

Benton County Commission

January 02, 2018

Convene

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

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/28/17, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Approval of Prior Executive Session Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior executive session minutes dated 12/28/17, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Commissioners to Hawthorn Bank Office Location

Commissioners met with Chuck Allcorn, Hawthorn Bank representative, at the office location, to discuss issues concerning heating solutions at this facility.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/4/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 04, 2018

Convene

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

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 1/2/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

County Clerk Report

The county clerk presented final 2017 budget reports for each department.

2018 Budget

Commissioners continued to review 2018 budget requests.

L.J. Hart Company

A telephone conference call was conducted with Larry Hart of L.J. Hart Company, to discuss finance options for a new jail facility. A meeting will be conducted in the office on Monday for this purpose.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/8/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 08, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 2:00 p.m. on January 8, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

L.J. Hart Company, Inc.

Larry Hart and Courtney Wegman, representatives of L.J. Hart Company, Inc., met with commissioners to discuss proposals and finance options for a new jail facility. County Treasurer Rick Renno and County Clerk Susan Porterfield were also present. Public relations is also an important factor in this project; discussion included press release and public forum options.

Adjournment

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

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 09, 2018

Convene

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

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 1/4/18 and 1/8/18, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

E-911 Budget

E-911 Director Susan Canfield met with the commission for further discussion of 2018 budget requests.

Final Budget Hearing

The final budget hearing for the 2018 budget was held. Presiding Commissioner Michelle McLerran Kreisler made the motion to approve the 2018 budget as presented, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

County Clerk Report

The county clerk submitted bills for approval and payment.

National Incident Management System

Emergency Management Director Mark Richerson presented information concerning the National Incident Management System.

Motion/Vote - National Incident Management System

District 1 Commissioner Dale Jr. Estes made a motion to sign an ordinance adopting the National Incident Management System (NIMS) as the standard for incident management in Benton County. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Jail Project Discussion

A telephone conference call was conducted with legal counsel to discuss options for hiring a construction manager for the proposed jail project, in compliance with RSMo 67.5050 and 67.5060.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 1/11/2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2 p.m.

Signatures

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

Michelle McLerran Kreister
Presiding Commissioner

Benton County Commission

January 11, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on January 11, 2018 at the Board Room. Attendance: Dale Jr. Estes, 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 1/9/18, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). District 1 Commissioner Dale Jr. Estes was absent due to illness.

Sheriff

Sheriff Eric Knox met with the commission to discuss his 2018 budget. Treasurer Rick Renno, Clerk Susan Porterfield, Capt. Jeff Canfield, Lt. Dean Noll, Michelle Bruns, and Diana Marmino were also present.

Shafer, Kline and Warren, Inc.

Shafer, Kline and Warren, Inc. project manager Dustin Berry, and Larry and Pam Siercks met with the commission to discuss the upcoming bridge project on Fort Lyons Avenue.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 1/16/2018. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:27 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 16, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on January 16, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

Appointment of Acting Presiding Commissioner

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

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 1/11/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

Sheriff

Sheriff Eric Knox met with the commission to discuss his 2018 budget. Treasurer Rick Renno, Clerk Susan Porterfield, Capt. Jeff Canfield, Lt. Dean Noll, Michele Bruns, and Diana Marmino were also present.

Universal Construction Company, Inc.

Universal Construction Company, Inc. representative Steven Smith met with commissioners to express interest in working in some capacity as construction manager at risk and/or construction manager agency in the construction phases of the proposed jail facility.

George Hall

George Hall met with the commission to present information pertaining to Benton County Sewer District #1.

County Clerk Report

The county clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/18/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 2 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 18, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on January 18, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

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

E-911

E-911 Director Susan Canfield met with the commission to discuss project operations.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Zollicker Oil Company for Road District #1 for red diesel fuel at a cost of \$2.359. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Warsaw Oil Company at a price of \$2.43 per gallon. The county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Zollicker Oil Company for Road District #1 for unleaded gasoline at a cost of \$2.055 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.02 per gallon.

L.J. Hart Company, Inc./HMN Architects

Representatives from L.J. Hart Company and HMN Architects met with the commission to discuss the proposed new jail facility, and public relations options for this project. Those in attendance included Larry Hart, Courtney Wegman, Adam Kuehl, Sheriff Eric Knox, Capt. Jeff Canfield, Jail Administrator Greg Wenberg, Diana Marmino, County Treasurer Rick Renno, and County Clerk Susan Porterfield.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/23/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:07 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 22, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on January 22, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 1/18/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Proposed Jail Facility

Commissioners discussed the proposed jail project, and placing an issue on the ballot for construction and operation of a new facility. A telephone conference call was placed to legal counsel to insure correct ballot language for this issue.

Motion/Vote - County-Wide Sales Tax

District 2 Commissioner Jim Hansen made a motion to place Proposition 1 on the April 2018 ballot, to provide funds to construct and operate a new jail facility. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Proposition 1 states "Shall the County of Benton, Missouri impose a county wide sales tax in the amount of one-half of one percent (\$0.005) for a period of twenty-one years from the date on which such tax is first imposed for the purpose of operations and paying for the construction of a new jail for detention facilities and administrative office space for the County Sheriff's operations? If approved, this sales tax will expire on September 30, 2039 or whenever the final payment occurs on the lease certificates of participation financing, whichever comes first.

Treasurer and County Clerk Reports

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

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/25/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:12 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 25, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on January 25, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 1/22/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Jail Facility

Commissioners discussed public relations options pertaining to the proposed new jail facility.

FEMA

District 2 Commissioner Jim Hansen noted that paperwork has been signed and submitted to FEMA that was necessary to finalize the project pertaining to 2015 flood damages.

LEPC

District 2 Commissioner Jim Hansen reported that he attended the LEPC meeting held on January 24th. Featured speaker was Mark Burchfield, meteorologist from the National Weather Service, who presented information on services provided by that organization.

Benton County Data for Decision Makers

Benton County Commissioners hosted an informational meeting entitled Benton County Data for Decision Makers on Wednesday, January 24th. University of Missouri Extension representatives Pat Curry and Michele Kroll presented topics of interest pertaining to Benton County, including growth rate and workforce characteristics.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/30/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 11:15 a.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

January 30, 2018

Convene

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

Appointment of Acting Presiding Commissioner

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

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 1/25/18. District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Jim Hansen (Yes).

2A Marketing

2A Marketing representative John Dunn met with the commission to present a proposal for a video to enhance public awareness of the proposed jail facility. This proposal is in the amount of \$2,500. This type of project was previously discussed, with projected cost to be approximately \$6,000; Commissioners had expressed opposition to this cost. Further discussion will be given before a final decision is reached.

MU Extension Council

Gene Schmitz, livestock specialist with MU Extension Office, met with the commission to present the 2017 annual report. Budget and expenses for 2018 was also discussed.

Howe Company LLC

Howe Company LLC representative Jon Dwiggin met with the commission to introduce his company, and expressed interest in working with Benton County on future road and bridge projects.

Treasurer and County Clerk Reports

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

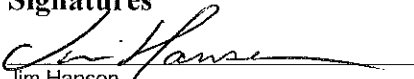
HMN Architects

A telephone conference call was conducted with HMN Architects representative Adam Kuehl, to discuss the possibility of developing a power point presentation for the proposed jail project.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/1/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 12:30 p.m.

Signatures


Jim Hansen
Acting Presiding Commissioner

Benton County Commission

February 01, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 1, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 1/30/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Alex Murry

Alex Murry met with commissioners to discuss options for a video pertaining to the proposed new jail facility.

MU Extension Council

Representatives from MU Extension met with the commissioners to discuss a proposal that would consolidate neighboring counties into one office, in order to diminish staff and costs of the Extension Council programs. Those in attendance included Gene Schmitz, livestock specialist, Joy Millard, and regional director Wayne Prewitt. Commissioners expressed the desire to keep MU Extension offices located within the county.

Public Relations Video

Discussion was given to compiling a video or power point presentation to be used for information pertaining to the proposed new jail facility.

Motion/Vote - Public Relations Video

District 1 Commissioner Dale Jr. Estes made a motion to enter into a contract with 2A Marketing for an informational video pertaining to the proposed jail facility. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/6/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:11 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

February 06, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 6, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 2/1/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Benton County Enterprise

Benton County Enterprise representative Anita Campbell was present for a portion of today's meeting. Several questions were answered concerning the potential jail facility. Ms. Campbell also spoke as a concerned citizen, expressing reservations pertaining to the proposed jail location.

County Financial Statement

The bid opening was held for the county financial statement, to be published as required by statute.

Motion/Vote - County Financial Statement

District 2 Commissioner Jim Hansen made a motion to accept the bid from Benton County Enterprise to publish the county financial statement. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Flat rate quote received was in the amount of \$600; this is the only bid received for this publication.

Treasurer and County Clerk Reports

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

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/13/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

February 13, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 13, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 2/6/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Emergency Management Director

Emergency Management Director Mark Richerson met with the commission to notify them of the hiring of an assistant emergency management director. The emergency management operations grant was also discussed; Mr. Richerson noted that the grant application will be completed and submitted soon. He also reported that several emergency preparedness exercises are in the planning stage.

Bob Berkoff

Bob Berkoff met with the commission to discuss construction options in the new jail facility, noting that there could be a need for a liaison between construction management personnel and commissioners. He recommended a Florida-based company that he works for, NOVA Engineering, for this work and expressed an interest in working with commissioners on this project.

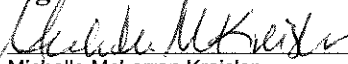
Treasurer and County Clerk Reports

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

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/15/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:23 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

February 15, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 15, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 2/13/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Custodian Report

Custodian Pete Crabtree spoke with the commission concerning necessary upkeep at the jail. He will coordinate this work for completion.

E-911

E-911 Director Susan Canfield met with the commission to discuss personnel issues and operations in her department.

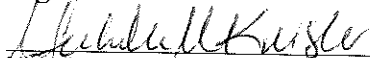
Security at Hawthorn Bank Office Location

Commissioners discussed security issues at the Hawthorn Bank office location. Nightwatch Security and Telephone, LLC will be contacted for further discussion.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/20/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

February 20, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 20, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present; Jim Hansen, Present; Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

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

Treasurer and County Clerk Reports

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

Commissioners to Brady Annex Building

Commissioners left the Courthouse for a short time to visit the Brady Annex Building to discuss renovations at that facility which will be necessary in order for MU Extension Council offices to be located in that building.

Thomas Gage

Thomas Gage, Ionia City Councilman, visited with District 2 Commissioner Jim Hansen to discuss the need to adopt and enforce policies pertaining to waste and trash disposal.

Shafer, Kline & Warren, Inc.

District 2 Commissioner Jim Hansen contacted Mike Stein, a representative from the engineering firm of Shafer, Kline and Warren, Inc., to discuss paperwork to be filed for the bridge project on Fort Lyon Avenue. Commissioner Hansen will follow up with the requested paperwork.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/22/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

February 22, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 22, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 2/20/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Informational Video for Jail Project

Commissioners reviewed the video for the jail project, and contacted the company with approval. The purpose of this video is to provide information pertaining to the new jail project.

Public Meetings

Commissioners discussed locations and dates to conduct public meetings that will provide information pertaining to the new jail project.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 2/27/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

February 27, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on February 27, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 2/22/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Missouri's Highway Safety Program

Captain Jeff Canfield met with the commission to present an application for continued participation in Missouri's Highway Safety Program, a traffic enforcement grant program funded through MoDOT for DWI Enforcement. District 2 Commissioner Jim Hansen made the motion to continue with this program, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes). The sheriff's office will conduct the traffic safety control.

Richard Bacon

Richard Bacon met with the commission to discuss potential construction phases in the construction of the proposed jail facility.

Universal Construction

Steve Smith and Zach Smith, representatives from Universal Construction, met with the commission to discuss construction delivery methods and their interest in working with commissioners on the proposed new jail project.

Jeremy Miller

Jeremy Miller met with the commission to discuss an easement on his property located in Cedar Glade Subdivision.

Senior Citizens Services Board

County Clerk Susan Porterfield spoke to the commission on behalf of Rodney Meyer concerning a vacancy on the Senior Citizens Services Board. The Board has recommended Sandy Schlesselman for this appointment.

Motion/Vote - Senior Citizens Services Board

District 2 Commissioner Jim Hansen made a motion to appoint Sandy Schlesselman to fill the vacancy on the Senior Citizens Services Board. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), 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.

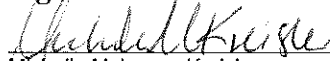
Public Meetings

Commissioners continued discussion of locations and dates to conduct public meetings that will provide information pertaining to the new jail project.

Adjournment

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

Signatures

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

Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

March 01, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 1, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present; Jim Hansen, Present; Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 2/27/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Dent County

A telephone call was placed to the presiding commissioner of Dent County to discuss the jail project currently underway in that county.

Sheriff Eric Knox

Sheriff Eric Knox met with the commission to discuss location and placement of jail project display boards.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Warsaw Oil Company for Road District #1 for red diesel at a cost of \$2.275 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.315 per gallon. The county accepted the low bid price.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 3/6/2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

March 06, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 6, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 3/1/18, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Missouri Department of Transportation

Missouri Department of Transportation representative Roger Mann met with commissioners to submit a report pertaining to recent non-State bridge inspections held throughout Benton County. Information was also given concerning funding for bridges that is available through MoDOT, including BRO and CART.

County Clerk Report

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

Benton County Health Department

County Clerk Susan Porterfield spoke to the commission on behalf of Linda Viebrock concerning a vacancy on the Benton County Health Department Board. The Board has recommended that Kenneth VonHolten fill this position until the 2019 April Municipal Election.

Motion/Vote - Benton County Health Department

District 2 Commissioner Jim Hansen made a motion to appoint Kenneth VonHolten to fill the vacancy on the Board of Directors of the Benton County Health Department. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid from Warsaw Oil Company for Road District #2 for red diesel fuel at a cost of \$2.24 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). No other bid was received.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 3/13/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

March 13, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on March 13, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 2 Commissioner Jim Hansen as Acting Presiding Commissioner for today's meeting. Presiding Commissioner Michelle McLerran Kreisler was absent due to illness.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 3/6/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

Kaysinger Basin Regional Planning Commission

Kaysinger Basin Regional Planning Commission representatives Kristi Pfleiderer and Sheridan Garman-Neeman met with the commission to discuss opportunities and services that are available through their group to promote tourism and economic development.

K & T Building LLC

Kelly Culpepper, owner of K & T Building LLC, met with commissioners to express interest in working with the county on renovations to the Brady Building Annex facility.

Mark Richerson/Sheriff Eric Knox

Mark Richerson and Sheriff Eric Knox met with the commission to discuss the agenda for the public information meetings that will be held in conjunction with the new jail facility. Mr. Richerson was chairman of the jail planning committee.

County Clerk and Treasurer Report

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

L.J. Hart Company

A telephone conference call was conducted with Larry Hart and Courtney Wegman of L.J. Hart Company, to review information that will be available at the public forums to be held in conjunction with the new jail facility.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 3/20/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

Signatures


Jim Hansen
Acting Presiding Commissioner

Benton County Commission

March 20, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 20, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 3/13/18, District 2 Commisisoner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Kaysinger Basin/Transportation Advisory Council

Presiding Commissioner Michelle McLerran Kreisler reported that she attended the Kaysinger Basin Regional Planning Commission meeting and the Transportation Advisory Council meeting. Both were held in Clinton on Thursday, March 15, 2018. Many interesting topics were discussed, including information presented by MoDOT concerning proposed legislation pertaining to distracted driving. Information was presented for a Safer Highways grant that is available for law enforcement needs.

Quad Lakes Solid Waste Management District

District 2 Commissioner Jim Hansen reported that he attended the Quad Lakes Solid Waste Management District meeting held in Clinton on Thursday, March 15, 2018.

Shafer, Kline & Warren, Inc.

Shafer, Kline and Warren, Inc. representative Dustin Berry met with the commission to present information pertaining to specifications for the bridge project on Fort Lyon Avenue.

Tom McShane

Tom McShane met with the commission to discuss road conditions on Poor Boy Road.

Benton County Sewer District

A citizen spoke to commissioners concerning the Benton County Sewer District, questioning appointments and current members of the board.

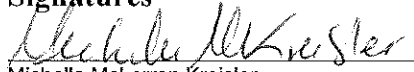
Treasurer and County Clerk Reports

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

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 3/27/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures

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

Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

March 27, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on March 27, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 3/20/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Concerned Citizens

Jean Karst, Jo Spicer, and Sherryl Schofield met with commissioners to discuss their role with the Friends of the Benton County Sheriff group, and to address questions they have pertaining to the bond underwriter in the new jail project. Bob Berkoff was also present.

Treasurer and County Clerk Reports

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

PiperJaffray

A telephone conference call was conducted with Todd Goffoy, manager director of PiperJaffray to discuss finance and bond underwriter practices.

L.J. Hart & Company

A telephone conference call was conducted with Courtney Wegman, representative with L.J. Hart & Company, to discuss their role as bond underwriter in the new jail project, and practices and procedures necessary in that role. Larry Hart later returned a telephone call to the commission for further discussion in this matter.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 4/3/2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:14 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

April 03, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 3, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 3/27/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

E-911

E-911 Director Susan Canfield met with the commission to discuss an online training service that is available for dispatchers. She indicated that this service is recognized by National Academy of Emergency Dispatchers and APCO, as being eligible to satisfy required training hours for dispatchers. An annual cost estimate for this service was presented in the amount of \$2,280, which is within the parameters of the budget for that fund.

MU Extension Council

Gene Schmitz, livestock specialist with MU Extension Council, met with the commission to present the staffing plan as outlined by the University of Missouri. It has been determined that Benton, Henry, and Pettis Counties will be in the same region, and Extension staff members will share duties within these counties. However, a time factor has not been put in place for this transition. Discussion was also given to renovations at the Brady Annex Building that will house Extension offices in Benton County.

Sheriff

Sheriff Eric Knox met with the commission to discuss supplemental budgetary requests and policies.


County Clerk Report

County Clerk Susan Porterfield presented monthly budget reports for each department; bills were submitted for approval and payment.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 4/5/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

April 05, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 5, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 4/3/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Steve Daleske, Bob Berkoff, Richard Bacon

Steve Daleske, Bob Berkoff, and Richard Bacon were also present at today's meeting.

Jail Project

The proposition that was on the April ballot passed by a large margin, and commissioners discussed several aspects of the jail project. A telephone conference call was conducted with Adam Kuehl, HMN Architects, to discuss the process. A construction manager will be hired; an advertisement for RFQ's for this service will be published. The county surveyor has been contacted for a site survey of the property.

Travis Elliott

A telephone conference call was conducted with the county legal counsel, Travis Elliott, to discuss construction manager functions.

Courtney Wegman

A telephone conference call was conducted with Courtney Wegman from L.J. Hart Company, to discuss finance options in the first phase of the jail project.

Treasurer's Report

The treasurer gave his weekly financial report.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 4/10/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

April 10, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 10, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 4/5/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

County Clerk Report

The county clerk submitted bills for approval and payment.

Shafer, Kline & Warren, Inc.

District 2 Commissioner Jim Hansen spoke with Shafer, Kline and Warren representative Dustin Berry to discuss moving forward with obtaining soft match credit in the Fort Lyon Avenue BRO bridge project.

Kaysinger Basin Regional Planning Commission

An invoice was presented from Kaysinger Basin Regional Planning Commission, to renew annual membership with this organization.

Motion/Vote - Kaysinger Basin Regional Planning Commission

District 2 Commissioner Jim Hansen made a motion to renew membership in Kaysinger Basin Regional Planning Commission. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Annual membership cost is \$2,604.16.

Motion/Vote - Kaysinger Basin Regional Planning Commission

District 2 Commissioner Jim Hansen made a motion to appoint Presiding Commissioner Michelle McLerran Kreisler to act as county representative on the Board of Directors of Kaysinger Basin Regional Planning Commission. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Jail Project

A telephone conference call was conducted with County legal counsel, Travis Elliott, to discuss aspects of hiring a construction manager for the jail project. Sheriff Eric Knox and Bob Berkoff were also present.

Motion/Vote - Jail Project/Construction Management Agency

District 2 Commissioner Jim Hansen made a motion to advertise for RFQ's in order to hire a construction management agency for the jail project. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Mr. Elliott will draft the RFQ documents

required for this position.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 4/17/2018. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:49 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

April 17, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on April 17, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 4/10/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Leonard Arnold

Leonard Arnold met with the commission to discuss safety issues on Doc's Retreat Road.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report, noting that sales and use tax revenues are up. The county clerk submitted bills for approval and payment.

Verizon Wireless

Reba Eichler, representative from Golden Field Services, met with the commission to discuss work being done in areas of the county, to install fiber optic cable for Verizon Wireless.

County Government Day

Presiding Commissioner Michelle McLerran Kreisler reported that County Government Day will be held on Friday, April 27, 2018, for middle school and high school students from Cole Camp.

Coroner Report

Benton County Coroner Weston Miller met with the commission to discuss legislative updates that were presented at his recent conference. SB 1020 proposes to create the Missouri State Coroners' Training fund and would require coroners to undergo yearly training administered by the Missouri Coroners' and Medical Examiners Association.

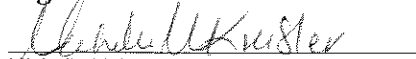
Roberta Collier

A telephone conference call was conducted with Roberta Collier in order to begin the process of the sale of property that is the potential site of the new jail facility. Drake Land Title Company has been contacted for title insurance and supporting documentation.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 4/24/2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures

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

Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

April 26, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 10:15 a.m. on April 26, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 4/24/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Executive Session

District 1 Commissioner Dale Jr. Estes made a motion to go into Executive Session at 10:37 to discuss R.S.Mo.610.021 Legal actions, causes of action or litigation. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (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 10:43 in Open Session. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

L.J. Hart & Company

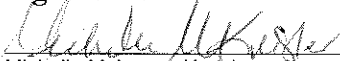
Several citizens were present at this time to discuss bond underwriter services that will be required in the process of building a jail facility. Jo Spicer stated that the attorney general has been contacted with information pertaining to an agreement entered into with the commission in 2015, and this agreement is non-binding and the county is not liable in retaining the services of L.J. Hart & Company. Larry Hart spoke with the group, explaining various bond services and procedures.

Those in attendance included Amie Breshears, Steve Daleske, Anita Campbell, Rodney Johnson, Jack Spicer, Jo Spicer, Carrie Riemer, Bob Meuschke, Sherry Schofield, Jim Hayes, Diana Marmino, Al Julian, Ellen Julian, and Sheriff Eric Knox.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/1/2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

May 01, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 1, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 4/26/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 4/26/18, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Executive Session

District 1 Commissioner Dale Jr. Estes made a motion to go into Executive Session at 9:35 to discuss R.S.Mo.610.021 Legal actions, causes of action or litigation. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Benton County Tourism

Benton County Tourism representatives Mac Vorce and Lynette Stokes met with commissioners to discuss tourism opportunities and bicycle trails that are currently in place, and additional trails that are being planned. This group is proactive in promotional opportunities and indicated the need for sign placement on county roads to insure bicycle safety.

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 \$2.47 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$2.5515 per gallon. The county accepted the low bid price.

Treasurer and County Clerk Reports

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

Geotechnical Services

A proposal has been received from HMN Architects concerning the geotechnical engineering services that are required for the new jail project. HMN Architects' representative Adam Kuehl recommends the services of PSI for this work, at a cost of \$3,350. Commissioners agreed with Mr. Kuehl's proposal and will contact him concerning this decision.

Sheriff

Sheriff Eric Knox met with commissioners to request an additional credit card for use in his department. This card would be used for training expenses as deemed necessary by the sheriff. He also presented information concerning payment of the bullet-proof vests, indicating that the grant funding has been approved for this purchase; however, no money has been expended to the county by the grant.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 5/3/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures
Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

May 03, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 11:00 a.m. on May 3, 2018 at the Board Room. Attendance: Dale Jr. Estes, 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 5/1/18, 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

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 5/1/18, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

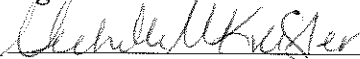
McBride, Lock & Associates, LLC

McBride, Lock and Associates LLC representatives Eric Kratzberg and Charlie McCool met with commissioners to conduct the exit interview for the contracted 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 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/10/2018. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

May 10, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 10, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

Presiding Commissioner Michelle McLerran Kreisler made the motion to approve prior minutes dated 5/1/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Benton County Health Department Variance Committee

The Benton County Health Department Variance Committee convened during commission session to discuss an on-site sewage disposal system variance as presented to them by Judy Gabriel. Variance committee members in this case were Amie Breshears, Benton County Health Department board member, Presiding Commissioner Michelle McLerran Kreisler, and District 1 Commissioner Dale Jr. Estes. Amie Breshears acted as chairman of the committee, and called the meeting to order. Presiding Commissioner Michelle McLerran Kreisler made the motion to approve the 75' setback distance from lateral to an existing system well, as proposed by property owner Judy Gabriel, located at 25716 Bratcher Loop, Warsaw, Missouri. District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Amie Breshears (Yes), Dale Jr. Estes (Yes), and Michelle McLerran Kreisler (Yes). There being no further business for the Variance Committee, Amie Breshears made the motion to adjourn, Michelle McLerran Kreisler seconded the motion, all aye, meeting adjourned at 9:48 a.m. Others in attendance included Benton County Health Department representative Barry Pabst, EPHS, Terry Gabriel, Judy Gabriel, Bill Hill, Regina Hill, and Jerry Adkins.

Treasurer and County Clerk Report

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

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 5/15/2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

May 15, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on May 15, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

Appointment of Acting Presiding Commissioner

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

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 5/10/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

Place At The Lake

Bill Siebert met with the commission to present information pertaining to Place At The Lake, a shelter for victims of domestic violence.

LEPC

Local Emergency Planning Committee (LEPC) chairman Jeff Canfield met with the commission to present updated bylaws for LEPC.

E-911

E-911 Director Susan Canfield and Project Manager Mark Grenoble met with commissioners to discuss payout of sick leave and vacation time.

Executive Session

District 1 Commissioner Dale Jr. Estes made a motion to go into Executive Session at 10:56 to discuss R.S.Mo.610.021 Individually identifiable personnel records. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

Reconvene From Executive Session

District 2 Commissioner Jim Hansen made a motion to close Executive Session and reconvene at 11:45 in Open Session. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

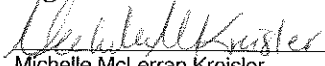
County Clerk Report

The county clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 5/22/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 2:30 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

May 22, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on May 22, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

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

Approval of Executive Session Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 5/15/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Quad Lakes Solid Waste Management District

The county clerk submitted an invoice for annual membership dues to Quad Lakes Solid Waste Management District.

Motion/Vote - Quad Lakes Solid Waste Managem

District 2 Commissioner Jim Hansen made a motion to renew membership with Quad Lakes Solid Waste Management District for fiscal year 2019. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Annual membership fee is \$1,387.

Emergency Management Director

Emergency Management Director Mark Richerson met with the commission to discuss the HAM radio repeater currently in use by the county. This repeater is currently owned by an individual, and the question has arisen if it would benefit the county to own this equipment. Commissioners stated that since the HAM radios are under the guidelines of LEPC, that group will be contacted in this matter.

Treasurer and County Clerk Reports

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

Sheriff

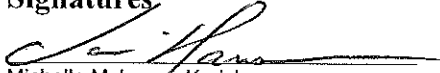
Sheriff Eric Knox met with the commission to discuss the purchase of a drone with thermal imaging capabilities, to be used for surveillance purposes, noting that in this past week's incidents, this equipment would have been

helpful in locating and detaining the suspect before an event occurs. Approximate cost is \$22,000.00. Further discussion will continue in this matter.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 5/29/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 11:53 a.m.

Signatures

A handwritten signature in black ink, appearing to read "Michelle McLerran", with a long horizontal flourish extending to the right.

Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

May 29, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on May 29, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

Appointment of Acting Presiding Commissioner

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

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 5/22/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Jim Hansen (Yes).

MU Extension Council

MU Extension Council Livestock Specialist Gene Schmitz met with the commission to discuss the reorganization of Extension Council districts that is currently underway. He noted that no date has been announced for completion of this reorganization, but at this time it appears that Benton, Henry, and Pettis Counties will be one district. Mr. Schmitz also gave an update on current programs available through Extension Council.

Discussion was given to renovations at the Brady Annex Building that will be necessary in order to house the Extension Council office within Benton County.

E-911

E-911 Director Susan Canfield met with the commission to her need for additional personnel. It was noted that this request is within the guidelines of the budget for this department.

Treasurer and County Clerk Reports

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

Senior Citizens Services Board

County Clerk Susan Porterfield spoke to the commission on behalf of Rodney Meyer concerning a vacancy on the Senior Citizens Services Board. The Board has recommended Sharon Johnson for this appointment.

Motion/Vote - Senior Citizens Services Board

District 2 Commissioner Jim Hansen made a motion to appoint Sharon Johnson to fill the vacancy on the Senior Citizens Services Board. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

Motion/Vote - National Association of State Agencies for Surplus Property

District 1 Commissioner Dale Jr. Estes made a motion to renew membership with National Association of State Agencies for Surplus Property (NASASP). Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Annual membership dues are in the amount of \$39.00.

LEPC

A telephone conference call was conducted with LEPC Chairman Jeff Canfield to discuss the purchase of a radio repeater for use by HAM radio operators.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Warsaw Oil Company for Road District #1 for red diesel fuel at a cost of \$2.65 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bid was received from Zollicker Oil Company at a cost of \$2.655 per gallon. The County accepted the low bid price.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 6/5/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 3:07 p.m.

Signatures


Jim Hansen
Acting Presiding Commissioner

Benton County Commission

June 05, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:30 a.m. on June 5, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

Appointment of Acting Presiding Commissioner

County Clerk Susan Porterfield appointed District 2 Commissioner Jim Hansen as Acting Presiding Commissioner during the absence of Presiding Commissioner Michelle McLerran Kreisler.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 5/29/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes) and Jim Hansen (Yes).

Veterans Memorial Walkway

It was noted by Commissioners that there are no bricks on hand for expansion to the Veterans Memorial Walkway at the Courthouse; bricks have been found that match the existing wall and walkway at a cost of \$0.96 each. The treasurer will contact the company to purchase bricks.

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 \$2.58 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bid was received from MFA Oil Company at a cost of \$2.60 per gallon. The county accepted the low bid price.

County Clerk Report

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

Presiding Commissioner Now Present

Presiding Commissioner Michelle McLerran Kreisler is now present.

Brady Building Annex

Commissioners discussed renovations currently underway at the Brady Building Annex. It was noted that the heating and cooling ductwork system should probably be re-routed due to relocation of walls within the structure. Jim Hayes and Drew Stowe were also present.

Bid Opening - Cold Mix Asphalt

The bid opening was held for cold mix asphalt for Road District 1 and 2. Bids were received from Vance Brothers, for MC250 at a cost of \$48 per ton, and from Leo O'Laughlin, Inc., for MC250 at a cost of \$64.85 per

ton if rock is purchased from Capital Quarry, and for \$61.85 per ton if rock is purchased from Palo Quarry. EA300 was bid by Leo O'Laughlin, Inc., at a cost of \$50.85 per ton if rock is purchased from Capital Quarry, and for \$49.35 per ton if rock is purchased from Palo Quarry. District 1 Commissioner Dale Jr. Estes telephoned Leo O'Laughlin, Inc. to receive clarification of rock prices as submitted in their bid.

Treasurer Report

The county treasurer gave his weekly financial report.

Procom

Procom representative Jim McNaron met with the commission to discuss the radio frequency for county radios. He noted that the repeater was purchased in 2003, and has apparently been struck by lightning and is requiring repair. The company who manufactured this equipment is no longer in business, so parts are unavailable. Discussion was given to purchase of a new repeater system at a cost of \$8,000 to \$10,000. A lease from Procom is also available at a cost of approximately \$200 per month. After discussion, it was determined that the best course of action is to purchase a new repeater.

Motion/Vote - Cold Mix Bid

District 2 Commissioner Jim Hansen made a motion to purchase approximately 1,500 tons of MC250 cold mix asphalt from Vance Brothers for Road District #2, at a cost of \$48 per ton. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The county accepted the low bid price.

Motion/Vote - Cold Mix Bid

District 1 Commissioner Dale Jr. Estes made a motion to purchase approximately 2,500 tons of EA300 cold mix asphalt from Leo O'Laughlin, Inc. for Road District #1, at a cost of \$50.85 per ton. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The county accepted the bid for product most advantageous to the District due to scheduling conflicts.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 6/12/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

June 12, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on June 12, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 6/5/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report, noting that sales tax revenues are up but that use tax revenues are slightly down. The county clerk submitted bills for approval and payment.

Boonslick Regional Library

District 2 Commissioner Jim Hansen made the motion to approve the reappointments of Randy Eaton and Don Kauble as Trustees to the Boonslick Regional Library Board, for 4-year terms, to run from July 1, 2018 to June 30, 2022. District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Purchase of Real Estate

A telephone conference call was conducted with Roberta Jones to determine a date to close the real estate transaction to purchase property for the new jail facility. This transaction is set for June 21, 2018, at 11 a.m., at Drake Land Title Company.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 6/19/2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

June 19, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on June 19, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/12/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Travis Elliott

A telephone conference call was conducted with the county's legal counsel, Travis Elliott, to discuss a Commission Order that is required by the Missouri Department of Revenue for implementation of the county sales tax pursuant to RSMo 67.547.

Motion/Vote - Commission Order

District 2 Commissioner Jim Hansen made a motion to to sign a Commission Order adopting the sales tax as submitted to the Missouri Department of Revenue, approved by County voters in the Municipal Election held on April 3, 2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Purple Heart Proclamation

The 19th day of June, 2018 was officially designated by the Benton County Commission as the day in Benton County to remember and recognize veterans who are the recipients of the Purple Heart Medal. Members of American Legion Posts within the county met with commissioners, as commissioners signed a proclamation to declare Benton County as a Purple Heart County, to honor the services and sacrifices shown by the men and women of the Armed Forces.

Budget Amendment

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

Motion/Vote - Budget Amendment

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


Treasurer and County Clerk Reports

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

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 6/21/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 11:57 a.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

June 21, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 10:45 a.m. on June 21, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/19/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Real Estate Transaction

Commissioners left the Courthouse Office to go to Drake Land Title Company for the closing of the real estate transaction to purchase property owned by Roberta Collier that will be the site of the new jail facility.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 6/26/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

June 26, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on June 26, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/21/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Mike Keith Insurance, Inc.

Mike Keith Insurance, Inc. representative Ronda White met with commissioners to introduce new personnel, Jeanie Cunningham. Ms. Cunningham will replace Paul Barbee, who has retired.

Bid Opening - Fort Lyon Avenue Bridge Project

A bid opening was held for the Fort Lyon Avenue Bridge project. The following bids were received:

- Chester Bross Construction, in the amount of \$487,876.00
- Widel, Inc., in the amount of \$439,086.81
- Lehman Construction, in the amount of \$490,054.40
- Sharp Excavating, LLC, in the amount of \$527,861.50
- Gene Haile Excavating, in the amount of \$437,632.00
- C & C Bridge & Concrete, in the amount of \$374,381.50
- Young's General Contracting, in the amount of \$546,963.50
- Do-Rite Construction, in the amount of \$729,897.35
- Boone Construction Company, in the amount of \$479,415.50

Commissioners and engineers from McClure Engineering, formerly known as Shafer, Kline and Warren, Inc., will review the bids received before a final decision is reached.

Treasurer and County Clerk Reports

The treasurer gave his weekly financial report. He also presented information pertaining to a class action suit concerning the Payment In Lieu of Tax (PILT) money that the county receives from the Federal government. According to statute, counties are to receive 100% of their proportionate costs, and this payment is not being paid at the correct percentage. Benton County must opt into this class action suit in order to receive payment for funds that have been withheld. The treasurer will file paperwork in order for the county to be included with surrounding counties in this lawsuit. The county clerk submitted bills for approval and payment. She also presented information pertaining to the new lease agreement for the public defender's office space for commission signatures. Counties included in the 30th Judicial Circuit are Benton, Dallas, Hickory, Polk, and Webster; each county must pay a portion of the cost of rent for the public defender's office.

Request For Proposal Opening - Construction Manager

The Request For Proposal Opening was held for the position of construction manager for the jail facility. Proposals for this work were received from the following firms:

- KBS Constructors, Inc.
- Loyd Builders

- DeWitt and Associates, Inc.
- PCE - Professional Contractors & Engineers, Inc.
- Nabolz Construction
- Septagon Industries, Inc.
- Universal Construction Company, Inc.

A telephone conference call was conducted with Adam Kuehl, architect with HMN Architects, to discuss processes of selection of the construction manager.

Appointment of Acting Presiding Commissioner

Presiding Commissioner Michelle McLerran Kreisler was absent for the afternoon session of today's meeting. County Clerk Susan Porterfield appointed District 2 Commissioner Jim Hansen as Acting Presiding Commissioner.

Bob and Nola Smith, Josh Smith

Bob and Nola Smith and Josh Smith met with the commission to discuss road conditions around Hilty Quarry.

Missouri Department of Transportation

A telephone conference call was conducted with MoDOT representative Kirsty Little, pertaining to sign placement of Benton County's Agri-Ready and Purple Heart signs.

Benton County Notification System

District 2 Commissioner Jim Hansen reported that he attended a meeting at the Corp of Engineers Project Office with Emergency Management Director Mark Richerson and other Corp personnel on Tuesday, June 19, 2018. The meeting pertained to possible procurement of a Benton County notification system. This system would notify all county residents and visitors simultaneously of any emergency situation. The Emergency Management Director will follow up with Corp personnel and report information to the commission.

Construction Managers

District 2 Commissioner Jim Hansen made contact with construction management companies to schedule interviews in response to the RFP's that were opened in morning session. Interviews will be conducted on Thursday, June 28, 2018, at the conference meeting room at the Warsaw-Lincoln Ambulance building, beginning at 9:30 a.m.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 6/28/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 4:20 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

June 28, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:30 a.m. on June 28, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Meeting Location

The location of the meeting today was the Warsaw-Lincoln Ambulance building conference room, for the purpose of conducting interviews for the construction manager position for the new jail facility project.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/26/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Interviews - Construction Manager

Interviews for the position of construction manager were conducted. Firms that were interviewed were KBS Constructors, Inc., Nabolz Construction, PCE Professional Contractors & Engineers, Inc., Septagon Industries, Inc., Universal Construction Company, Inc., and DeWitt and Associates, Inc. Adam Kuehl, representative from HMN Architects, was also present. A decision will be reached in this matter at a later date.

Presiding Commissioner Absent

Presiding Commissioner Michelle McLerran Kreisler exited afternoon session at 3 p.m.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/3/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 5 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

July 03, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on July 3, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

Appointment of Acting Presiding Commissioner

Deputy Clerk Samantha White appointed District 2 Commissioner Jim Hansen as acting Presiding Commissioner for today's meeting.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 6/28/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

E-911 Director

E-911 Director Susan Canfield met with the commission concerning rate of pay for a lead supervisor position.

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 \$2.50 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bid was received from MFA Oil Company at a cost of \$2.55 per gallon. The county accepted the low bid price.

Treasurer and County Clerk Reports

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

Assessor

Assessor Rodger Reedy met with the commission to report that Board of Equalization will convene on July 16. Two county residents will be appointed to serve on this Board as directed by statute.

Executive Session

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 11:30 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. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

Reconvene From Executive Session

District 1 Commissioner Dale Jr. Estes made a motion to close Executive Session and reconvene at 11:45 in Open Session. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent).

July 03, 2018

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/10/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 12:30 p.m.

Signatures


Jim Hansen
Acting Presiding Commissioner

Benton County Commission

July 10, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 10, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 7/3/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Approval of Prior Executive Session Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior executive session minutes dated 7/3/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Regal Beloit America, Inc.

A telephone call was conducted with legal counsel to discuss adoption of a Resolution to approve the termination of the lease agreement with Regal Beloit America, Inc. All terms of the lease have been fulfilled, and a warranty deed and bill of sale have been drafted for signatures.

Motion/Vote - Regal Beloit America, Inc.

District 2 Commissioner Jim Hansen made a motion to adopt the Resolution to approve the Termination of Lease Agreement and Release of Trust Indenture. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). A warranty deed and bill of sale will be signed and recorded in conjunction with this Resolution.

Treasurer and County Clerk Reports

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

Sheriff

Sheriff Eric Knox met with the commission to discuss the possibility of locating a shooting range at county property on Highway 65. This shooting range would be utilized only by county deputies/law enforcement officers.

Board of Equalization

The Benton County Board of Equalization will convene on Monday, July 16, 2018, at 1 p.m.

Motion/Vote - Board of Equalization

District 2 Commissioner Jim Hansen made a motion to appoint Michael Schnakenberg and Pam Grobe to serve
July 10, 2018

as representatives on the Board of Equalization. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

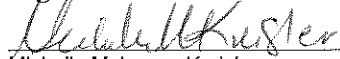
Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Warsaw Oil Company for Road District #1 for red diesel fuel at a cost of \$2.58 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This was the only bid received.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/16/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

July 17, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 17, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 7/10/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Approval of 2018 Board of Equalization Minutes

District 2 Commissioner Jim Hansen made the motion to approve 2018 Board of Equalization minutes dated 7/16/18, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Construction Manager

Commissioners discussed information that was received in interviews for the jail construction manager position that were held on June 28.

Road Vacation - 1st Addition to Friendly Towne

Attorney Jim Kjar met with the commission concerning a petition for vacation of certain land located within the boundaries of First Addition to Friendly Towne, a subdivision in Benton County. Lawrance Pollard and Heather Hursey were also present.

Motion/Vote - Road Vacation - 1st Addition to Friendly Towne

District 1 Commissioner Dale Jr. Estes made a motion to vacate a portion of a platted road located in Friendly Towne 1st Addition. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). This property is described as The 50' alleyway between Lots 9-14 and Lot 16, Block 3, Tract 3 and Lot 1, and Lots 3-8, Block 2, Tract 3; and The 50' alleyway between Lots 9-14, Block 2, Tract 3 and Lots 2-7, Block 1, Tract 3; and The 40' alleyway between Lots 8-11, Block 1, Tract 3 and Lots 3-6, Block 1A, Tract 3; all located in Friendly Towne First Addition.

Collector

County Collector Donna Hart met with the commission to discuss the need to microfilm certain permanent records that are located in her office.

Presiding Commissioner Absent/Appointment of Acting Presiding Commissioner

Presiding Commissioner Michelle McLerran Kreisler is now absent from the meeting in order to attend the Workforce Development board meeting held in Sedalia. County Clerk Susan Porterfield appointed District 2 Commissioner Jim Hansen as Acting Presiding Commissioner for the remainder of today's meeting.

Liberty National Insurance

Representatives from Liberty National Insurance met with commissioners to discuss benefits offered by their company.

Procom

Procom representative Jim McNaron met with commissioners to present an invoice for a radio repeater for the road districts. This equipment purchase was necessary due to lightning damage.

Treasurer and County Clerk Reports

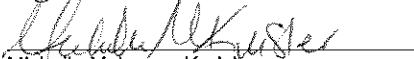
The treasurer gave his weekly financial report. The county clerk submitted bills for approval and payment.

Construction Manager

Telephone calls were conducted to references listed by applicants for the construction manager position for the jail project. A decision will be made soon in this matter.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/24/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 12 p.m.

Signatures

Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

July 24, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 24, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 7/17/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Martin Equipment

Martin Equipment representative Rowdy Cannon met with the commission to discuss current prices for grader blades and other equipment.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Warsaw Oil Company for Road District #1 for unleaded gasoline at a cost of \$2.315 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.345 per gallon. The county accepted the low bid price.

E-911

E-911 Director Susan Canfield spoke to the commission concerning procedures in her department. She also indicated that it will be necessary to update the 911 mapping system in the future.

Treasurer and County Clerk Reports

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

Construction Manager

Commissioners continued discussion of information received in interviews for the jail construction manager position. A telephone conference call was conducted with Adam Kuehl, architect with HMN Architects, for further discussion.

Sheriff

Sheriff Eric Knox met with the commission to discuss budget expenditures.

Motion/Vote - Construction Manager

District 1 Commissioner Dale Jr. Estes made a motion to negotiate a contract with Septagon Construction, to be hired as the construction manager for the jail project. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Applicants were scored based

July 24, 2018

upon guidelines received from legal counsel. References and past business associates were also contacted before a final decision was reached.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 7/31/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:55 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

July 31, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on July 31, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 7/24/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Emergency Management

Emergency Management Director Mark Richerson met with the commission to give an update on emergency management procedures and grant opportunities available throughout the State. He also submitted a request to purchase a HAM radio repeater system to be used for the County's emergency purposes, noting that the current system is not county property.

Treasurer and County Clerk Reports

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

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 8/7/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

August 07, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 7, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 7/31/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Governor Mike Parson

Commissioners Michelle McLerran Kreisler and Jim Hansen attended a meeting held in Clinton on Wednesday, August 1, with other county commissioners. Governor Mike Parson spoke to the group, and discussed practices and procedures utilized in each county and indicated a desire for communication between his office and county seats throughout the State.

Concerned Citizens

Concerned citizens met with the commission to discuss the need for planning and zoning in the county, noting certain areas in need of attention. Commissioners indicated that the county has no guidelines in place, but that the Benton County Health Department should be contacted if there are health and/or sewer issues involved.

Commissioner Now Absent

District 1 Commissioner Dale Jr. Estes is now absent due to a doctor's appointment.

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 \$2.52. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$2.5253. The county accepted the low bid price.

County Clerk Report

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

Septagon Construction

Septagon Construction representative Nick Smith met with the commission to present an agreement for signatures, outlining services and procedures for the construction manager position for the jail project. This document was sent to legal counsel for review.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 8/14/2018. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Absent), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

August 14, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 14, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 8/7/18, Presiding Commissioner Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Dennis Hurley

Dennis Hurley met with the commission to discuss the petition for a road vacation in PomOsa Heights that commissioners have received.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Warsaw Oil Company for Road District #1 for red diesel fuel at a cost of \$2.52 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.535 per gallon. The county accepted the low bid price.

Prosecuting Attorney

Prosecuting Attorney Karen Woodley met with the commission to discuss malfunction of the air conditioning system at the Hawthorn Bank location.

Treasurer and County Clerk Reports

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

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 8/21/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:15 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

August 21, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 21, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 8/14/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Bud Wolgan

Bud Wolgan spoke with the commissioners concerning creating a secondary route to his property, extending from Rocky Ledge Road through a park area in Lakeview Heights Subdivision. Commissioners indicated that they have no jurisdiction in this matter.

Ft Lyon Avenue Bridge

Commissioners met with representatives from MEC, MoDOT, and Centurylink for the preconstruction meeting for the Ft. Lyon Bridge Avenue project. Those in attendance with Commissioners were Dustin Berry, McClure Engineering Company; Chad Zickefoose and Jim McDiarmid, MoDOT; Jeff Wallace, Centurylink; Chris Childress, C&C Bridge and Concrete; Larry Siercks and Pam Siercks, landowners; Scott Harms, Road District #2 foreman; and Susan Porterfield, County Clerk. Agreements were signed in order to move forward with this project.

Liberty National Insurance Company

Liberty National Insurance Company representative Matt Beckett met with the commission to discuss insurance benefits offered by their company; they will meet with county employees on September 19th and 20th.

Universal Construction

A telephone call was returned to Universal Construction representative Zach Smith, to discuss the selection of the construction management firm for the jail project, and the assessment that Universal Construction received from commissioners.

County Clerk Report

The county clerk submitted bills for approval and payment.

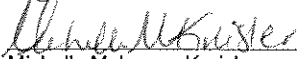
Hawthorn Bank Office Location

Commissioners reviewed a letter received by Prosecuting Attorney Karen Woodley, addressing the recurring heating and cooling issues in the Hawthorn Bank location that houses that office. Further contact will be made with Hawthorn Bank officials in an attempt to correct this problem.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 8/28/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2 p.m.

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

August 28, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on August 28, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 8/21/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Motion/Vote - 2018 Tax Rate Hearing

District 2 Commissioner Jim Hansen made a motion to accept the proposed tax rates for the 2018 tax year. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). The tax rates will be \$.1350 for General Revenue, and \$.2232 for Road and Bridge, per \$100 assessed valuation.

Road Vacation - Scott's Pom-Osa Heights Subdivision

Attorney Jim Kjar met with the commission to present a petition for a road vacation described as the roadway which lies east of Lots 8 and 9, Block 2, Hazel's Addition to Scott's Pom-Osa Heights, a subdivision in Benton County. Others in attendance were Dennis Hurley, Joseph Harvey, and Pete Boehm. Opposition was expressed to the proposed road vacation; therefore, commissioners will give further discussion to this matter as directed by Missouri Statute.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to note that the 2018 Emergency Management Performance Grant has been approved.

County Clerk Report

The county clerk submitted the audit report from McBride, Lock and Associates, for the independent audit that is required due to expenditure of federal awards in excess of \$750,000. This audit has been completed for the years ending 2016 and 2017. Bills were presented for approval and payment.

Bid Opening - Hot Mix Asphalt

The bid opening was held for Road District #2 for hot mix asphalt. Two companies were contacted with bid specifications; however, only one bid was received for this service.


Motion/Vote - Bid Opening - Hot Mix Asphalt

District 2 Commissioner Jim Hansen made a motion to accept the bid for Road District #2 for hot mix asphalt from Capital Paving at a cost of \$75.05 per ton. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 9/4/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:15 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

September 04, 2018

Convene

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

Approval Of Prior Minutes

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

Cooley Public Strategies

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

Lutrell/Ladd

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

County Clerk Report

The county clerk presented bills for approval and payment.

Mary Rieves

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

Smith/May

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

Marco

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

Adjournment

Presiding Commissioner Michelle McLerran Kreisler Ordered that the commission adjourn until 9/11/2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes),

Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:15 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

September 11, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 11, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 9/4/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Dale Pierce

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

Treasurer and County Clerk Reports

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

Road Conditions

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

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 9/18/2018. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

September 18, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 18, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 9/11/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Benton County Tourism

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

E-911

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

Mel Jamison

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

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid from MFA Oil Company for Road District #2 for red diesel fuel at a cost of \$2.5964 per gallon. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Warsaw Oil Company at a cost of \$2.65 per gallon. The county accepted the low bid price.

County Clerk Report

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

Rick Lutrell

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

Adjournment

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

Signatures

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

Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

September 25, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on September 25, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 9/18/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Dennis Hurley

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

Kaysinger Basin Regional Planning Commission/Transportation Advisory Committee

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

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Zollicker Oil Company for Road District #1 for unleaded gasoline at a cost of \$2.405 per gallon, and for diesel fuel at a cost of \$2.605 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Warsaw Oil, for unleaded gasoline at a cost of \$2.48 per gallon and for diesel fuel at a cost of \$2.73 per gallon. The county accepted the low bid price.

Carolyn Anthony

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

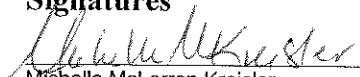
County Clerk Report

The county clerk submitted bills for approval and payment.

Adjournment

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

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

October 02, 2018

Convene

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

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 9/25/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Road Vacation - Doc's Retreat Unit 2

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

Road Vacation - Pom-Osa Heights

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

Budget Amendment

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

Motion/Vote - Budget Amendment

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

Emergency Management

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

Treasurer and County Clerk Reports

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

Care Connection for Aging Services Proclamation

The 5th day of October, 2018, has been officially designated as the day of celebration for the 45th anniversary of the Care Connection for Aging Services in Cole Camp, Missouri. District 2 Commissioner Jim Hansen made the motion to sign a Proclamation, showing support of this agency's services, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 10/4/2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:10 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

October 04, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 10:00 a.m. on October 4, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/2/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

County Officials Meeting

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

Sheriff

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

Adjournment

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

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

October 09, 2018

Convene

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

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/4/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

County Clerk Report

The county clerk submitted bills for approval and payment.

Attorney John Eccher

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

Attorney Travis Elliott

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

Adjournment

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

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

October 16, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 16, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/9/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Steve Daleske

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

Treasurer and County Clerk Reports

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

District Valuations

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

Employee Appreciation Dinner

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

Presiding Commissioner Now Absent

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

Appointment of Acting Presiding Commissioner

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

Place at the Lake

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

October 16, 2018

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to accept the bid from MFA Oil Company for Road District #2 for red diesel fuel at a cost of \$2.7169 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bid was received from Warsaw Oil Company at a cost of \$2.73 per gallon. The county accepted the low bid price.

Adjournment

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

Signatures


Jim Hansen
Acting Presiding Commissioner

Benton County Commission

October 23, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on October 23, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/16/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Steve Daleske

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

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Warsaw Oil Company for Road District #1 for red diesel fuel at a cost of \$2.72 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from Zollicker Oil Company at a cost of \$2.735 per gallon. The county accepted the low bid price.

Bob DeWitt

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

Sheriff

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

Fort Lyon Avenue Bridge Project

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

Sign Placement

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

Emergency Management

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

Treasurer and County Clerk Reports

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

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 10/30/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

October 30, 2018

Convene

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

Appointment of Acting Presiding Commissioner

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

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/23/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Jim Hansen (Yes), and Dale Jr. Estes (Yes).

Steve Daleske

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

Attorney Travis Elliott

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

County Clerk Report

The county clerk submitted bills for approval and payment.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 11/6/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 12:00 p.m.

Signatures


Jim Hansen
Acting Presiding Commissioner

Benton County Commission

November 06, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on November 6, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 10/30/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Steve Daleske

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

Executive Session

District 2 Commissioner Jim Hansen made a motion to go into Executive Session at 9:15 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. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (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 9:25 in Open Session. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Motion/Vote - Budget Amendment

District 2 Commissioner Jim Hansen made a motion to accept the budget amendment as presented by County Clerk Susan Porterfield Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Treasurer Rick Renno was also present for this discussion. This budget amendment was necessary due to unforeseen expenditures.

Mike Keith Insurance, Inc.

Mike Keith Insurance, Inc. representatives Ronda White and Jeannie Cunningham met with the commission to present information pertaining to county employee health insurance benefits.

E-911

E-911 Director Susan Canfield met with the commission to discuss HB 1456 and the impact it could have on Benton County.

Treasurer and County Clerk Report

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

November 06, 2018

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 11/13/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Signatures



Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

November 13, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on November 13, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/6/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Approval of Prior Executive Session Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior executive session minutes dated 11/6/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Steve Daleske

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

Roy Wagner

Roy Wagner was present at today's meeting.

MU Extension Office

MU Extension Council livestock specialist Gene Schmitz met with the commission to give an update on Extension Office activities for the third quarter. Discussion was also given to progress of renovations at the Brady Building Annex, in anticipation of Extension Office personnel moving to this location.

Roy Wagner

Roy Wagner has now left the meeting.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to present the County emergency operation plan; promulgation statement was presented for signatures. Discussion was also given to the purchase of a cargo trailer to house the amateur radio communications.

Treasurer and County Clerk Reports

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

Employee Benefits

The commission discussed employee benefits for 2019, including health, life, dental, and vision insurances. Information has been received from various companies in order to obtain competitive prices.

Motion/Vote - Employee Benefits

District 1 Commissioner Dale Jr. Estes made a motion to remain with current carriers for employee benefits. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Assessor

Assessor Rodger Reedy met with the commission to discuss the current employee salary schedule.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 11/27/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:30 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

November 27, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on November 27, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/13/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Steve Daleske

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

Homeland Security Grants

Debra Brackman, Homeland Security Region A Planner, met with the commission to present Emergency Management Sub Award grant agreements for signatures. These grants have been submitted by Emergency Management Director Mark Richerson and were approved by the Office of Homeland Security.

2019 Budget Hearing

Commissioners began preparation of the 2019 budget today; meetings will be held with elected officials and department heads to obtain budget requests.

Benton County Tourism

Benton County Tourism representative Lynette Stokes met with commissioners to present their 2019 budget request. An update was given on future tourism events, and a marketing plan for 2019 was submitted.

Recorder Budget

County Recorder Beverly Burnett and Recorder Elect Carla Brown met with the commission to discuss 2019 budget requests. This also included the budget for the Recorder User Fund.

Sheriff

Sheriff Eric Knox met with the commission to discuss the adoption of an ordinance that would protect animal rights, and another that would require tow companies to hold to a standard of charges and/or policies when a vehicle is towed.

Emergency Management Budget

Emergency Management Director Mark Richerson met with the commission to present his 2019 budget requests.

Treasurer Budget

Treasurer Rick Renno met with the commission to present his 2019 budget requests.

Treasurer and County Clerk Reports

The treasurer met with the commission to give his weekly financial report; the county clerk submitted bills for approval and payment.

Assessor Budget

Assessor Rodger Reedy met with the commission to submit his 2019 budget requests.

County Clerk Budget

County Clerk Susan Porterfield met with the commission to submit her 2019 budget requests. This also included budgets for the election division, HAVA Grant Fund, and Election Services Fund.

Proclamation to Honor the 2018 Lincoln High School Football Team

Presiding Commissioner Michelle McLerran Kreisler made a motion to sign a proclamation honoring the 2018 Lincoln High School Football Team, to recognize and congratulate the team for their accomplishments in advancing to the Missouri Class 1A Championship game. District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes). The commission would like to thank those in the school and the community who supported this and other student programs.

Collector Budget

Collector Donna Hart and Collector Elect David Brodersen met with the commission to discuss 2019 budget requests. This also included the budget for the Tax Maintenance Fund.

Motion/Vote - Fuel Bid

District 2 Commissioner Jim Hansen made a motion to approve the bid for Road District #2 from Warsaw Oil Company for red diesel fuel at a cost of \$2.33 per gallon. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Other bid was received from MFA Oil Company at a cost of \$2.34 per gallon. The county accepted the low bid price.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 11/29/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:10 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

November 29, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on November 29, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/27/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Steve Daleske

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

Travis Elliott

A telephone conference call was conducted with the county's legal counsel, Travis Elliott, to discuss the contracts for HMN Architects and Septagon, for the new jail project.

HMN Architects/Septagon Construction

Telephone conference calls were conducted with HMN Architects and with Septagon Construction, to set an appointment time to meet in order to finalize contracts for the jail project. Both companies will meet on Tuesday, December 4th, with HMN Architects at 10 a.m., and Septagon Construction at 11 a.m.

Amie Breshears

Amie Breshears met with the commission to discuss the implementation of a new program, Courtside Ministries. This ministry program will be available for individuals who wish to have prayer before their court date, and would allow for accompaniment to that court date if desired.

Adjournment

District 2 Commissioner Jim Hansen Ordered that the commission adjourn until 12/4/2018. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

December 04, 2018

Convene

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

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 11/29/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Steve Daleske

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

Mike Keith Insurance, Inc.

Mike Keith Insurance, Inc. representative Paul Barbee met with commissioners to present the 2019 property and liability insurance renewal information. This included the schedule of property and premium breakdown for each type of coverage.

Motion/Vote - Mike Keith Insurance, Inc.

District 2 Commissioner Jim Hansen made a motion to accept the quote as presented for the county's annual property and liability insurance from Mike Keith Insurance, Inc., at a cost of \$165,259.00, plus terrorism insurance at an added cost of \$294.00, for a total premium due of \$165,553.00. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

HMN Architects

HMN Architects representative Adam Kuehl met with the commission to present a contract for signatures for the jail project.

Budget Preparation

Commissioners continued meetings today with officials and departments heads in preparation of the 2019 budget.

Benton County Soil and Water Conservation District Budget

Representatives from the Benton County Soil and Water Conservation District met with the commission to present their 2019 budget request. Those in attendance included Joe Reser, Larry Nelson, Jamie Henderson, Bill Brouk, Jim Freeburger, Tina Dulaban, Chester Schlesselman, Dwayne Holmes, and Diane Bradley-Reddem.

Septagon Construction

Septagon Construction representative Nick Smith met with the commission to discuss the contract for the construction manager position in the jail project. Sheriff Eric Knox and HMN Architects representative Adam

Kuehl were also present. A telephone conference call was conducted to the county's legal counsel, Travis Elliott, for representation.

Motion/Vote - Septagon Construction

District 2 Commissioner Jim Hansen made a motion to approve the agreement as presented from Septagon Construction for the construction manager position in the jail project. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

E-911 Budget

E-911 Director Susan Canfield met with commissioners to present her 2019 budget request.

Dick Lewis

Dick Lewis met with the commission and offered fencing supplies for sale for county purchase. This fencing is 10' high chain-link style. Commissioners indicated that they have no need for this product at this time.

Building Local Prosperity

District 2 Commissioner Jim Hansen reported that he attended a meeting on Thursday, November 29th, hosted by the University of Missouri Extension entitled Building Local Prosperity. The intent of this meeting was to enhance local awareness and gauge the interest of those who attended in moving forward with University Extension to evaluate data, establish goals, and create strategies to expand community assets in an effort to enhance economic growth within the county.

Travis Elliott

A telephone conference call was conducted with the county's legal counsel, Travis Elliott, on behalf of Road District #2, to discuss a cedar tree that the county maintenance crew trimmed while conducting routine roadside brushcutting. The tree is partially located within the county right-of-way. The property owner has expressed his disapproval of this matter.

Treasurer and County Clerk Reports

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

Associate Commissioner Now Absent

District 2 Commissioner Jim Hansen is now absent from the meeting.

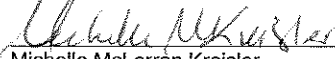
Holiday Hours

The Courthouse will be closed on Monday and Tuesday, December 24th and 25th, to observe the Christmas Holiday.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 12/6/2018. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Absent), Michelle McLerran Kreisler (Yes). Meeting adjourned at 3:05 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

December 11, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on December 11, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/6/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Steve Daleske

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

2019 Budget Preparation

Commissioners continued to meet with officials and department heads today, in preparation of the 2019 budget.

University Extension Council Budget

Staff and board members of the University Extension Council met with the commission to discuss their 2019 budget request. Those in attendance included Gene Schmitz, livestock specialist, and Arthur Keuper, Jim Kramer, and Ron Dent.

County Clerk Report

The county clerk submitted bills for approval and payment.

Senior Citizens Services Board

The county clerk spoke to the commission on behalf of Rodney Meyer concerning terms of two board members that will expire at the end of 2018. The board has recommended the reappointment of Sally Brown and Sharon Johnson.

Motion/Vote - Senior Citizens Services Board

District 1 Commissioner Dale Jr. Estes made a motion to reappoint board members Sally Brown and Sharon Johnson to the Benton County Senior Citizens Services Board. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Brady Annex Building Renovations

Commissioners left the Courthouse to go to the Brady Annex Building to view renovations that are currently underway. It was noted that work is progressing nicely, and is nearing completion.

Emergency Management

Emergency Management Director Mark Richerson met with the commission to submit the 2019 Emergency Operation Plan.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 12/13/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 2:30 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

December 13, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on December 13, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/11/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Steve Daleske

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

Budget Preparation

Commissioners continued to meet with officials and department heads today, in preparation of the 2019 budget.

Circuit Clerk Budget

Circuit Clerk Cheryl Schultz met with the commission to present her 2019 budget requests. This included budgets for the law library fund, circuit clerk garnishment fee fund, drug court fund, and circuit clerk interest fund.

HMN Architects

Commissioners discussed the contract that has been drafted, to hire HMN Architects as the architectural firm for the jail project.

Motion/Vote - HMN Architects

District 2 Commissioner Jim Hansen made a motion to sign the contract between the County and HMN Architects, to hire that firm for architect services for the jail project. Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes).

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 12/18/2018. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner

Benton County Commission

December 18, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on December 18, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

Appointment of Acting Presiding Commissioner

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

Approval of Prior Minutes

District 2 Commissioner Jim Hansen made the motion to approve prior minutes dated 12/13/18, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

Steve Daleske

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

Treasurer and County Clerk Reports

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

Assessor Resignation

County Clerk Susan Porterfield reported that she has received a letter of resignation for Assessor Rodger Reedy, effective December 31, 2018; he will begin his duties as State Representative in January, 2019.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid for Road District #1 for red diesel fuel from Zollicker Oil Company at a cost of \$2.215 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bid was received from Warsaw Oil Company at a cost of \$2.22 per gallon; the county accepted the low bid price.

Motion/Vote - Fuel Bid

District 1 Commissioner Dale Jr. Estes made a motion to accept the bid from Zollicker Oil Company for Road District #1 for unleaded gasoline at a cost of \$1.715 per gallon. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Other bid was received from Warsaw Oil Company at a cost of \$1.74 per gallon; the county accepted the low bid price.

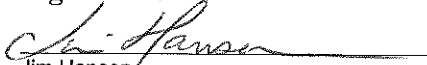
Budget Preparation

Preparation of the 2019 budget continued today as commissioners reviewed revenue and expense information submitted by each department.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 12/26/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Absent). Meeting adjourned at 3:55 p.m.

Signatures


Jim Hansen
Acting Presiding Commissioner

Benton County Commission

December 26, 2018

Convene

District 2 Commissioner Jim Hansen called the meeting of the Benton County Commission to order at 9:00 a.m. on December 26, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Absent.

Appointment of Acting Presiding Commissioner

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

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 12/18/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

Steve Daleske

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

Treasurer and County Clerk Reports

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

Fund Transfer

Commissioners discussed the fund balance currently in the general revenue fund. It was noted that a transfer was made from the General Investment Fund in a previous year, in order to sustain a balanced budget in general revenue. District 1 Commissioner Dale Jr. Estes made the motion to transfer funds from general revenue back into the General Investment Fund in the amount of \$50,000. District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

2018 Budget Amendment

The final budget amendment for 2018 was presented by County Clerk Susan Porterfield. District 2 Commissioner Jim Hansen made the motion to accept the budget amendment as submitted, District 1 Commissioner Dale Jr. Estes seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), and Jim Hansen (Yes).

Budget Preparation

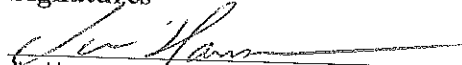
Commissioners continued preparation of the 2019 budget today, as they reviewed information submitted by officials and department heads.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 12/28/2018. Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran

Kreisler (Absent). Meeting adjourned at 12 p.m.

Signatures


Jim Hansen, Acting Presiding Commissioner

Benton County Commission

December 28, 2018

Convene

Presiding Commissioner Michelle McLerran Kreisler called the meeting of the Benton County Commission to order at 9:00 a.m. on December 28, 2018 at the Board Room. Attendance: Dale Jr. Estes, Present: Jim Hansen, Present: Michelle McLerran Kreisler, Present.

Approval of Prior Minutes

District 1 Commissioner Dale Jr. Estes made the motion to approve prior minutes dated 12/26/18, District 2 Commissioner Jim Hansen seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), and Michelle McLerran Kreisler (Yes).

Steve Daleske

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

County Clerk Report

The county clerk submitted 2018 revenue and expense information; bills were submitted for approval and payment.

2019 Budget Preparation

Commissioners continued preparation of the 2019 budget, reviewing estimated revenues and expenses.

Adjournment

District 1 Commissioner Dale Jr. Estes Ordered that the commission adjourn until 1/2/2019. Michelle McLerran Kreisler seconded the motion. The motion passed by vote: Dale Jr. Estes (Yes), Jim Hansen (Yes), Michelle McLerran Kreisler (Yes). Meeting adjourned at 12:10 p.m.

Signatures


Michelle McLerran Kreisler
Presiding Commissioner