

# Osage County Commission Meeting Minutes

## October 11, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:30 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Voter Registration Clerk Leslie Goodenough on duty

Media represented by Neal Johnson

Present for all or part of the meeting: Foreman Ron Kempker, Presiding Commissioner-Elect Darryl Griffin, Jerry Bryan, County Clerk Patrick Steele, County Health Administrator Susan Long, Lucy Brenner [with baby], Bartlett & West: Austin Johnson, Sarah Kirkegaard, Todd Kempker. MoDOT: Kim Tipton, Derek Lepper, Todd Siebeneck. Brenneke Construction: Wayne Brenneke.

**Approval of the Agenda and Minutes:** Agenda for October 11, 2018, approved. Meeting minutes for October 9, 2018, approved.

### **Bills, Notes and Communications:**

October 18, 2018: Bills to be submitted for approval.

### **Meetings:**

**BRO BO-76(15):** Preconstruction meeting. Bartlett & West representative Austin Johnson handed out LPA Preconstruction Conference packet. Went over agreements, rules and laws that must be followed for construction of bridge replacement on County Road 531. MoDOT representative Todd Lepper presented state regulations and expectations, as well as what is needed during project for Federal compliance. Presiding Commissioner Dudenhoeffer asked if floodplain permit had been acquired, and Bartlett & West confirmed that they did. Construction start date set for October 22, 2018, with completion expected on December 21, 2018. Agreement to commit to bridge construction was reached October 2, 2018. The overall MoDOT deadline is set at January 15, 2019. All parties signed preconstruction agreement, as required to commence.

**MODOT:** Bonnie Prigge and Anne Freand of MRPC and Preston Kramer of MODOT request to meet with Commission for annual highway and transportation discussion on October 23, 2018, at 9:00 AM.

### **Old Business:**

**Opioid Class Action Lawsuit:** Presiding Commissioner Dudenhoeffer spoke with Prosecuting Attorney Grellner, who said lawsuit filing will likely take place this week.

**ATV Legalization:** Presiding Commissioner Dudenhoeffer told Commission that has been reading through Maries County statutes and Gasconade County statutes for legal recreational ATV and UTV use. Maries County requires four-wheeler owners to have their recreational vehicles registered with the State, whereas Gasconade only requires a certificate of origin to be present on UTV. Maries County does not require proof of taxes paid on vehicle, but Gasconade does. Commissioners agreed that they would like to have state registration be required when they have ATV legislation written, as well as State of Missouri proof of taxes paid on owners' vehicles.

### **New Business:**

#### **Department Reports:**

**Collector:** September 2018 Real Estate report submitted to Commission and approved with signatures from county commissioners, county clerk, county assessor and county collector.

**County Clerk:** County Clerk Steele announced his retirement on November 15, 2018. CERF Audit occurred October 10, 2018, for County. All reportedly went well.

**-Budget Question:** \$40,000 item in question was resolved. County Clerk Steele confirmed that general revenue will pay back difference of \$3,393.00 for payment on insurance.

**-Inventory:** County Clerk's office still compiling. Deadline for all departments is October 30, (with exception of County Extension who has been approved to submit their inventory on October 31, 2018).

**Health Dept:** Health Administrator Long gave report for September 2018. There were a record number of flu shots given for month of September. Health Department continues to see a surprising number of cases of Rocky Mountain Spotted Fever. Osage County ranks 5th in state for best health record for two years in a row now. Health Administrator Long also gave statement to Commission to clear up her Department's standing for salary and duties pay conflict that took place in previous Commission meeting on September 25, 2018. County Clerk Steele asserted to Administrator Long that objection was not with Health Department or her, but with Commission's ruling on the matter. Administrator Long insisted that she be brought in on any discussion or issue concerning her Department in thereafter.

**Road & Bridge:** Foreman Kempker updated Commission that roster of Pipeline Safety conference changed one person-- Paul Bryant will not be attending, and John Strubberg will be going in his stead. First District Commissioner Glavin reported to Foreman Kempker that County Roads 231, 312, and 217 had wash outs, and County Road 261 is in need of grading. Foreman Kempker asserted he would investigate the conditions of those roads.

**Other:**

**-ASIST:** 12 people reported to have attended two-day course.

**-Pipeline Safety:** October 11, 2018, at 11:30 AM, in Hermann, at Hermann Hill Village. Select staff from Road & Bridge to attend.

**-MRPC:** Meeting at 5:30 PM on October 11, 2018.

**-TAC:** Meeting at 4:00 PM on October 11, 2018

**-R-SOHC:** Meeting at 1:00/1:30 PM on October 12, 2018

**-MMSWMD:** Advisory Committee will meet on October 17, 2018, at 1:00 PM, at Columbia City Hall, in Columbia.

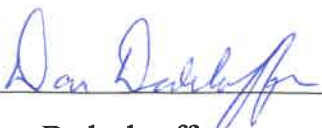
**-MRPC:** Annual Awards Dinner set for October 25, 2018, in Hermann.

**Public Comments:**

First District Commissioner Glavin brought before Commission that he is still examining information on plastics used for wrapping baled hay.

**Adjournment:**

-With no further business, a motion to adjourn the meeting was made by Commissioner Glavin, seconded by Commissioner Kliethermes, followed by three ayes in roll call vote. The meeting was adjourned at 9:37 AM.



Dave Dudenhoeffer  
Presiding Commissioner