Osage County Commission Meeting Minutes July 17, 2018

Commissioner Dudenhoeffer opened meeting at 08:32 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Election Support/Deputy Clerk Amber Hamilton

Media represented by Neal Johnson

Present for all or part of the meeting were: Andi Rice, Ron Kemper, Sheriff Bonham, Darryl Griffin, Jerry Bryan, Nicci Bouse, John Deeken, Tim Hamburg, Jerry Baker and John Trenshaw.

Approval of the Agenda:

A motion to approve the agenda -with changes was made by Commissioner Kliethermes. Commissioner Glavin seconded the motion, carried with three ayes in the roll call vote.

Minutes:

Minutes from July 12, 2018 were reviewed and moved to approve with changes.

Bills and Communication:

Meetings:

County Government Day,

Board of Equalization - Jerry Baker, Nicci Bouse, John Trenshaw, John Deeken, and Tim Hamburg, all parties sworn in and witnessed; copies of report distributed; filed in County Clerk's office. No appeal was filed with BOE.

Voter equipment testing changed to July 25, 2018, at 1 PM.

United Way Agricultural Department- Distribute funds meeting for Audrain County, direct funding . Suicide Prevention meeting at Osage County R-II Library, on July 17, 2018, at 7 PM

Old Business:

New Business:

Department Reports:

911:

Darryl Luebbert proposed variance on floodplain structure: water closet. Commissioner Kliethermes moved to approve structure, and seconded by Commissioner Glavin; approved with 3 ayes in the roll call vote. Gasconade county EMA, Lisa Schlottach will be attending as alternate for Andi Rice for RHSOC. Grant applied for Generator maintenance and ID card maker.

County Clerk:

Road & Bridge:

Cutter has been ordered. Brush spraying has started, beginning with County Road 600. Going in 500 block sections. Cutter 41 was repaired in shop. Bradley Sneller resumed work with Cutter 41, and is doing very well. Asphalting in Loose Creek area today, and then headed to a few places in Argyle. Waiting for a cutting edge -part is on back order - to remove large rocks from County Road 610.

BRO: Commissioner Kliethermes received email from Kimberly Tipton on July 12, 2018, stating bridge on CR 531 needs to be addressed. Commissioner Kliethermes responded to email and agreed to the terms.

Sheriff:

Received grant for \$500.00 for DWI, was presented for commissioners to sign.

Fair: Deputy Strickland was struck by vehicle while working traffic in correct SOP, when vehicle failed to stop. Driver charged with DWI and injury to a law enforcement officer. One child was reported missing at Fair, but was resolved very quickly. Trailer is back from Columbus, OH, for ATV. Will be receiving enclosed trailer for ATV as well.

Will start soliciting bids for fence in the back of courthouse. 8ft with barbed wire on top chain-link. Ascending unit (plumbing) bad. Rehagen wouldn't come out, so different plumbing company needs to check it.

Chamois will store boat for county when it arrives today, and after it is labeled. Chamois Fire Dept. will be in charge of revving boat occasionally so that it is readily accessible if/when needed.

Other:

Letter from U.S. Senator Roy Blunt inviting Commissioners to State Fair breakfast on August 16, 2018, at 12:30 PM.

Public Comments:

Adjournment: With no further business, a motion to adjourn the Commission Meeting was made by Commissioner Glavin, and seconded by Commissioner Kliethermes, with 3 ayes in the roll call vote. The meeting was adjourned at 9:20 AM.

Dave Dudenhoeffer

Presiding Commissioner