

Osage County Commission Meeting Minutes

December 13th, 2018

Meeting called to order by Presiding Commissioner Dave Dudenhoeffer at 08:29 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Election Support Deputy Clerk Valerie Prater

Media represented by Neal Johnson

Present for all or part of the meeting: Presiding Commissioner-Elect Darryl Griffin, Health Department Susan Long, Emergency Management Director Andi Rice, and Jerry Bryan

Approval of the Agenda and Minutes: Larry Kliethermes motion to approve Agenda and Meeting Minutes, John Glavin seconded the approval.

Bills, Notes and Communications:

Bills were approved by Commission.

Meetings:

-MCEC meeting December 13th, 2018 at 1:00 PM.

-TAC meeting December 13th, 2018 at 2:30 PM.

- Group Meeting Health Insurance December 14th, 2018 at 10:00 AM

- Osage County Caring Projects drop off will be December 14th, 2018 from 4:00-7:00 PM, "Santa" will be there from 4:00-6:00 PM at the Osage County Community Center in Linn.

- County Extension Office December 20, 2018 to discuss internet proposal and monthly update.

- Osage County Suicide Prevention will be December 27th, 2018 at 6:30 PM at the Osage County R-2 Library

-Mammogram Van: in Osage County is set to be rescheduled for January 4th, 2019

- EMA Plan Review is to be rescheduled for January 8th, 2019 at 6:30 PM in down in EOC.

- Wes Bailey to discuss USDA Rural Development Grant on January 22nd, 2019 at 9:00 AM

Old Business:

Dave Dudenhoeffer asked County Clerk to look into State Fuel Cards.

New Business:

Department Reports:

County Clerk:

911:

Andi Rice dropped off invoice for generator maintenance.

Health Department:

- Health Department went over their monthly report.
- Distributing over 9,000 disposable drug safe bags through the county.
- Andi Rice, Amanda Grellner, and Susan Long have a meeting planned January 9th, 2019 about medical marijuana and personnel manual.
- Susan Long discussed suicide support groups and the movie Ripple Effect.
- Susan stated that Sheriff Bonham is getting this put together for the tax request for consideration of a sales tax increase. For future discussion for all employees to obtain income raises. Everybody's costs have gone up for, that it is getting hard to retain employees since minimum wage is going up salaries need to go up long term for solution. John Glavin agreed about the raises.

Sheriff:

Road & Bridge:

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 10:25 AM. Motion to adjourn made by Presiding Commissioner Dave Dudenhoeffer, seconded by District 1 Commissioner John Glavin, and followed by two ayes in roll call vote since Commissioner Larry Kliethermes had to excuse himself at an earlier time.



Dave Dudenhoeffer
Presiding Commissioner