

# Osage County Commission Meeting Minutes

## July 19, 2018

Commissioner Dudenhoeffer opened meeting at 08:30 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Voter Registration/Front Desk Clerk Leslie Goodenough on duty

Media represented by Neal Johnson

Present for all or part of the meeting: Susan Long, Ron Kemper, Darryl Griffin, Jerry Bryan

### **Approval of the Agenda:**

-A motion to approve the agenda for July 19, 2018, was made by Commissioner Kliethermes. Commissioner Glavin seconded the motion, carried with three ayes in roll call vote.

### **Minutes:**

-Minutes for July 17, 2018, were reviewed and motion to approve with changes by Commissioner Kliethermes, seconded by Commissioner Glavin, and carried with three ayes in the roll call vote.

### **Bills and Communication:**

### **Meetings:**

-July 20, 2018: Public Safety meeting with Charlotte Townley and Nicci Bouse on DSSSF Grants

-July 24, 2018: Paul Stratman will discuss salary at 9 AM.

-July 25, 2018: voter equipment testing at 1 PM.

-July 26, 2018: budget amendment process at 09:30 AM

-July 31, 2018: RCS presentation on at 8:30 AM. Eric from RCS will present, followed by CAD system with Eric of RCS and Andi Rice.

### **Old Business:**

### **New Business:**

### **Department Reports:**

911:

County Clerk:

### **Health Department:**

-June report presented. Listed were all numbers for types of appointments, immunizations, classes and training, site inspections/visits.

*D/A*

-Two suicide Prevention groups looking to merge: to be named "OSAGE" --standing for Osage Suicide - Awareness Group Effort. Copyrights to film, "Suicide: The Ripple Effect," were purchased by funds raised through local donations, in order to have multiple county-wide public showings. First expected screening at Missouri State Technical College on August 23, 2018.

**Road & Bridge:**

- Submitted report for July 10 - July 17, 2018
- Cutting edge equipment for rock removal/cleanup on roadside has been obtained and is ready to begin work on county roadsides.
- Tractor's 2018 lease for \$14.75 per hour of use, for 250 hours, was approved.

**Sheriff:**

**Other:**

- Invitation from Three Rivers Electric Cooperative for 79th Annual meeting of members sent to commissioners. All commissioners have accepted and will attend. RSVP email has been sent to Three Rivers.
- Callaway County made inquiry to Osage County about offloading barges at Chamois Power Plant's port. Commissioner Dudenhoeffer is looking into possibility.

**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 three ayes in the roll call vote. The meeting was adjourned at 09:00 AM.

  
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Dave Dudenhoeffer  
Presiding Commissioner