

# Osage County Commission Meeting Minutes

## July 24, 2018

Commissioner Dudenhoeffer opened meeting at 08:31 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: Ron Kemper, Darryl Griffin, Jerry Bryan, Sheriff Bonham, Robert Haslag

### Approval of the Agenda:

-A motion to approve the agenda for July 24, 2018, was made by Commissioner Kliethermes. Commissioner Glavin seconded the motion, carried with three ayes in roll call vote.

### Minutes:

-Minutes for July 19, 2018, were reviewed and motion to approve was made by Commissioner Kliethermes, seconded by Commissioner Glavin, and carried with three ayes in roll call vote.

### Bills and Communication:

Timesheets reviewed and approved

### Meetings:

Public Testing of voting equipment: Changed to July 25, 2018, at 1 PM.

Budget meeting process: set for July 26th at 9:30 AM

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

RCS: July 31, 2018, at 8:30 AM. Eric will give presentation; following will be the CAD system with Eric of RCS and Andi Rice.

Deana Dothage: August 2, 2018, briefly present First Impact program to Commission at 9AM.

### Old Business:

### New Business:

### Department Reports:

#### **911:**

ID maker machine and generators to receive maintenance.

#### **Road & Bridge:**

Submitted weekly update of Commission report for July 17 - 24, 2018

**Sheriff:**

Submitted any reimbursable items for Arizona trip.

Brief update on training trip to Arizona.

Contractor bid for fences, received only 2. Bid ad in paper needed. Bid will be between \$6000 - \$10,000.

Cameras all working properly. IT is resolving some issues with body cameras.

Federal government giving 6 new computers to Osage Sheriff's Department, straight from Scott Air Force Base, at no cost to County.

**Other:**

MMS WMD Board will hold meeting for granting of scholarship.

Phase 35 United Way grants will be distributed September 10, 2018, at 2 PM.

RHSOC meeting - Partial funds granted through County Health Departments to specifically outfit first responders with containment first aid equipment.

Osage County will be receiving large radio antenna for emergency connection, possibly to be erected in Rich Fountain, along Highway U.

**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