

Osage County Commission Meeting Minutes

October 16, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:35 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.

Approval of the Agenda and Minutes: Agenda for October 16, 2018, approved. Meeting minutes for October 11, 2018, approved with changes: County Clerk Steele's retirement announcement added (November 15, 2018); and budget question of excess payments corrected.

Bills, Notes and Communications:

Bills submitted for approval.

Meetings:

No meetings scheduled for today.

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: State of Missouri received \$730,000 grant for opioid addiction prevention and recovery efforts, to be divided out between state's seven regions.

New Business:

Department Reports:

County Clerk: HB 1631 lawsuit about Voter I.D.'s received a judgment to prohibit the State of Missouri and the Secretary of State (lawsuit's defendants) "from requiring voters otherwise qualified to cast a regular ballot under section 115.427.2 to execute the sworn statement set out in section 115.427.2(1) and 115.427.3." The Attorney General's Office filed an appeal of the decision and an emergency stay to the ruling October 11, 2018. The motion to stay the ruling is still pending.

County Clerk's office has voting tabulator set up in back room, where in-person absentee voters can immediately cast their ballots after voting. Sales Tax Distribution Notice for September 2018 published to Commission.

Road & Bridge: Weekly report submitted. Foreman Kempker summarized safety meeting and Pipeline meeting for Commission, stating that both went well. On October 15, new grader broke down with sensor issues, which will be covered under warranty, and expected to be fixed today, October 16. Presiding Commissioner-elect Griffin gave comment that new grader performs excellently on roadways. First District Commissioner Glavin

informed Foreman Kempker that CR 274A needs grading after some washouts. Foreman Kempker responded that he will check out, but believes that roadway was already taken care in just the past few days.

Other:

-MRPC Motor Vehicle Accidents Casualty Report: 2 casualties in Osage County current year; up from zero last year.

-MRPC Bridge Selection: County still needs to select three bridges most in need of repairs/replacement for submitting to MRPC.

-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.

-CERF: Seminar for retirees on November 27, 2018.

Public Comments:

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 9:02 AM.



Dave Dudenhoeffer
Presiding Commissioner