

Osage County Commission Meeting Minutes

June 12, 2018

Commissioner Dudenhoeffer at 08:30 AM. Meeting opened with the Pledge of Allegiance.

District 1 Commissioner John Glavin present.

District 2 Commissioner Larry Kliethermes present.

County Clerk Patrick Steele on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Ron Kempker, Darryl Griffin, Jerry Bryan, Tim Neuner, Doris Keilholz, Andi Rice, Dianna Schubert, and Sheriff Bonham.

Approval of the Agenda:

Minutes: Minutes of Regular Commission Meeting of 6/7/18 were reviewed. A motion to accept the agenda and the minutes were made by Commissioner Glavin. Commissioner Glavin stated that he would not approve them because he was not given credit for suggesting that we make the correction using tax revenue on hand to make up the over charge. He said others had discussed the problems caused by paying by check.

Bills and Communications:

Invoices will be submitted for review and approval on June 14, 2018.

Sales Tax Income reports from the State are in, and our tax income is increasing.

Meetings:

Financial Audit by Stopp and VanHoy will begin the week on June 18, 2018.

Treatment Court Commencement: June 19, 2018 at 5:30 PM, starting with a meal at the Courthouse.

Mandatory Poll Worker Training: June 19, 2018 at the OC Community Center, from 4:00 PM to 6:30 PM.

Jim Ellison from CERF will be in Osage County on June 20, 2018 from 10 AM to Noon to answer retirement questions.

Robert from CERT SAVINGS scheduled for June 21, 2018 from 8 AM to Noon.

Presentation from Huber and Associates: June 21, 2018 at 9 AM to present proposal to Commissioners.

AgriTourism Tour is scheduled for June 13, 2018.

County Government Day will be held in the State Auditors' Office on July 18, 2018 from 9 AM to 4 PM.

West Central Commissioners Association meeting is scheduled for June 28, 2018 at Booneville. No new information has been provided

Old Business:

BRO Project, CR 531: Ron Kempker is working on the costs of County raising the road as part of the project.

Now Business:

Doris Keilholz urged that the correction for this over charge be completed will the existing elected officials are in place. Tim Neuner also spoke up in favor of making the correction in one year. Doris Keilholz had talked with the auditor and he promised to send additional information. County Clerk Steele agreed that he would also contact Marc Applegate, the auditor, and get more detailed information and he suggested that a motion be made and adopted to check with the State and to make the adjustment in one year using the Use Tax Fund to offset any loss of sales tax revenue. Commissioner Glavin made the motion and it was seconded by Commissioner Kliethermes. Motion carried with three ayes in the roll call vote

Later, Doris received the information from the auditor and she made copies and passed them to the elected officials. There were differences noted in the figures shown on this report that did not match county figures. It was pointed out that the county is required to estimate the sales tax amount by multiplying 6 months income time 2 for bot GR and JR60. The treasurer commented that the over charge may not be as much as reported. In any event, the County will work to get the adjustment made in this year's tax levy.

Departmental Reports:

Road and Bridge Department:

Ron Kempker asked the Commissioners to shred the application that had been presented as it will not work out. He reported that T35 is back but has a minor antifreeze leak; and the 02 grader is also back in service. R&B is working on asphalt on CR512, and CR610. Presiding Commissioner reported that he received a thank you for the good job done by R&B at the Loose Creek Community Center on CR403.

Sheriff Department: The check for the \$15,000 donation for the K9 has been received. The budget will need to have a K9 line item added in the amended budget. He reminded everyone about the Suicide Prevention Meeting on June 22, 2018 at 10 AM at the Osage County Community Center. He also invited all to come and join the Water Fight at the Ambulance Bay. The dog will be named Diamond. He and Andi are addressing the safety recommendation from the County Emergency Information meeting this spring. Sheriff said that old fire hoses can be used to make sleeves to go over the piston arms of door closers to make them more resistant to forced entry. He reported that a phone scam has been reported where someone is called and told that a relative needs money to be released and to send a money order to a certain address. Our sheriff department number is used.

911: Andi Rice has received the invoice for \$20,000 which is for the new software for CAD. Treasurer suggests that the county use \$12,000 from this year's budget and an additional \$8,000 from SF49 in the budget amendment to cover the cost rather than add it to the loan. Andi Rice said that she will be e-mailing reminders to all employees.

Health Department Monthly Report: Dianna Schubert made the report to the Commissioners for Susan Long who was out sick. A written copy was provided to the Commissioners.

County Clerk: The May Monthly Report for the County Clerk was presented and approved by the Commission.

Public Comments:

Other:

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 10:59 AM.



Dave Dudenhoeffer
Presiding Commissioner