

Osage County Commission Meeting Minutes

August 22, 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, Sheriff Bonham and Deputy Bauder, Chaplain.

Approval of the Agenda: Agenda was approved

Minutes: Minutes of August 17, 2017 Regular and Closed Meeting and the August 15, 2017 Meeting were reviewed and approved with the correction of date for Loose Creek and MRPC meeting to August 24, 2017 at 8:45 AM.

Bills and Communications:

Invoices totaling \$97,328.31 were submitted and approved for payment by the Commissioners.

Expenditure Reports for all Departments were provided to the Commissioners which were accepted by the Commissioners. (normal budget rate percentage should be 58.33%).

A letter from Missouri Conservation Department was provided to the Commissioners which stated that MCD will no longer be participating in the CART funding.

Meetings:

Meeting requested by Wes Bailey and Kelly Sink-Blair has been set for August 23 at 8:45 AM.

Commissioner Glavin reported that at the MMSWMD Executive Board Meeting, it was decided not to have a tire collection drive and there may be an e-waste drive this coming spring.

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.

Old Business:

Road and Bridge Items: Randy Atkin provided his weekly report to the Commissioners. He provided a report to the Commissioners that documented repair work after CR 512 showing that \$8162.00 had been spent to correct damage from traffic using CR512 as a detour because of Highway T bridge construction.

CR 738: No new Information.

Brush Cutters: No new information.

New BRO Project, CR 531: No new information.

Plan for County Roads: Randy Atkin provided the Commissioners with a cost estimate of sealing several paved roads from Corrective Asphalt Materials for use in future planning

Luebbering Law Suit: County Clerk Steele reported that a settlement has been reached by all parties. No paperwork has yet been executed.

New Plat Book: No new information

New Business:

County Clerk Steele reported that a petition to repeal the Right to Work legislation from this past session has been received by the Secretary of State Office. It was thought that it could mean a November election but the petition review process will delay the possible election into 2018.

Departmental Reports:

Sheriff Bonham reported that he was pleased with the cooperation he was receiving from all departments. He reported that Rehagen would be installing the recirculating pump in the water line as soon as the technician was back at work. He has not yet met with Modern Interiors but he is comfortable with the use of metal lathe and plaster on the jail cell walls. The Department should be installing the live scan system yet this month.

Public Comments:

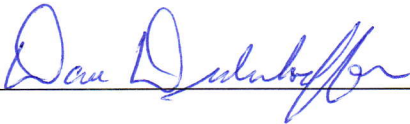
No public comments.

Other:

Treasurer Tim Neuner reported that MCD had provided a check for \$7,187.61 as reimbursement of Road and Bridge. (CART funds for last fiscal year.)

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 10:36 AM.



Dave Dudenhoeffer
Presiding Commissioner