

Osage County Commission Meeting Minutes

October 2, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:31 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: Presiding Commissioner-elect Darryl Griffin, Foreman Ron Kempker, County Clerk Patrick Steele, Election Support Deputy Clerk Amber Hamilton, County Engagement Specialist John Gulick, Sheriff Mike Bonham.

Approval of the Agenda and Minutes: Agenda for October 2, 2018, approved with changes-- Road \$ Bridge changed to Road & Bridge. Meeting minutes for September 27, 2018, approved.

Bills, Notes and Communications:

Sunshine Law Request: Commission was asked by Neal Johnson about the details of the request: what kind of end pieces Osage County has on its roadway guardrails, with the answer being the ET Plus model.

Meetings:

University County Extension: County Engagement Specialist John Gulick presented update on the Extension office and what took place in Extension Council Meeting last month. Gave information about the role the Extension office's staff fulfills, how their employment status applies to either the County or the University of Missouri. Handed out forms about the County Extension websites and the data available to the County on those websites. Showcased the new County Extension banner for Commission. Informed Commission that the Extension budget is approved to be submitted October 31, 2018, by the County Clerk.

Old Business:

BRO BO-76(15): Second District Commissioner Kliethermes received email from Kim Tipton of MODOT that pre-construction meeting is to be scheduled between contractor, MODOT coordinator and County Commission. Date and time TBD, per Commission. Second District Commissioner Kliethermes also received final bid tabulation document, which has also been sent to the State.

Work Ready Community: New letters for local businesses ready to be sent out. Letters are to verify that businesses may reaffirm their commitment to seek local work force with certifications for employment. Letters given to County Clerk for preparation and mailing.

New Business:

Manufacturing Day: Proclamation to establish October 5 as Manufacturing Day, composed by County Clerk's office, was brought before Commission, who signed document. Motion to approve the proclamation was made by Second District Commissioner Kliethermes, seconded by First Commissioner Glavin, and followed by three ayes in roll call vote. Manufacturing Day established on October 5, 2018, to be observed every year on October 5, hereafter.

Department Reports:

AK

County Clerk: Monthly income report submitted to Commission, with September 2018 incoming totaling \$38,228.33. Election Support Deputy Clerk Amber Hamilton clarified Miscellaneous section of income report for Commission.

Road & Bridge: Weekly report submitted. Staff member Lou Mehmert is out on medical leave until at least November; return date TBD. Ron Steele is running grader machine in Westphalia area in Mr. Mehmert's stead.

Sheriff: Sheriff Bonham gave update to Commission, stating that calls for service from public are down, which is typical at this time of year, per Sheriff Bonham. Department radio equipment will eventually need to be replaced.

Other:

-First State Community Bank: County received invoice from First State Community Bank.

-ASIST: Suicide Educational Training held on October 9 and 10, 2018, 8 AM to 3:30 PM. Cost is \$50.00. Contact 911/Emergency Management Director Andi Rice to sign up. Held in 911 Center in Annex Building.

-Pipeline Safety: October 11, 2018, at 11:30 AM, in Hermann, at Hermann Hill Village. Selected staff from Road & Bridge will be attending.

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

-MAC: November 18-20, 2018, at Osage Beach, Missouri. First District Commissioner Glavin filled out RSVP form and gave to County Clerk's office to send to event coordinator.

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

Mammogram Van: Will be in Osage County November 26, 2018. Contact County Health Department to schedule appointment.

Public Comments:

Neal Johnson followed up with Commission about salary and extra duties pay situation with Health Department staff member and Deputy Clerk Bouse. Commission verified that extra duties pay is funded by grant money, and is only temporary as long as the grant lasts. County Clerk office is reported to be satisfied with outcome.

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 9:30 AM.



Dave Dudenhoeffer
Presiding Commissioner