

Osage County Commission Meeting Minutes

June 14, 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.

Deputy County Clerk Nicci Bouse on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Ron Kempker, Darryl Griffin, Jerry Bryan and Andi Rice.

Approval of the Agenda:

Minutes: Minutes of Regular Commission Meeting of 6/12/18 were reviewed. A motion to accept the agenda and the minutes were made by Commissioner Kliethermes. Commissioner Glavin seconded the motion. Motion carried with three ayes in the roll call vote.

Bills and Communications:

Invoices were submitted for review and approval.

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.

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:

Departmental Reports:

Road and Bridge Department:

Ron Kempker mentioned the process of asphalt of CR 303 going on currently. Next, they will start CR 302 to CR 620. This morning low fuel pressure light on grader #1, still losing power. Ron may have Fabick take a look at it.

911: Andi Rice mentioned since Belle fire passed the tax levy, Belle wants to redo the contract of Public Safety. Andi cleaned it up and changed verbiage and gave it out for the city to sign it. (see copy given)

Dave said they will read through it and get back to her on Tuesday June 19th, 2018.

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 10:13 AM.



Dave Dudenhoeffer
Presiding Commissioner