerk Reports**

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

## **Jail Planning Committee**

The Jail Planning Committee met with the commission; discussion was given to the jail issue in the upcoming election.

## **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 4/11/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:20 p.m.

## **Signatures**



Presiding Commissioner/Michelle McLerran Kreisler

NOTICE OF OPEN MEETING  
April 12, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Tuesday, April 19, 2016 at the Benton County Courthouse.  
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00 L.J. Hart Company	2:00
10:30	2:30
11:00 Jail Planning Committee	3:00
12:00	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a. 10:00 a.m. - Officials Quarterly Meeting – Tuesday, April 12, 2016
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**May 02, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 2, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 4/26/16. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **FLAP Grant Project**

The pre-construction meeting was held for the Federal Land Access Program (FLAP) grant project. Also present were Randy Pogue and Tina Lomax with the City of Warsaw, Casey Castrop with Capital Paving and Construction, Charlie LePage with CFS Engineers, and Darin Hamelink and Jim McDiarmid with MoDOT. Details were discussed for projects including Benton House Road, Bledsoe Ferry Trail, and Osage Bluff Road. Asphalt pavement will be installed on these roads. The county is working with city officials on this project that is available through a federal grant program. It was further noted that Capital Paving and Construction is working in conjunction with APAC, who has been awarded the bid for this project.

## **Rambow Road Bridge and Brush Creek Bridge**

The commission met with MoDOT representatives Darin Hamelink and Jim McDiarmid to discuss the bridges on Rambow and Ft. Lyon Roads.

## **Mapping Solutions**

Mapping Solutions representative Kevin Barker met with the commission to discuss plat book sales in the county, and outlined new programs offered by his company. A new smartphone application is available, as well as a pay-as-you-go program that would enable the county to pay for services as they are sold within the county, thereby saving the county on out-of-pocket charges awaiting the sale of plat books and/or maps.

## **Treasurer and County Clerk Reports**

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

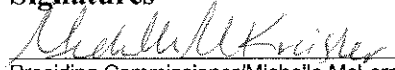
## **West Central Community Action Agency**

District 2 Commissioner Jim Hansen reported that he attended the bi-monthly meeting of the West Central Community Action Agency held in Clinton, MO, on Thursday evening, April 28th.

## **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/10/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:53 p.m.

**Signatures**

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

Presiding Commissioner/Michelle McLerran Kreister

## NOTICE OF OPEN MEETING

May 11, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, May 16, 2016 at the Benton County Courthouse.  
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00	3:00

11:30 Bill Gant, Emergency Management Director

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2  
C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**May 10, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 10, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 5/2/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Mike Keith Insurance, Inc.**

Mike Keith Insurance representative Paul Barbee and Lifestyle Health Plans representative Chris Corkran spoke with the commission concerning procedures for employer-sponsored "self-funded" programs available for health insurance. The commission will continue to research this option for county employee health insurance.

## **Treasurer and County Clerk Reports**

The treasurer gave his weekly financial 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 Warsaw Oil Company for Road District #2 for red diesel at a cost of \$1.68 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$1.695 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 red diesel at a cost of \$1.62 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (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 \$1.69 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 fuel for Road District #1 at a cost of \$1.62 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from MFA Oil Company at a cost of \$1.64 per gallon, and from Warsaw Oil Company at a cost of \$1.67 per gallon. The county accepted the low bid price.

## **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 5/16/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran



Kreisler (Yes). Meeting adjourned at 3 p.m.

**Signatures**

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

Presiding Commissioner/Michelle McLerran Kreisler

# **Benton County Commission**

**May 16, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 16, 2016 at the Board Room. Attendance: Steve Daleske, Absent: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 5/10/16, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Jim Hansen (Yes) and Michelle McLerran Kreisler (Yes). Steve Daleske was absent due to vacation.

## **Gerken Road**

Larry Gerken spoke with the commission concerning his desire to vacate Gerken Road. District 2 Commissioner Jim Hansen explained procedures necessary for vacating a county road as specified by RSMo 228.110. Discussions will continue in this matter.

## **Larry Siercks**

Larry Siercks met with the commission to discuss an abandoned roadway on the Benton and Henry County lines.

## **Irv Jensen**

Irv Jensen met with the commission and notified them of his decision to resign from the board of the Quad-Lakes Solid Waste Management District. Commissioners expressed gratitude for the service that Irv has provided, and his continued support of tourism issues in the county.

## **Emergency Management Director**

Bill Gant, Emergency Management Director, met with the commission to give an update on FEMA/SEMA information and claims information that he has received for 2015 flood damage. Discussion was also given to flood plain areas, and maps and information that is available.

Mr. Gant presented information for identification cards for county employees, and grants that may be available for this service.

In further business, Mr. Gant stated that the county vehicle that he is currently using has several thousand miles, and requested use of another vehicle if it becomes available.

## **Jan Turner**

Jan Turner met with the commission and requested that they investigate conditions of a bridge located north of her farm located on Williams Avenue.

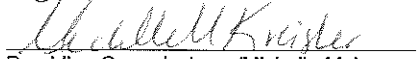
## **Treasurer and County Clerk Reports**

The treasurer presented his weekly financial report, noting that sales tax and use tax are both slightly up. The county clerk submitted budget information; bills were presented for approval and payment.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/23/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 1:33 p.m.

### **Signatures**

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

Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

May 24, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Tuesday, May 31, 2016 at the Benton County Courthouse.  
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2  
C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a. The Courthouse will be closed on Monday, May 30, 2016 for Memorial Day.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**May 23, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 23, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 5/16/16; Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Darrell Decker/Select Services**

Select Services representative Darrell Decker met with the commission. He informed the commission of the annual insurance meeting that will be held on June 8, 2016, in Springfield, Missouri. Loss ratio information will be shared at that meeting. Rates for the 2017 plan year will be made available to the county as soon as possible.

## **9-1-1 Director**

9-1-1 Director Susan Canfield and Operations Manager Mark Grenoble met with the commission to discuss details of a recent issue with the Cole Camp Ambulance District.

## **Commemorative Maps, LLC**

Commemorative Maps, LLC representative Pat Bly met with the commission and submitted examples of his company's tourism maps that will become available in the fall. The courthouse will be included on this map.

## **Bob Meuschke**

Bob Meuschke spoke with the commission concerning issues that he has with the county's central dispatch system. Mr. Meuschke is the administrator for the Cole Camp Amulance District.

## **Executive Session**

District 1 Commissioner Steve Daleske made a motion to go into Executive Session at 13:25 p.m. to discuss R.S.Mo.610.021 Hiring, firing, disciplining or promoting a particular employee. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Reconvene From Executive Session**

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 14:20 in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Treasurer and County Clerk Reports**

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

May 23, 2016

### **Quad-Lakes Solid Waste Management Meeting**

District 2 Commissioner Jim Hansen informed the commission that he attended the meeting of the Quad-Lakes Solid Waste Management District held in Clinton, Missouri, on May 19th.

### **Motion/Vote - NASASP**

District 2 Commissioner Jim Hansen made a motion to renew membership in the National Association of State Agencies for Surplus Property (NASASP). Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Annual membership fee is \$39.

### **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 5/31/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:47 p.m.

### **Signatures**



Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

June 1, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, June 6, 2016 at the Benton County Courthouse.  
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00

1:00

9:15 Gene Schmitz – MU Ext Ofc

1:30

10:00 Kristi – Quad-Lakes Solid Waste Mgmt Dist

2:00

10:30

2:30

11:00

3:00

11:30

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2  
C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**May 31, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 31, 2016 at the Board Room. Attendance: Steve Daleske, Absent: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 5/23/16. Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Approval of Prior Executive Session Minutes**

Presiding Commissioner Michelle McLerran Kreisler made the motion to approve prior executive session minutes dated 5/23/16, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

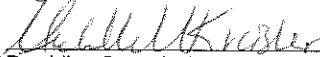
## **Treasurer and County Clerk Reports**

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

## **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 6/6/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 11:45 a.m.

## **Signatures**



Presiding Commissioner/Michelle McLerran Kreisler



# **Benton County Commission**

**June 06, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on June 6, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 5/31/16. District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **MU Extension Office**

Representatives from the MU Extension Office met with the commission. In attendance included Gene Schmitz, Livestock Specialist, Wayne Prewitt, Regional Director, and Rod Brethower, board member. The Extension Office has moved to the Eaton Building, and office operations are continuing.

## **Kaysinger Basin Regional Planning Commission**

Kaysinger Basin Regional Planning Commission representatives Cyndee Schmidt and Elizabeth Van Winkle met with the commission with information concerning the county's hazard mitigation resolution. This resolution will be updated soon.

## **McBride, Lock & Associates, LLC**

Eric Kratzberg, representative with McBride, Lock and Associates, LLC, met with the commission to introduce himself. Mr. Kratzberg will conduct the independent audit for the county for the years 2014 and 2015. This is a scheduled audit, as required by statute.

## **Harper Road**

Peggy Barry met with the commission to discuss road conditions on Harper Road.

## **Settler's Bend**

Luke Beaman met with the commission to provide information pertaining to a potential road vacation in Settler's Bend Subdivision.

## **Vixen Avenue**

Taven Cornett and Judy Cornett met with the commission to discuss road conditions on a private road off of Vixen Avenue. They also asked for speed limit signs to be posted on county roadways.

## **Treasurer and County Clerk Reports**

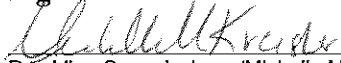
The treasurer gave his weekly financial report. The county clerk submitted monthly budget information; bills were presented for approval and payment.

**E-911 System**

The commission conducted telephone conference calls with supervisors and directors of area ambulance districts, to discuss policies and procedures that are used in other counties to dispatch ambulances.

**Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 6/13/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:23 p.m.

**Signatures**

Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

June 14, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, June 20, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**June 13, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on June 13, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/6/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Road Vacation - Settler's Bend Unit One**

Jim Kjar, Attorney-at-Law, spoke to the commission concerning a petition for vacation for property located in Settler's Bend Unit One. This property is described as Part of Natalie Road, a road in Settler's Bend Unit One. Luke Beaman was also present. David Sparks owns adjacent property, and has expressed some opposition to this vacation. He was contacted via telephone for further discussion. The commission will visit this location before any decision is reached.

## **Treasurer and County Clerk Reports**

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

## **Bid Opening - Cold Mix Asphalt**

The bid opening was held for cold mix asphalt. One bid was received from Vance Brothers, Inc.

## **Motion/Vote - Bid - Cold Mix Asphalt**

District 2 Commissioner Jim Hansen made a motion to accept the bid from Vance Brothers, Inc. for cold mix asphalt. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Cost for MC 250 is \$50 per ton; cost for EA 300 is \$43 per ton. Vance Brothers, Inc. was the only bidder.

## **Quad-Lakes Solid Waste Management**

Representatives from the Quad-Lakes Solid Waste Management District Kristi Kelley and Cassie Sanders met with the commission to give an update on benefits offered by their organization, and to apprise the commission of the vacancy on this board.

## **E-911**

E-911 Director Susan Canfield and Operations Manager Mark Grenoble informed the commission that arrests have been made in the vandalism/theft of county signs in the north district of the county. The theft and vandalism of road signs has been and still is an ongoing expense to the county, not to mention the safety concerns for the public that the loss of these signs cause. Discussion was also held detailing policies and procedures for the 911 system. Sheriff Rick Fajen also met with the commission for further discussion pertaining to 911 procedures.

### **Road Vacation - Settler's Bend Unit One**

Commissioners left the courthouse to view the site of the proposed road vacation in Settler's Bend. Upon their return, another telephone conversation was conducted with David Sparks, explaining the commission's findings.

### **Motion/Vote - Road Vacation - Settler's Bend**

District 2 Commissioner Jim Hansen made a motion to vacate that part of Natalie Road, a road in Settler's Bend Unit One. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The portion of the roadway to be vacated is described as follows: Part of Natalie Road, a road in Settler's Bend Unit One, appurtenant to Lot 1, Settler's Bend Unit One, described as follows: Beginning at the intersection of the West line of Lot 1, Settler's Bend Unit One and the southerly right-of-way of Natalie Road; thence South 69°09'00" East, along the southerly right-of-way of Natalie Road, a distance of 129.00 feet; thence continuing along said right-of-way on a curve to the left, said curve having a radius of 50 feet, an arc length of 110.32 feet, a chord bearing of South 72°21'41" East, and a chord distance of 89.27 feet; thence North 69°09'00" West, parallel with the southerly right-of-way, a distance of 219.68 feet, to the West line of Lot 1, Settler's Bend Unit One; thence South 03°41'03" West, along said West line a distance of 5.21 feet to the Point of Beginning.


### **Motion/Vote - Kaysinger Basin Regional Plann**

District 2 Commissioner Jim Hansen made a motion to renew membership in the Kaysinger Basin Regional Planning Commission. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Annual membership fee is \$2,604.16. Presiding Commissioner Michelle McLerran Kreisler will serve as the county's representative on this board.

### **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 6/20/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:06 p.m.

### **Signatures**



Presiding Commissioner/Michelle McLerran Kreisler

# **Benton County Commission**

**June 16, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on June 16, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

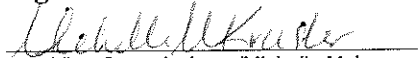
## **Auditors**

McBride, Lock and Associates, LLC representatives Eric Kratzberg and Mark Stair met with the commission to conduct an exit interview for the audit that has been in process. They noted no significant findings to cause concern. A report will be submitted at a later date to summarize findings and opinions.

## **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 6/20/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 9:52 am.

## **Signatures**



Presiding Commissioner/Michelle McLerran Kreisler

# **Benton County Commission**

**June 20, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on June 20, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/13/16; District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes). District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/16/16. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **E-911**

E-911 Director Susan Canfield met with the commission for further discussion off 911 Dispatch policies and procedures.

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

District 1 Commissioner Steve Daleske made a motion to accept the bid from Warsaw Oil Company for unleaded fuel for Road District #1 at a cost of \$1.73 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Zollicker Oil Company at a price of \$1.75 per gallon, and from MFA Oil Company at a price of \$1.78 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 Warsaw Oil Company for red diesel for Road District #1 and #2, at a cost of \$1.75 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Zollicker Oil Company at a price of \$1.81 per gallon, and from MFA Oil Company at a price of \$1.91 per gallon. The county accepted the low bid price.

## **Treasurer and County Clerk Reports**

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

## **Motion/Vote - Boonslick Regional Library**

District 2 Commissioner Jim Hansen made a motion to reappoint Martha Meyer to serve as trustee on the Boonslick Regional Library board. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This appointment is for a four-year term, to run from July 1, 2016 to June 30, 2020.

## **Motion/Vote - Boonslick Regional Library**

District 1 Commissioner Steve Daleske made a motion to reappoint Jean Breshears to serve as trustee on the

Boonslick Regional Library board. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This is for a four-year term to run from July 1, 2016 to June 30, 2020.

### **Sheriff**

Benton County Sheriff Rick Fajen met with the commission to discuss budget issues.

### **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 6/27/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:15 p.m.

### **Signatures**

  
Presiding Commissioner/Michelle McLerran Kreisler



## NOTICE OF OPEN MEETING

June 28, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Tuesday, July 5, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00

1:00

9:30

1:30

10:00 petition to vacate Gerken Rd

2:00

10:30

2:30

11:00

3:00

11:30

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**June 27, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on June 27, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/20/16. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Treasurer and County Clerk Reports**

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

## **Motion/Vote - Transfer Funds**

Following discussion of the expenses presented, and noting upcoming payroll, District 2 Commissioner Jim Hansen made the motion to transfer funds from the general investment fund to general revenue as agreed upon during budget preparation. Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Juvenile Division**

Juvenile Office Brad Turner met with the commission on behalf of the Juvenile Division to request the opportunity to bid on surplus vehicles that the county might have, which would be used as a transport vehicle for the Juvenile Division. He stated that the State of Missouri no longer has a contract for this type of service, and a vehicle is necessary for transportation. Commissioners will notify Mr. Turner of the bidding process when it becomes available.

## **Allied Business Solutions**

A telephone conference was held with representatives from Allied Business Solutions. Commissioners are working with this company in an attempt to lower costs associated with the county's telecommunications expenses.

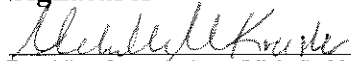
## **Emergency Management**

Emergency Management Director Bill Gant met with the commission to give an update on flood plain information that has been presented by FEMA. He also presented information on the hazard mitigation plan in conjunction with SEMA.

## **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 7/5/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:34 p.m.

**Signatures**

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

Presiding Commissioner/Michelle McLerran Kreiser

NOTICE OF OPEN MEETING

July 6, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, July 11, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30 Lori Dunkin/Jim Kjar – deposition costs	1:30
10:00	2:00
10:30 Allied Business Solutions	2:30
11:00 Quarterly Meeting of Elected Officials	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**July 05, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 5, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/27/16. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Gerken Road**

A petition for the vacation of Gerken Road was presented to the commission. Signatures attached to this petition will be verified as required by law.

## **Benton County Regional All-Hazard Mitigation Plan**

A resolution was presented for Benton County, to adopt the Benton County Regional All-Hazard Mitigation Plan.

## **Motion/Vote - Benton County Regional All-Hazard Mitigation Plan**

District 1 Commissioner Steve Daleske made a motion to renew the Benton County Regional All-Hazard Mitigation Plan and Resolution, as prepared by Kaysinger Basin Regional Planning Commission. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Treasurer and County Clerk Reports**

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

## **Irv Jensen**

Irv Jensen met with the commission to give an update on the Benton County Tourism Commission.

## **E-911**

A telephone conference call was held with E-911 Director Susan Canfield to review policies and procedures.

## **Pettis County Commission**

A telephone conference call was conducted with Brent Hampy, Associate Commissioner in Pettis County, concerning the upcoming West Central Commissioner's Association Meeting. Benton County Commissioners will host this meeting in September.

### **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 7/11/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:05 p.m.

### **Signatures**

  
Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

July 12, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, July 18, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

9:00

9:30

10:00 Tom LaCoy

10:30

11:00

11:30

PM

1:15 Bd of Equalization

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**July 11, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 11, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 7/5/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Public Administrator**

Public Administrator Lori Dunkin and Attorney-at-Law Jim Kjar met with the commission to discuss expenses that might be incurred for expert witness and deposition fees for a case currently in the care of the public administrator.

## **Allied Business Solutions**

A conference call was conducted with Allied Business Solutions representative James Harrison, for an update concerning the county's telecommunications services.

## **Quarterly County Officials Meeting**

The second quarter county officials meeting was held with officials and department heads. County budget and financial information was discussed; an update was given by each official concerning information pertaining to their department. Mike Keith Insurance representative Paul Barbee was present to explain insurance options through a self-funded program. Benton County Enterprise staff, Joyce Coates, was also present.

## **Board of Equalization**

The Benton County Board of Equalization will meet on July 18, 2016, at 1:15 p.m..

## **Motion/Vote - Board of Equalization**

District 2 Commissioner Jim Hansen made a motion to appoint Michael Schnakenberg and Pam Grobe to serve as members on the Board of Equalization. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 7/18/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:15 p.m.

## **Signatures**



  
Presiding Commissioner/Michelle McLerran Kreisler

NOTICE OF OPEN MEETING  
July 19, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, July 25, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:30
9:30	2:00
10:00	2:30
10:30 Allied Business Solutions	3:00
11:00	
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**July 18, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 18, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 7/11/16, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Rodney Johnson**

Rodney Johnson, a candidate for South District Commissioner, was present at today's meeting.

## **HCS Computer Solutions**

HCS Computer Solutions representative Henry Starcher met with the commission to discuss the courthouse computer and internet connections in conjunction with the security system currently in use. Nightwatch Security Systems will also be contacted for further information. Discussion was also held with Chief Deputy Jeff Canfield concerning the GIS information for the sheriff's office that is currently available through A T & T Mobility.

## **Chief Deputy Jeff Canfield**

Benton County Sheriff's Office Chief Deputy Jeff Canfield met with the commission to discuss options for a dedicated radio frequency for sheriff's office use in emergency situations. Discussion was also given to courthouse security and implementation of a plan.

## **Juvenile Division**

Juvenile Division representative, Officer Brad Turner, met with the commission to discuss vehicles that may be available for purchase by bid process.

## **E.C.C.H.I.C.**

Employers Committed to Control Health Insurance Costs (ECCHIC) representative Brent Barnhill met with the commission to discuss his company's benefits. This company analyzes health insurance information and costs for more affordable pricing.

## **Treasurer and County Clerk Reports**

The treasurer gave his weekly financial report; the county clerk submitted bills for approval and payment. Budget concerns were also discussed.

## **Board of Equalization**

The 2016 Board of Equalization convened at 1:15 p.m. Those in attendance were: County Commissioners

July 18, 2016

Michelle McLerran Kreisler, Steve Daleske, and Jim Hansen; County Clerk Susan Porterfield; County Assessor Rodger Reedy; and Michael Schnakenberg and Pam Grobe, Appointed Members.

Appointed members Michael Schnakenberg and Pam Grobe were sworn in as members of the Board of Equalization. No appeals were heard. Steve Daleske made the motion to adjourn the BOE hearing, Jim Hansen seconded the motion. For: 6, Against: 0.

### **E911**

E911 Director Susan Canfield met with the commission for further discussion concerning policies and procedures at the 911 Dispatch Center.

### **Motion/Vote - Quad-Lakes Solid Waste Management District**

District 2 Commissioner Jim Hansen made a motion to renew membership in the Quad-Lakes Solid Waste Management District. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Annual membership dues are in the amount of \$1,387.00.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 7/25/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:54 p.m.

### **Signatures**

  
Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

July 26, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, August 1, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:30
9:30	2:00
10:00	2:30
10:30	3:00
11:00	
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**July 25, 2016**

## **Convene**

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on July 25, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

## **Appoint Acting Presiding Commisisoner**

District 2 Commissioner Jim Hansen called the meeting to order. County Clerk Susan Porterfield appointed District 2 Commissioner Jim Hansen as acting presiding commissioner for today's meeting.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 7/18/16, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Absent).

## **Rodney Johnson**

Rodney Johnson, candidate for South District Commissioner, was present at today's meeting.

## **Workforce Development Board**

It was noted that Presiding Commissioner Michelle McLerran Kreisler attended the meeting of the West Central Workforce Development Board of Chief Elected Officials on July 19 in Sedalia. She was elected vice-chair of the board for the 2016-2017 year.

## **Chief Deputy Jeff Canfield**

Benton County Sheriff's Chief Deputy Jeff Canfield met with the commission for further discussion of courthouse security issues.

## **Allied Business Solutions**

A telephone conference call was conducted with Allied Business Solutions representative James Harrison, for further discussion concerning the county's telecommunications.

## **Treasurer and County Clerk Reports**

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

## **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 Kreisler (Absent).

**Reconvene From Executive Session**

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 12:05 in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

**Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 8/1/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 2:51 p.m.

**Signatures**

  
Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

August 2, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, August 8, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:30
9:30	2:00
10:00	2:30
10:30	3:00
11:00	
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn



# **Benton County Commission**

**August 01, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 1, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 7/25/16; District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Approval of Prior Executive Session Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 7/25/16; District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Rodney Johnson**

Rodney Johnson, candidate for South District Commissioner, was present at today's meeting.

## **E-911**

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

## **Executive Session**

District 1 Commissioner Steve Daleske made a motion to go into Executive Session at 11:00 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 Kreisler (Yes).

## **Reconvene From Executive Session**

District 2 Commissioner Jim Hansen made a motion to close Executive Session and reconvene at 11:20 in Open Session. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (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 \$1.68 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.72 per gallon, and from MFA Oil Company at a cost of \$1.77 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 for Road District #1 for red diesel fuel August 01, 2016

from Zollicker Oil Company at a cost of \$1.59 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.61 per gallon, and from MFA Oil Company at a cost of \$1.66 per gallon. The county accepted the low bid price.

### **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 fuel at a cost of \$1.70 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$1.765 per gallon. The county accepted the low bid price.

### **County Clerk Report**

The county clerk presented bills for approval and payment.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 8/8/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12 p.m.

### **Signatures**

  
Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

August 9, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, August 15, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.
6. New Business

<u>AM</u>	<u>PM</u>
9:00	1:00
9:30 Gene Schmitz – MU Extension	1:30
10:00 Budget Discussion – Jr, Eric, Glenn	2:00
10:30	2:30
11:00	3:00
11:30	
7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.
8. Misc.
  - a.
  - b.
  - c.
9. And any other business as may come before the Commission.
10. Adjourn

# **Benton County Commission**

**August 08, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 8, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 8/1/16; District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Approval of Prior Executive Session Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 8/1/16; District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Executive Session**

Presiding Commissioner Michelle McLerran Kreisler made a motion to go into Executive Session at 9:25 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 Kreisler (Yes).

## **Reconvene From Executive Session**

District 2 Commissioner Jim Hansen made a motion to close Executive Session and reconvene at 9:40 a.m. in Open Session. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Treasurer and County Clerk Reports**

The treasurer gave his weekly financial report; the county clerk presented departmental budget summaries. Bills were presented for approval and payment.

## **Mapping Solutions, Inc.**

Mapping Solutions, Inc. representative Kevin Barker met with the commission to discuss options to begin implementation of new plat books and maps.

## **Irv Jensen**

Irv Jensen met with the commission to discuss plans for the upcoming West Central Commissioners Association meeting to be held in the county in September. Mr. Jensen also presented ideas for the creation of the Benton County Tourism and Recreation Corporation, which would be incorporated with the specific intention to gain incentive for further tourism options within the county. This would replace the Benton County Development Corporation. Further discussion will be held at a later time. Discussion was also given to current economic developers employed by the Kaysinger Basin Regional Planning Commission.

### **Shive-Hattery Engineering**

Steve Davis, representative from Shive-Hattery Engineering, met with the commission to discuss Missouri House Bill 2376, a bill recently passed in the House of Representatives that creates new provisions of law relating to construction management which enable political subdivisions to use design-build or construction management at-risk methods and modifies a provision of current law dealing with highway design-build project contracts.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 8/15/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:30 p.m.

### **Signatures**

  
Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

August 16, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, August 22, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**August 15, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 15, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 8/8/16; District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Approval of Prior Executive Session Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 8/8/16; District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **E-911**

E-911 Director Susan Canfield and Project Coordinator Mark Grenoble met with the commission for further discussion of policies and procedures. They also presented information for designation of a Terminal Agency Coordinator for the MULES system, and for a Quality Assurance position for medical calls. These positions will be held by current employees within that department.

## **MU Extension Council**

MU Extension Council representatives Gene Schmitz and Wayne Prewitt met with the commission to give an update on upcoming programs and events being offered by the Extension Office.

## **Budget Discussion**

The commission met with Dale "Jr" Estes, Eric Knox, and Glenn Spencer concerning the 2016 budget, to apprise them of budget concerns that will be faced in 2017.

## **Treasurer and County Clerk Reports**

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

## **William A. Grimes**

William A. Grimes met with the commission to introduce himself. Mr. Grimes is a candidate for State Representative of the 57th District.

## **Sales Tax**

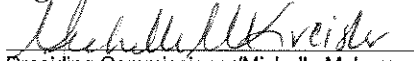
The commission discussed the upcoming November election, noting that final certification date for this election is August 30. In an effort to offset increasing costs of law enforcement and prisoners board expenses, the commission discussed placing a sales tax question on the November ballot.

**Motion/Vote - Sales Tax**

District 2 Commissioner Jim Hansen made a motion to place a law enforcement sales tax question on the November ballot. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The question shall read: "Shall the County of Benton, Missouri, impose a county-wide sales tax in the amount of one-eighth of one percent (0.00125%) for the purpose of providing law enforcement services for the county?".

**Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 8/22/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:32 p.m.

**Signatures**

Presiding Commissioner/Michelle McLerran Kreisler



## NOTICE OF OPEN MEETING

August 23, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, August 29, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00 Public Hearing – Co Tax Levy	1:00
9:30 Liberty Mutual Life Ins Co	1:30
10:00 State Auditor's Ofc – audit exit hearing	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**August 22, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 22, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 8/15/16; District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **John King**

John King met with the commission to discuss Lincoln area events.

## **Mike Keith Insurance**

Mike Keith Insurance representative Paul Barbee met with the commission to present information concerning health care costs for county employees for the upcoming year. Further discussion will be given before a final decision is reached.

## **Ray Smith**

Ray Smith, from Warsaw, met with the commission to discuss future jail proposal ideas.

## **County Clerk Report**

The county clerk presented information concerning the county's tax levy; a public hearing will be conducted next week for final approval, before submission to the Missouri State Auditor's Office. Bills were presented 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 Road District #1 for red diesel fuel at a cost of \$1.88 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.91 per gallon, and from MFA Oil Company at a cost of \$1.97 per gallon. The county accepted the low bid price.

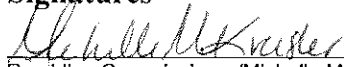
## **Motion/Vote - Fuel Bid**

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 \$1.81 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Warsaw Oil Company at a price of \$1.77 per gallon, and from MFA Oil Company at a price of \$1.81 per gallon. The bid was awarded to Zollicker Oil since they will be delivering diesel fuel.

## Adjournment

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 8/29/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:37 p.m.

## Signatures



Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

August 30, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Tuesday, September 6, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a. The Courthouse will be closed on Monday, September 5, 2016, for Labor Day.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**August 29, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 29, 2016 at the Board Room. Attendance: Steve Daleske, Absent: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 8/22/16. Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Jim Hansen (Yes), Michelle McLerran Kreisler (Yes), Steve Daleske (Absent).

## **Motion/Vote - 2016 Tax Rate Hearing**

District 2 Commissioner Jim Hansen made a motion to accept the proposed 2016 tax rates. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The tax rates will be: General Revenue \$.1350 and Road and Bridge \$.2074, per \$100 assessed valuation.

## **E-911**

E-911 Director Susan Canfield met with the commission to discuss procedures for production of incident reports; a telephone conference call was also conducted with legal counsel. Further discussion will be conducted at a later time.

## **Liberty National Life Insurance Company**

Liberty National Life Insurance Company representative Kayti Martz met with the commission to discuss this company's supplemental insurances that are available.

## **Executive Session**

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 10:05 a.m. to discuss R.S.Mo.610.021 Records that are protected from disclosure by other laws. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Reconvene From Executive Session**

District 2 Commissioner Jim Hansen made a motion to close Executive Session and reconvene at 11:56 in Open Session. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **County Clerk Report**

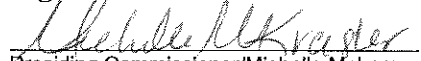
The county clerk presented bills for approval and payment.

## **Adjournment**

August 29, 2016

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 9/6/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:30 p.m.

**Signatures**

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

Presiding Commissioner/Michelle McLerran Kreisler

NOTICE OF OPEN MEETING  
September 7, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, September 12, 2016 at the Benton County Courthouse.**  
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00 Assessor Rodger Reedy	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2  
C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**September 06, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 6, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Absent: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 8/29/16; Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Michelle McLerran Kreisler (Yes), and Jim Hansen (Absent).

## **Approval of Prior Executive Session Minutes**

Presiding Commissioner Michelle McLerran Kreisler made the motion to approve prior executive session minutes dated 8/29/16; District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Michelle McLerran Kreisler (Yes), and Jim Hansen (Absent).

## **Dale "Jr" Estes**

Commissioner-elect Dale "Jr" Estes was present for discussion of the Harper Road issue.

## **Harper Road**

Conditions and maintenance of Harper Road was discussed. District 2 Commissioner Jim Hansen was contacted via telephone for this discussion. The commission decided to continue with plans for repair and maintenance of Harper Road; FEMA will be contacted for further discussion of this project.

## **Treasurer and County Clerk Reports**

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

## **Irv Jensen**

Irv Jensen met with the commission to discuss options available for promotion of tourism in Benton County. Plans for the upcoming West Central Commissioners Association meeting were also discussed.

## **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 9/12/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Absent), Michelle McLerran Kreisler (Yes). Meeting adjourned at 1:28 p.m.

## **Signatures**

  
Presiding Commissioner/Michelle McLerran Kreisler



NOTICE OF OPEN MEETING  
September 13, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, September 19, 2016 at the Benton County Courthouse.**  
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**September 12, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 12, 2016 at the Board Room. Attendance: Steve Daleske, Absent: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

Presiding Commissioner Michelle McLerran Kreisler made the motion to approve prior minutes dated 9/6/16; District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes) and Michelle McLerran Kreisler (Yes).

## **Thurston Street/Horsetail Road - Road Vacation**

Attorney Jim Kjar met with the commission to discuss vacation of a road described as That portion of Thurston Road described in the Plat of the Original Town of Garfield, now known as Edwards, Missouri, a subdivision in Benton County, Missouri which lies south of Missouri State Route 7; and that portion of Horsetail Road which connects to said Thurston Road and runs easterly from said Thurston Road to the Southeast corner of certain real property conveyed to Mitch Grace and Leslie Grace recorded in Book 596, Page 757 of the Benton County Recorder of Deeds. Discussion of this issue will be held again on October 3, 2016.

## **Assessor Rodger Reedy**

Benton County Assessor Rodger Reedy met with the commission to discuss the salary schedule for county employees. He presented a proposed pay schedule for use by employees in the assessor's office. Discussion was given to salaries; no decision was reached at this time.

## **Prosecuting Attorney Karen Woodley**

Benton County Prosecuting Attorney Karen Woodley met with the commission to discuss statute mandates that she has recently received from the State of Missouri/Office of Prosecution Services. This new mandate requires a pay increase for prosecuting attorneys effective July 1, 2016. Discussion was also given to the ongoing need for increased office space due to new legislation requirements. Further discussion will be held 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.

## **Irv Jensen and Charlene Green**

Irv Jensen and Charlene Green met with the commission to discuss the upcoming West Central County Commisisoner's Association meeting.

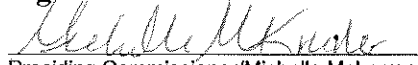
## **Motion/Vote - Fuel Bid**

District 2 Commissioner Jim Hansen made a motion to accept the bid from Warsaw Oil Company for red diesel for Road District #2 at a cost of \$1.90 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Another bid was received from MFA Oil Company at a cost of \$2.175 per gallon. The county accepted the low bid price.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 9/19/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3 p.m.

### **Signatures**

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

Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

September 20, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, September 26, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**September 19, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 19, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Treasurer and County Clerk Reports**

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

## **E-911**

E-911 Director Susan Canfield met with the commission to discuss E-911 departmental procedures.

## **LEPC**

LEPC representative Jeff Canfield met with commissioners concerning recently incurred expenses associated with LEPC and Emergency Management.

## **Mike Keith Insurance**

A telephone call was conducted with Cindy Cumpton from Mike Keith Insurance concerning options for health insurance benefits for county employees.

## **Prisoners Board**

An invoice was presented from the Henry County Sheriff's Office for the month of August in the amount of \$11,095.00. It was noted that the budget line item was set at \$145,000 for this expense, and this line item has been exceeded. Prisoner board expense for the month of July was over \$21,000. The commission discussed options for payment. Other expenditures in General Revenue will need to be reduced in order to meet the required expenditures for board of prisoners.

## **Emergency Management**

Bill Gant, Emergency Management Director, met with the commission to discuss SEMA requirements for grant funding; department expenses were also discussed.

## **Senator Roy Blunt Listening Post**

Dan Wadlington, field representative from Senator Roy Blunt's office, was at the Courthouse to conduct a Listening Post. He met with the commission; discussion included health insurance costs and financial concerns that the county is currently facing, and upcoming legislative issues.

## **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 9/26/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:35 p.m.

**Signatures**

  
Presiding Commissioner/Michelle McLerran Kreisler

NOTICE OF OPEN MEETING  
September 27, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, October 3, 2016 at the Benton County Courthouse.**  
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.
6. New Business

<u>AM</u>	<u>PM</u>
9:00	1:00
9:30 Jim Kjar – road vacation	1:30
10:00 Larry Gerken – road vacation	2:00
10:30	2:30
11:00	3:00
11:30 Donna Harms – Domestic Violence Awareness Month	
7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.
8. Misc.
  - a.
  - b.
  - c.
9. And any other business as may come before the Commission.
10. Adjourn

# **Benton County Commission**

**September 26, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 26, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 9/19/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Don Goers**

Don Goers met with the commission on behalf of the Benton County Democrat Club, requesting permission to place a tent on the courthouse lawn during Heritage Days. The commission explained that it is their policy that no one be allowed to do this due to the sprinkler system in the lawn. Mr. Goers will contact the Warsaw City office and will utilize a parking space at some location around the courthouse for this organization.

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

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zolicker Oil Company for red diesel for Road District #1 at a cost of \$1.84 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.88 per gallon, and from MFA Oil Company at a cost of \$1.92 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 gasoline at a cost of \$1.70 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bids were received from Warsaw Oil Company at a cost of \$1.69 per gallon, and from MFA Oil Company at a cost of \$1.73 per gallon.

## **Bridge Projects**

District 2 Commissioner Jim Hansen stated that he will contact MoDOT for information on bridges in the north portion of the County, being Bridge Number 0210010 located on Rambow Road in Ionia Special Road District, and Bridge Number 1060024 located on Fort Lyon Avenue. District 1 Commissioner Steve Daleske stated that the main concern in the south portion of the county is repairs that may become necessary on Bridge Number 2500015 located on Hastain Avenue. Priority of bridge repairs throughout the county will be based on population and travel density.

## **Treasurer and County Clerk Reports**

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



### **Courthouse Security**

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

### **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 \$1.88 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$1.92 per gallon. The county accepted the low bid price.

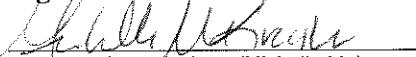
### **Kaysinger Basin Regional Planning**

Presiding Commissioner Michelle McLerran Kreisler reported that she attended the economic development training session that was provided by Kaysinger Basin Regional Planning Commission held in Osceola on September 22, 2016.

### **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 10/3/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 1:35 p.m.

### **Signatures**



Presiding Commissioner/Michelle McLerran Kreisler

NOTICE OF OPEN MEETING

October 4, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, October 10, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**October 03, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 3, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 9/26/16. District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Road Vacation - Part of Thurston Road**

Attorney Jim Kjar and Mitch Grace were present for the reading of a petition to vacate a portion of Thurston Road.

## **Motion/Vote - Road Vacation - Part of Thurston Road**

District 1 Commissioner Steve Daleske made a motion to vacate that portion of Thurston Road located in Union Township. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The vacation is fully described as That portion of Thurston Road described in the Plat of the Original Town of Garfield, now known as Edwards, Missouri, a subdivision in Benton County, Missouri, which lies south of Missouri State Route 7; and that portion of Horsetail Road which connects to said Thurston Road and runs easterly from said Thurston Road to the southeast corner of certain real property conveyed to Mitch and Leslie Grace recorded in Book 596 Page 757 of the Benton County Recorder of Deeds.

## **Mike Keith Insurance, Inc.**

Mike Keith Insurance representative Paul Barbee met with the commission, and presented information to begin the renewal process of the county's property and liability insurance.

## **Road Vacation - Gerken Road**

Larry Gerken was present for the reading of a petition to vacate Gerken Road.

## **Motion/Vote - Road Vacation - Gerken Road**

District 2 Commissioner Jim Hansen made a motion to vacate Gerken Road located in White Township. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Gerken Road is described as a public roadway 40 feet in width, located in the Southeast quarter of the Southeast quarter of Section 27; the Southwest quarter of the Southwest quarter of

Section 26; and the Northeast quarter of the Northeast quarter of Section 34; and the Northwest quarter of the Northwest quarter of Section 35, all in Township 42, Range 22 West.

### **Treasurer and County Clerk Reports**

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

### **Emergency Management Director**

Emergency Management Director Bill Gant met with the commission to give an update on FEMA requirements for flood plain management. He also reported that the final reports have been completed and submitted to FEMA for the flood damage sustained by the county in 2015.

### **Proclamation**

Donna Harms, Bill Siebers, Jeanne Gore, and Judy Cline met with commissioners, who signed a proclamation to proclaim the month of October 2016 as Domestic Violence Awareness Month, to raise awareness about the causes, interventions and prevention of domestic violence. The Place At The Lake is Benton County's domestic violence organization, and has assisted many victims since opening the shelter in January of 2012. District 1 Commissioner Steve Daleske made the motion to adopt the proclamation, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

### **Transportation Advisory Committee/Kaysinger Basin Regional Planning**

Presiding Commissioner Michelle McLerran Kreisler reported that she attended the Transportation Advisory Committee meeting and the Kaysinger Basin Regional Planning Committee meeting held on Wednesday, September 28th, in Clinton. Discussion included transportation and roadway needs throughout the state, and lack of funding available to meet these needs.

### **Quad-Lakes Solid Waste Management District**

District 2 Commissioner Jim Hansen reported that he attended the meeting of the Quad-Lakes Solid Waste Management District held in Clinton on Wednesday, September 28th.

### **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 10/10/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 1:30 p.m.

### **Signatures**

  
Presiding Commissioner/Michelle McLerran Kreisler

# **Benton County Commission**

**October 06, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 10:00 a.m. on October 6, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/3/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **MU Extension**

Members of the MU Extension office met with the commission. Those in attendance were Gene Schmitz, livestock specialist; Wayne Prewitt, West Central Regional Director; Cindy Harris, Extension Council chair; Dr. Judith Stallman, economic specialist; and Michelle Kroll, community development specialist. The purpose of this meeting was to discuss community development, as well as sales tax and property tax trends over the past years.

## **Vicky Hartzler**

Commissioners were invited by U.S. Congresswoman Vicky Hartzler to a lunch at the Lost Valley Fish Hatchery, hosted by the Missouri Department of Conservation and Benton County Farm Bureau. Items of interest that were covered included operations of the hatchery, and a presentation by MO Dept of Conservation concerning the feral hog population in Missouri and measures that the Department is taking to eradicate this problem.

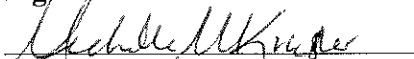
## **Bridge Projects**

Commissioners left the courthouse office to inspect bridges of concern in the county. Among those inspected were Bridge Number 0210010 located on Rambow Road in Ionia Special Road District, Bridge Number 1060024 located on Fort Lyon Avenue, and Bridge Number 2500015 located on Hastain Avenue. Matt Geiger, District Bridge Engineer with MoDOT, was also present. The purpose of the inspections was to prioritize bridge replacement projects for the county based on population, traffic count and overall condition of the bridges. The bridge on Fort Lyon was found to have further deterioration, and a recommendation that the western 2' of the driving surface be closed to vehicular traffic as soon as possible was made by Mr. Geiger. He also indicated that if this recommendation is not met within 30 days, the bridge will be closed. No other significant findings were mentioned at the time.

## **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 10/10/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Signatures**



Presiding Commissioner/Michelle McLerran Kreisler

## NOTICE OF OPEN MEETING

October 11, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Tuesday, October 18, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30 budget amendment	1:30
10:00 bid opening – bridge on McDaniel Rd.	2:00
10:30 quarterly official's meeting	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a. There will be no meeting on Monday October 17.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**October 10, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 10, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/6/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **E-911**

E-911 Director Susan Canfield and Project Manager Mark Grenoble met with the commission to discuss current policies and procedures of the dispatch center as it pertains to the Cole Camp Ambulance District.

## **John Sweeney**

John Sweeney met with the commission to discuss road conditions on White Rock Avenue.

## **Ron Griffith**

Ron Griffith met with the commission to discuss road conditions on Drenon Road and Hansen Avenue.

## **Speed Limit on County Roads**

The commission discussed the possibility of implementing speed limits on county roads. Discussion was held pertaining to the cost for the county to implement and that the sheriff's department would need to actively enforce speed limits to make this a viable option.

## **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 10/18/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 1:30 p.m.

## **Signatures**

  
Presiding Commissioner/Michelle McLerran Kreisler

NOTICE OF OPEN MEETING  
October 19, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 10:00 a.m., Thursday, October 20, 2016 at the Benton County Courthouse.**  
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

	1:00
	1:30
10:00 SEMA meeting	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a. There will be no meeting on Monday October 17.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn



NOTICE OF OPEN MEETING  
October 19, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, October 24, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.
  - a. There will be no meeting on Monday October 17.
  - b.
  - c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**October 18, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 18, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 10/10/16; District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Dale Jr. Estes**

Commissioner-elect Dale Jr. Estes was present for the morning session of today's meeting.

## **Barbara Fox**

Barbara Fox was present for the morning session of today's meeting.

## **Kaysinger Basin Regional Planning Commission**

Presiding Commissioner Michelle McLerran Kreisler reported that she attended the annual dinner of the Kaysinger Basin Regional Planning Commission held in Appleton City on Thursday, October 13th. Discussion included local food distribution as it could pertain to community economic development.

## **Gallagher Benefit Services & Select Services**

Gallagher Benefit Services representative Jacob Salinas and Select Services representative Darrell Decker met with the commission to discuss health insurance benefits and the renewal costs of county employee health insurance. The commission will continue to discuss other options before a final decision is reached.

## **Motion/Vote - Budget Amendment**

District 2 Commissioner Jim Hansen made a motion to accept the 2016 budget amendment as presented. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The budget was amended due to unexpected revenues and expenses. Those present for the budget amendment included the commissioners, the county clerk, and the county treasurer.

## **Bid Opening - Concrete Box Culvert**

The bid opening was held for the concrete box culvert located on McDaniel Road in Road District #2. Bids were received from Do-Rite Construction and B Woods, LLC. Charlie Thomas, representative from Viebrock Sales and Service, and Junior Eichler, owner of Do-Rite Construction, was present for the bid opening.

## **Quarterly Officials Meeting**

The commission met with Benton County officials for the quarterly informational meeting. Budget concerns and insurance costs were discussed.

### **Treasurer and County Clerk Reports**

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

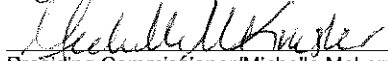
### **Motion/Vote - Concrete Box Culvert**

District 2 Commissioner Jim Hansen made a motion to accept the bid from Do-Rite Construction in the amount of \$75,400 for the replacement of a concrete box culvert on McDaniel Road. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from BWoods, LLC in the amount of \$74,635.80.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 10/20/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:23 p.m.

### **Signatures**



Presiding Commissioner/Michelle McLerran Kreisler

# **Benton County Commission**

**October 20, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 10:00 a.m. on October 20, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 10/18/16, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Dale Jr. Estes**

Commissioner-elect Dale Jr. Estes was present for today's meeting.

## **Emergency Management Director**

Emergency Management Director Bill Gant was also present for today's meeting.

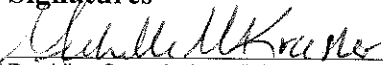
## **Harper Road Bridge**

State Emergency Management Agency (S.E.M.A.) project specialist Don Carter met with the commission for discussion of the Harper Road Bridge project. This bridge was badly damaged in the 2015 floods. Estimated cost to repair this bridge is \$444,619. It was noted that the Federal Emergency Management Agency (F.E.M.A.) has also been contacted concerning this project and has submitted a report outlining the scope of work to be completed. Guidelines are very specific and must be followed; any deviation from this work must be approved by F.E.M.A. Mr. Carter gave some recommendations for this project, including hiring an engineer for consultation. It will be necessary to file for an extension of this project by February 7, 2017, which is 18 months following the date of the disaster.

## **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 10/24/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Signatures**



Presiding Commissioner/Michelle McLerran Kreisler

NOTICE OF OPEN MEETING

October 25, 2016

Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, October 31, 2016 at the Benton County Courthouse.

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00 MoDOT

1:00

1:30

10:00 Irv Jensen

2:00

2:30

11:00 Jeff – security plans

3:00

11:30 *Susan Canfield*

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**October 24, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 24, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/20/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Do-Rite Construction**

Junior Eichler, owner of Do-Rite Construction, met with the commission and presented a contract for signature by District 2 Commissioner Jim Hansen, outlining work and construction of the McDaniel Road box culvert replacement project.

## **Irv Jensen**

Irv Jensen met with the commission to discuss the redesignation of the Benton County Tourism Commission to the Benton County Tourism and Recreation Corporation. Commissioners discussed an ordinance outlining this plan. Mr. Jensen also presented information on an Enhanced Enterprise Zone plan, outlining tax incentive programs for new businesses.

## **Motion/Vote - Benton County Tourism and Recreation Corporation**

Presiding Commissioner Michelle McLerran Kreisler made a motion to approve Ordinance BE 10-24-16, to provide structure for how the transient guest tax will be collected, distributed, managed and redistributed. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This ordinance will redesignate the Benton County Tourism Commission to the Benton County Tourism and Recreation Corporation (BCTR), which will be designated as the operational manager of the monies collected from the existing transient guest tax (tourism tax) for the purpose of promoting and developing tourism in Benton County.

## **E-911**

E-911 Director Susan Canfield and Project Manager Mark Grenoble met with the commission for further discussion of department dispatching procedures.

## **MU Extension Office**

Representatives from the MU Extension Office met with the commission to discuss their 2017 budget. Those in attendance were Gene Schmitz, Livestock Specialist; Tammy Culpepper, Nutrition Specialist; and Paula Spring, board member.

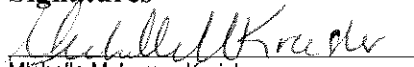
## **Treasurer and County Clerk Reports**

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

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 10/31/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:12 p.m.

### **Signatures**

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

Michelle McLerran Kreisler  
Presiding Commissioner

## NOTICE OF OPEN MEETING

November 1, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, November 7, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30	1:30
10:00 Brent Barnhill – ECCHIC	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn



# **Benton County Commission**

**October 31, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 31, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 10/24/16, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **MO Department of Transportation**

Missouri Department of Transportation representative Darin Hamelink met with the commission to discuss the intersections at A and 52 Highways and at Crest Avenue and 52 Highway. The implementation of new BRO bridge projects was also discussed.

## **Irv Jensen**

Irv Jensen met with the commission to discuss future economic development planning, and studies that could be available for potential grant funding. The Rock Island Trail Project was also discussed.

## **Courthouse Security Plans**

Deputies Jeff Canfield and Storm Walker met with the commission and other officials to discuss courthouse security issues, and improvements that could be made in order to enhance security at the courthouse building for personnel and taxpayers.

## **Treasurer and County Clerk Reports**

The treasurer gave his weekly financial report; bills were submitted for approval and payment.

## **E-911**

E-911 Director Susan Canfield met with the commission for ongoing discussion of department procedures.

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

District 1 Commissioner Steve Daleske made a motion to accept the bid from Zollicker Oil Company for red diesel fuel for Road District #1 at a price of \$1.83 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Warsaw Oil Company at a price of \$1.87 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 \$1.69 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid

was received from Warsaw Oil Company at a price of \$1.67 per gallon.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 11/7/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3 p.m.

### **Signatures**

  
Michelle McLerran Kreisler  
Presiding Commissioner

## NOTICE OF OPEN MEETING

November 10, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, November 14, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00 Paul Barbee, Mike Keith Insurance	1:00
9:30 Discuss security plan	1:30
10:00	2:00
10:30	2:30
11:00	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**November 07, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on November 7, 2016 at the Board Room. Attendance: Steve Daleske, Absent: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/31/16. Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Prosecuting Attorney**

Prosecuting Attorney Karen Woodley met with the commission to discuss 2017 budget issues pertaining to her office.

## **ECCHIC**

Employers Committed to Control Health Insurance Costs (ECCHIC) representative Brent Barnhill met with the commission to provide a quote for health insurance.

## **E-911**

E-911 Director Susan Canfield and Project Manager Mark Grenoble met with the commission. A conference telephone call was conducted with legal counsel concerning requests that have been received for 911 records and calls.

## **Treasurer and County Clerk Reports**

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

## **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 price of \$1.83 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a price of \$1.975 per gallon. The county accepted the low bid price.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 11/14/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

### **Signatures**

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

Michelle McLerran Kreisler  
Presiding Commisisoner

## NOTICE OF OPEN MEETING

November 15, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, November 28, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00	1:00
9:30 County Clerk budget meeting	1:30
10:00 Treasurer budget meeting	2:00
10:30	2:30 Pub.Admin.budget meeting
11:00 MU Extension budget meeting	3:00
11:30	

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a. No meeting during the week of November 21, commissioners to attend annual MAC Conference.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**November 14, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on November 14, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/7/16. Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Dale Jr. Estes**

Commissioner-Elect Dale Jr. Estes was present at the morning session of today's meeting.

## **Mike Keith Insurance, Inc.**

Mike Keith Insurance, Inc. representative Paul Barbee met with the commission and presented insurance quotes for employee health insurance benefits.

## **Employee Health Insurance Benefits**

Commissioners discussed information that they have received from various companies for employee health insurance. Cost of premiums for the county and the employee, as well as deductibles, prescription drug costs, and out-of-pocket expenses were also considered.

## **Executive Session**

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 10:00 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 Kreisler (Yes).

## **Reconvene From Executive Session**

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 10:45 a.m. in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Motion/Vote - Employee Health Insurance**

District 1 Commissioner Steve Daleske made a motion to accept the quote from Mike Keith Insurance, Inc., for employee health insurance, with no increase in the amount of the employee's contribution. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This decision will result in savings in county expenses.

## **Irv Jensen**

Irv Jensen met with the commission to present information on the county lodging tax, and to discuss future plans

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for growth and economic development within the county.

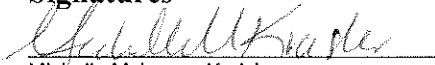
### **Treasurer and County Clerk Reports**

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

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 11/28/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:20 p.m.

### **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner



# **Benton County Commission**

**November 28, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 10:00 a.m. on November 28, 2016 at the Board Room. Attendance: Steve Daleske, Present; Jim Hansen, Present; Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/14/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Approval of Prior Executive Session Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 11/14/16. Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Dale Jr. Estes**

Commissioner-Elect Dale Jr. Estes was also present at today's meeting.

## **Missouri Rock Island Trail**

Commissioners attended a meeting at 8:30 a.m. in Cole Camp in conjunction with the Missouri Rock Island Trail.

## **Kaysinger Basin Regional Planning Commission**

Presiding Commissioner Michelle McLerran Kreisler reported that she attended the Kaysinger Basin Regional Planning Commission and the Transportation Advisory Council meetings held in Clinton, Missouri, on November 17th. Discussion included proposed regional transportation needs and priorities.

## **Budget Preparation**

Commissioners began the 2017 budget hearings with elected officials today. Budget requests will be reviewed as they are submitted.

## **County Clerk Budget**

County Clerk Susan Porterfield met with the commission and submitted her 2017 budget requests; this includes budgets for the county clerk, local election authority, HAVA fund, and election services fund.

## **Treasurer Budget**

County Treasurer Rick Renno met with the commission to submit his 2017 budget request for his office.

### **Treasurer and County Clerk Reports**

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

### **University Extension Council Budget**

University Extension Council staff and council members met with the commission to present their 2017 budget request. Those in attendance included Gene Schmitz, Livestock Specialist; Tammy Culpepper, Nutrition Specialist; Cindy Harris, Extension Council chairperson; and Paula Spring, Extension Council board member. Discussion was also given to relocating the Extension Council offices to the basement area of the Brady Annex Building.

### **Sheriff Budget**

Sheriff-Elect Eric Knox met with the commission and submitted his 2017 budget requests, which included the jail budget and the budget for the Corp contract.

### **Public Administrator Budget**

Public Administrator Lori Dunkin met with the commission to submit her 2017 budget request.

### **Adjournment**

Ordered that the commission adjourn until 11/29/2016. The motion was defeated by vote.

### **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 11/29/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:18 p.m.

### **Signatures**

  
Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**November 29, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on November 29, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/28/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Fordney Road**

A citizen who lives on Fordney Road met with the commission to discuss conditions on that road.

## **Dale Jr. Estes**

Commissioner-Elect Dale Jr. Estes was also present at today's meeting.

## **Budget Preparation**

The commission continued 2017 budget meetings with county officials today.

## **Collector's Budget**

County Collector Donna Hart met with the commission to present her 2017 budget request, including the budget for the collector's tax maintenance fund.

## **Recorder Budget**

County Recorder Beverly Burnett met with the commission to present her 2017 budget; this includes the budget for the Recorder's User Fund.

## **Assessor's Budget**

County Assessor Rodger Reedy met with the commission to present his 2017 budget request.

## **Coroner Budget**

County Coroner Weston Miller met with the commission to present his 2017 budget request.

## **Tri-State Construction Equipment Company**

Tri-State Construction Equipment Company representative Rowdy Cannon met with the commission to present information on a John Deere road grader available for purchase by Road District #2.

**Motion/Vote - John Deere Road Grader**

District 2 Commissioner Jim Hansen made a motion to purchase a John Deere road grader from Tri-State Construction Equipment Company at a purchase price of \$245,711 for Road District #2. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This road grader will be purchased from capital improvement funds designated for Road District #2. State bid specifications were utilized for this purchase.

**Budget/Expense Discussion**

Commissioners discussed budget items and upcoming expenses.

**Motion/Vote - Funds Transfer**

Presiding Commissioner Michelle McLerran Kreisler made a motion to transfer \$50,000 from the General Investment Fund to General Revenue to cover ongoing expenses. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

**Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 12/5/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:55 p.m.

**Signatures**

  
Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**December 02, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 1:00 p.m. on December 2, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Absent: Michelle McLerran Kreisler, Present.

## **Dale "Jr" Estes**

Commissioner-Elect Dale "Jr" Estes was also present at today's meeting.

## **Budget Preparation**

Commissioners met today to continue preparation of the 2017 budget.

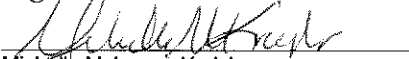
## **Prosecuting Attorney Budget**

Benton County Prosecuting Attorney Karen Woodley met with the commission to present her 2017 budget; this included budgets for the bad check fund, prosecuting attorney's training fund, and administrative handling cost fund.

## **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 12/5/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Absent), Michelle McLerran Kreisler (Yes). Meeting adjourned at 1:55 p.m.

## **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**December 05, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on December 5, 2016 at the Board Room. Attendance: Steve Daleske, Present; Jim Hansen, Present; Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/29/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes). District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 12/2/16, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Dale "Jr" Estes**

Commissioner-Elect Dale "Jr" Estes was also present at today's meeting.

## **Ionia Special Road District**

Ionia Special Road District board members Mike Rambow, Matt Hesse, and Shelby Furnell met with commissioners to discuss bridge repair/replacement pertaining to Bridge #0210010. Representatives from Missouri Department of Transportation, Darin Hamelink and Mike Bock, were also present.

## **52 Highway and Crest Avenue**

Commissioners spoke with Missouri Department of Transportation representatives Darin Hamelink and Mike Bock concerning the intersection at 52 Highway and Crest Avenue. Commissioner Hansen will continue to work with MoDOT to address safety concerns at this intersection.

## **Budget Preparation**

Commissioners continued 2017 budget meetings with county officials and department heads today.

## **E-911 Budget**

E-911 Director Susan Canfield and Project Manager Mark Grenoble met with the commission to present their 2017 budget requests. Department policies and procedures were also discussed.

## **Irv Jensen**

Irv Jensen met with the commission to give an update on upcoming projects of the tourism commission.

## **Treasurer and County Clerk Reports**

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

### **Emergency Management Budget**

Emergency Management Director Bill Gant met with the commission to submit his 2017 budget request.

### **Associate Circuit Judge and Circuit Clerk Budgets**

Associate Circuit Judge Mark Pilley and Circuit Clerk Cheryl Schultz met with the commission to present their 2017 budget requests; this includes budgets for the law library fund, circuit clerk interest fund, circuit clerk garnishment fee fund, and the drug court fund.

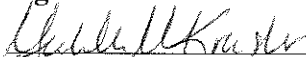
### **Commission Meeting Time**

Following discussion, commissioners will meet in open session on Tuesdays beginning at 9 a.m., and on Thursday mornings for project discussions or as needed for additional meeting sessions. This time change will become effective after January 1, 2017.

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 12/8/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:32 p.m.

### **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**December 08, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on December 8, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/5/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Cole Camp Ambulance District**

A telephone conference call was conducted with legal counsel Travis Elliott to discuss requests from the Cole Camp Ambulance District.

## **Executive Session**

District 1 Commissioner Steve Daleske made a motion to go into Executive Session at 9:40 a.m. to discuss R.S.Mo.610.021 Legal actions, causes of action or litigation. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

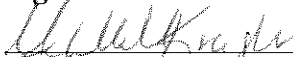
## **State Fair Community College**

State Fair Community College president Dr. Joanna Anderson and board member Randy Eaton met with the commission, stating that the college intends to have a bond issue on the ballot in 2017. They shared information about the college and the programs that it currently offers.

## **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 12/12/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 11:30 a.m.

## **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner



## NOTICE OF OPEN MEETING

December 13, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Tuesday, December 13, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00		1:00
9:30	Budget	1:30
10:00	Discussion	2:00
10:30		2:30
11:00		3:00
11:30		

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

## NOTICE OF OPEN MEETING

December 13, 2016

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Monday, December 19, 2016 at the Benton County Courthouse.**

The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

PM

9:00

1:00

9:30 phone conf w/Travis Elliott

1:30

2:00

2:30

11:00 Judge Hendrickson budget

3:00

11:30

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn

# **Benton County Commission**

**December 12, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on December 12, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/8/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Approval of Prior Executive Session Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 12/8/16, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Dale "Jr" Estes**

Commissioner-Elect Dale "Jr" Estes was present at today's meeting.

## **Mike Keith Insurance, Inc.**

Paul Barbee, representative from Mike Keith Insurance, Inc., met with the commission to present renewal information for the county's property and liability insurance.

## **Motion/Vote - Property and Liability Insurance Renewal**

Presiding Commissioner Michelle McLerran Kreisler made a motion to accept the renewal for property and liability insurance, to include terrorism coverage, as presented from Mike Keith Insurance, Inc. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **911 Employees**

911 employees met with the commission to discuss the current salary schedule for dispatchers.

## **Sandy Crawford**

Sandy Crawford was introduced to the commission by Assessor Rodger Reedy. Ms. Crawford is the current State representative of the 129th District and has expressed her desire to be elected to Mike Parson's senate position, as Senator Parson will vacate that position to take office as lieutenant governor.

## **Regal-Beloit Tax Abatement**

Commissioners discussed the tax abatement issue of the Regal-Beloit facility (formerly Leeson Electric Corporation). Assessor Rodger Reedy and Treasurer Rick Renno were also present. This tax abatement period will expire at the end of calendar year 2016. Commissioners conducted a telephone conference call with their

legal counsel for further discussion in executive session.

### **Treasurer and County Clerk Reports**

The treasurer gave his weekly financial report; he noted that revenues for sales tax and use tax are up approximately 1.8%. The county clerk submitted bills for approval and payment.

### **Benton County Soil and Water Conservation District Budget**

Representatives from the Benton County Soil and Water Conservation District presented their 2017 budget requests to commissioners. Those present included Jim Freeburger, Chester Schlesselman, Gene Schmitz, Dwayne Holmes, Larry Nelson, Bill Brouk, Diane Bradley-Redden, Jamie Henderson, and Tina Dulaban.

### **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 Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction, 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 Kreisler (Yes).

### **Reconvene From Executive Session**

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 12:23 p.m. in Open Session. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

### **Afternoon Session**

Commissioner Hansen was absent from the afternoon session.

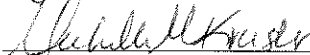
### **Emergency Management**

A telephone conference call was conducted with Laura Teske, EMPG grant specialist with SEMA, pertaining to EMPG grant requirements, and the possible retirement of the emergency management director.

### **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 12/13/2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Absent), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:38 p.m.

### **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**December 13, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on December 13, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/12/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Approval of Prior Executive Session Minutes**

Presiding Commissioner Michelle McLerran Kreisler made the motion to approve prior executive session minutes dated 12/12/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Dale "Jr" Estes**

Commissioner-Elect Dale "Jr" Estes was also present at today's meeting.

## **Budget Preparation**

The commission continued preparation of the 2017 budget, reviewing revenues and expenses of each department.


## **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 \$1.88 per gallon. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$1.97 per gallon. The county accepted the low bid price.

## **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 12/16/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 4 p.m.

## **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**December 16, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on December 16, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/13/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Dale "Jr" Estes**

Commissioner-Elect Dale "Jr" Estes was present for today's meeting.

## **Budget Preparation**

Commissioners continued discussion of the 2017 budget.

## **E-911 Budget**

E-911 Director Susan Canfield met with the commission for further budget discussion, reviewing revenues and expenses for that department.

## **Assessor Rodger Reedy**

Assessor Rodger Reedy met with the commission to discuss the agreement made with Mapping Solutions, Inc., for new county plat books.

## **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 12/19/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:11 p.m.

## **Signatures**

  
Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**December 19, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on December 19, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 12/16/16, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Dale "Jr" Estes**

Commissioner-Elect Dale "Jr" Estes was present at today's meeting.

## **Eric Knox**

Sheriff-Elect Eric Knox met with the commission to discuss the 2017 budget.

## **Executive Session**

District 1 Commissioner Steve Daleske made a motion to go into Executive Session at 9:34 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 Kreisler (Yes).

## **Reconvene From Executive Session**

District 1 Commissioner Steve Daleske made a motion to close Executive Session and reconvene at 10:23 a.m. in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Budget Review**

The commission continued discussion of the 2017 budget.

## **Circuit Judge Budget**

Circuit Judge Michael Hendrickson met with the commission to submit his 2017 budget requests. This included budgets for the 30th Judicial Circuit Judge, court reporter, and juvenile division. Judge James A. Hackett, Juvenile Appointing Authority, and Debbie Giberson, Chief Juvenile Officer, were also present.

## **Emergency Management**

A telephone conference call was conducted with Laura Teske, EMPG grant specialist with SEMA, concerning emergency management grant funding.

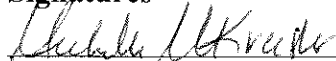
### **Treasurer and County Clerk Reports**

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

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 12/22/2016. Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:48 p.m.

### **Signatures**

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

Michelle McLerran Kreisler  
Presiding Commissioner



# **Benton County Commission**

**December 22, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on December 22, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/19/16, District 1 Commissioner Steve Daleske seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Approval of Prior Executive Session Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior executive session minutes dated 12/19/16, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Dale "Jr" Estes**

Commissioner-Elect Dale "Jr" Estes was present at today's meeting.

## **Budget Review**

Commissioners continued preparation of the 2017 budget today; revenues and expenses were reviewed for each department.

## **Adjournment**

District 1 Commissioner Steve Daleske Ordered that the commission adjourn until 12/27/2016. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:14 p.m.

## **Signatures**

  
Michelle McLerran Kreisler  
Presiding Commissioner

# **Benton County Commission**

**December 27, 2016**

## **Convene**

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on December 27, 2016 at the Board Room. Attendance: Steve Daleske, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

## **Approval of Prior Minutes**

District 1 Commissioner Steve Daleske made the motion to approve prior minutes dated 12/22/16, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

## **Dale "Jr" Estes**

Commissioner-Elect Dale "Jr" Estes was present at today's meeting.

## **Budget Amendment**

The county clerk submitted information for the 2016 budget amendment. This amendment was necessary due to unexpected revenues and expenses.

## **Motion/Vote - Budget Amendment**

Presiding Commissioner Michelle McLerran Kreisler made a motion to accept the budget amendment as presented. Jim Hansen seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Treasurer and County Clerk Reports**

The county clerk submitted bills for approval and payment. The treasurer gave his weekly financial report, indicating the need to transfer an additional \$50,000 from the General Investment Fund to cover expenses through the end of the year.

## **Motion/Vote - Transfer from General Investment Fund**

District 2 Commissioner Jim Hansen made a motion to transfer \$50,000 from the General Investment Fund to General Revenue in order to cover payroll and expenses through the end of 2016. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

## **Emergency Management**

The commission noted the receipt of a letter from Emergency Management Director Bill Gant, stating his intention to retire at the end of 2016.

## **Motion/Vote - Emergency Management Director Resignation**

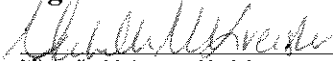
District 1 Commissioner Steve Daleske made a motion to accept the resignation of Emergency Management Director Bill Gant, effective 12/31/16. Jim Hansen seconded the motion. The motion passed by vote: Steve

Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

### **Adjournment**

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 1/3/2017. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Steve Daleske (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:11 p.m.

### **Signatures**



Michelle McLerran Kreisler  
Presiding Commissioner

NOTICE OF OPEN MEETING

January 4, 2017

**Notice is hereby given that the Benton County Commission will conduct a meeting at 9:00 a.m., Thursday, January 5, 2017 at the Benton County Courthouse.**  
The meeting site is handicapped accessible.

Tentative agenda of this meeting includes:

1. Reading and approval of minutes.
2. Consider purchase request.
3. Presentation of bills
4. Meet with elected officials and/or county departments
5. Old Business
  - a. Discuss road conditions
  - b.
  - c.

6. New Business

AM

9:00  
9:30  
10:00  
10:30  
11:00  
11:30

PM

~~1:00  
1:30  
2:00  
2:30  
3:00~~

7. Consider motion to close the meeting as authorized by Section 610.021 RSMO for discussion of: A. Litigation, 610.021.1 B. Real Estate transactions, 610.021.2 C. Personnel matters, 610.021.3 D. Discussion of protected information.

8. Misc.

- a.
- b.
- c.

9. And any other business as may come before the Commission.

10. Adjourn