

# Osage County Commission Meeting Minutes

## September 20, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:32 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: Jerry Bryan, County Clerk Patrick Steele, Deputy Clerk Nicci Bouse, Election Support Clerk Amber Hamilton, Presiding Commissioner-elect Darryl Griffin, Sheriff Mike Bonham, Health Department Administrator Susan Long. Bridge Bid Attendees included Jacob Ennis, Austin Johnson, Dillon Feely, Jerry Jones, Megan Reichart, Shannon Jenkins, Krisy Libbert, Joe Stegemen.

**Approval of the Agenda and Minutes:** Agenda for September 20, 2018, approved. Meeting minutes for September 18, 2018, approved with changes.

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

Bills submitted totaling \$43,216.09. Approved by Commission.

### **Meetings:**

**Public Hearing:** County Clerk Steele presented assessed valuation reports for Osage County & Special Services and Osage County Road & Bridge. The 2017 tax form numbers were all corrected and as a result all 2018 tax forms and figures are accurate. The total assessed valuation for Osage County & Special Services is \$213,936,855.00, and the total assessed valuation for Osage County Road & Bridge is \$176,237,342.00. The estimated amount for General Revenue is \$70,705.00 with a proposed tax rate of 0.03304% for 2018. Voluntary Reduction is -\$47,526.00 with a proposed tax rate of 0.0222%. Voluntary Reduced Rate is estimated to provide \$23,175.00 at a rate of 0.01082%. Road & Bridge is estimated at \$373,718.00 at a rate of .2357%, and Special Services estimated at \$199,051.37 at a proposed tax rate of 0.1000%.

**BRO BO-76(15):** Bids closed at 9:00 AM today. Bids received by County Clerk's office and held in Clerk's vault until 9:00 AM on Thursday, September 20, 2018, then opened and read aloud by Presiding Commissioner Dudenhoeffer. E&C Bridge submitted bid of \$353,194.45. Boone Construction submitted bid of \$364,726.50. Lehman Construction submitted bid of \$366,555.50. Don Schnieders Exc. submitted base bid of \$364,783.65. Breaneke Construction submitted bid of \$319,874.00. Chester & Bross submitted bid of \$395,602.00. BRO BO-76(15) Project to <sup>REPAIR</sup> repair bridge on County Road 531 given to Breaneke Construction, so long as all steps approved through formal and state channels. Jerry Bryan asked how long it would take to complete repairs on the bridge. Commission responded that MODOT's deadline to have the bridge work completed is January 15, 2019; and Commission estimates work to take one month to ninety days from start date to complete.

### **Old Business:**

### **New Business:**

### **Department Reports:**

**Health Dept:** County Health Administrator Susan Long submitted new WIC contract to Commission to be approved and signed. Contract requires notarization. Presiding Commissioner Dudenhoeffer will sign and have contract notarized.

**Other:**

**-MMSWMD:** Executive Board Meeting September 19, 2018, in Columbia. First District Commissioner Glavin attended, and recapped some of the changes gone over, including disposal or collection of silage bags being undertaken by State Technical College of Missouri.

**-West Central Commissioners Association:** Commission requested Voter Registration Clerk Leslie Goodenough to contact Clinton County Clerk's office and decline the invitation, as the Osage County Commission has a conflict of schedule and will not be attending.

**-Proposition D:** McClung Park in Jefferson City will have a panel of engineers to answer questions about the needs of the district on October 9, 2018, from 12:30 to 3:00 PM.

**-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.

**Amendment I:** Has been stayed by Court of Appeals until evening of September 20, 2018, where it will be reassessed for ethics compliance; and will be put back on ballot for 2018 General Election in November.

**-Remonumentation:** Presiding Commissioner Dudenhoeffer completed form to approve a remonumentation of corners for surveying. Motion to accept the remonumentation was made by Commissioner Kliethermes, seconded by Commissioner Glavin, followed by three ayes in roll call vote.

**-Employee Status:** Commission looked over personnel transaction and employment status changes for county employees.

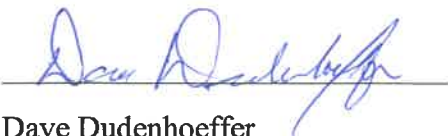
**-MRPC:** Commission received invitation for MRPC Annual Dinner and Awards.

**Public Comments:**

**-Second District Commissioner Kliethermes attended showing of film "Suicide: The Ripple Effect."**

**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 10:27 AM.**



Dave Dudenhoeffer  
Presiding Commissioner