

Osage County Commission Meeting Minutes

August 15, 2017

The meeting was called to order by Presiding Commissioner Dudenhoeffer at 8:30 AM.

Meeting opened with the Pledge of Allegiance.

District 1 Commissioner John Glavin present.

District 2 Commissioner Larry Kliethermes present.

County Clerk Patrick Steele on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Randy Atkin and Sheriff Michael Bonham

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of August 10, 2017 were reviewed and approved as presented.

Bills and Communications:

Meeting requested by Wes Bailey and Kelly Sink-Blair for August 22 or August 23 to begin planning for Loose Creek Main Street.

Meetings:

TAC Meeting on August 10, 2017 Report. There is about 10,000,000 dollars in TAP and TEAP programing available but project deadline will soon be passed. MRPC will be here on October 22, 2017 for the Transportation Needs Assessment list.

MMSWMD Executive Board Meeting, August 16, 2017 at 2 PM in Conference Room 3A. Commissioner Glavin will attend.

Missouri Affiliation of Government Insurance Consortium MAGIC will have a meeting in Jefferson City on September 6, 2017 at the Capital Plaza Hotel. Details later.

MRPC Dinner Meeting is scheduled in Salem for October 26, 2017. It will start at 5:30 PM with Social Hour; Dinner at 6:30 PM and Activity at 7:30 PM. It will be held in the Community Center Armory. The Board will meet on October 12, 2017.

Old Business:

Road and Bridge Items:

Randy provided his weekly report and reported that they had done the second half of 512. He indicated that he documented the efforts in time and expenditures for possible re-imbursement from MoDOT. It was suggested that additional expense for the grading should be included.

CR 738: Presiding Commissioner Dudenhoeffer informed the Mayor of Belle that the County would not part of the proposed change of the intersection with Highway 28 in Belle.

Brush Cutters:

Responsibility for Roads in Bonnots Mill: It was decided that based on the research by the County Clerk and from statements from former Road Commissioners of the Linn Special Road District to Presiding Commissioner Dudenhoeffer, that the streets in Bonnots Mill are County responsibility

New BRO Project, CR 531: Is now in the design stage.

Plan for County Roads:

Luebbering Law Suit: No new Information.

FEMA/SEMA Follow-up: Meeting with FEMA set for 8/17/2017 at 10:30 AM on CR 275 to discuss hazard mitigation of raising CR 275.

Bid for hardening cell walls in Jail: The Commission discussed the report that Modern Interior has bid on using metal lathe and plaster top coats in both bids because the use of cement board will take the walls out beyond the trim and settings and add substantial costs. Sheriff Bonham was instructed to talk with Scotty Dudenhoeffer and learn about the durability of the wire lathe.

New Plat Book: No new information

New Business:

Commissioner Kliethermes made the motion to go into Closed Session at 8:48 AM for the annual evaluation of Randy Atkin, Road and Bridge Foreman. Motion was seconded by Commissioner Glavin and carried with three ayes in the roll call vote. At 9:31 AM Commissioner Kliethermes made the motion to reopen the regular meeting which was seconded by Commissioner Glavin and was passed with 3 ayes at 9:35 AM. It was reported that an annual evaluation of an employee was conducted.

Departmental Reports:

County Clerk Steele reported that the August 8, 2017 election was certified with the same results as the unofficial report: Capital Improvement Sales Tax Question passed with 460 yes votes to 150 no votes. The tax will start on 1/1/2018 and end 12/31/ 2028.

Sheriff Bonham reported that his department has solved several burglaries and have filed charges in some of the cases. The incident at St. Joseph's Church in Westphalia is still under investigation and it does involve juveniles. There is a meeting this week about Juvenile Deputy Program and it is hoped that Mark Haviland will be involved.

Public Comments:

No public comments.

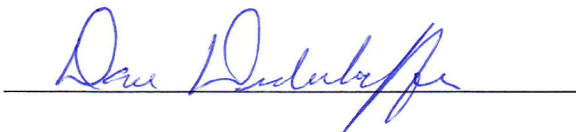
Other:

Commissioner Glavin stated that he felt that the culvert on CR 800 at Kusterville needed to be cleaned out. Commissioner Glavin stated that CR 314 need work.

Presiding Commissioner asked about the phone in the Admin Building Elevator, inquiring if it was connected to the elevator company itself?

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 10:05 AM.

A handwritten signature in blue ink, reading "Dave Dudenhoeffer", is written over a horizontal line.

Dave Dudenhoeffer
Presiding Commissioner