

Osage County Commission Meeting Minutes

June 21, 2018

Commissioner Dudenhoeffer opened the meeting at 08:30 AM.

Meeting opened with the Pledge of Allegiance.

District 1 Commissioner John Glavin present.

District 2 Commissioner Larry Kliethermes present.

Elections Support Clerk Amber Hamilton was on duty.

Media was represented by Jerri Voss.

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

Approval of the Agenda: Commissioner Kliethermes motioned to approve the agenda. Commissioner Glavin 2nd the motion.

Minutes: Minutes of Regular Commission Meeting of 6/19/18 were reviewed. A motion to accept the agenda and the minutes were made by Commissioner Kliethermes. Commissioner Glavin seconds the motion, carried with three ayes in the roll call vote.

Bills and Communications:

Meetings:

Presentation from Huber and Associates: Will reschedule 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 B076: County has finalized the bid and is now at MoDot.

New Business:

Road and Bridge Department:

Grader #1 is back in service. Ron mentioned that he was going to drug test Darryl Wolfe immediately upon hiring.

911:

Andi has received contract from Belle, both contracts have been signed by Belle Fire. Commissioner Dudenhoeffer motion to approve agreement from Belle Fire. Commissioner Kliethermes and Commissioner Glavin agreed. 3 ayes. Andi had Howell Carpet come and look at the carpet squares and had a quote done on replacing the carpet. If in budget could possibly be done yet this year.

County Clerk:

Stopp and VanHoy has completed their internal search but will continue to investigate from their home office and a report should be given to us by early August.

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 8:50 AM.



Dave Dudenhoeffer
Presiding Commissioner