

Osage County Commission Meeting Minutes

October 25, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:33 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, Deputy Clerk Nicci Bouse, Emergency Management/911 Director Andi Rice.

Approval of the Agenda and Minutes: Agenda approved. Minutes approved with changes: Library Board email received from Judy Speidel and Claudia Cook, not Sabra Paulsmeyer.

Bills, Notes and Communications:

Timesheets submitted. Approved by Commission.

Meetings:

No meetings scheduled today.

County Extension: John Gulick will update Commission on Extension Council Meeting activities on November 1, 2018, at 9:00AM.

Old Business:

Opioid Class Action Lawsuit: No new information.

BRO BO-76(15): Bridge on County Road 531 progressing swiftly. Old bridge has already been taken out, and the bypass in place.

ATV/UTV Legalization: Commission went over latest revision of legalization document, and found some small corrections to be recommended to preparer. Presiding Commissioner Dudenhoeffer confirmed that according to the courts, Osage County ATV/UTV laws cannot restrict legal use of recreational vehicles to Osage County residents.

New Business:

Missouri Voter I.D. Law lawsuit: Emergency stay was denied. Final decision not yet announced.

Department Reports:

911: Emergency Management Director Rice appeared before Commission to submit termination paperwork for an employee, and ask the Commission to fund break room supplies such as cups, napkins, utensils. Director Rice asks for funding since her office is the one that purchases the supplies, but every department uses the break room and supplies. Commission found it to be a good idea, but was concerned with every department starting to demand public funding for food and drink supplies. Commission will make final decision in near future, but for now, expressly state they would be willing to approve funding for 911's break room only.

Hope After Program in place—which is a form given to persons for whom the Emergency Department/911 is called to attempted suicide/suicide events, to see if those individuals wish to have follow-up phone calls to keep tabs on their progress with coping.

Presiding Commissioner Dudenhoeffer asked Director Rice for any recent photos on file of road flooding on Highway 89 South, at Rollins Ferry. Director Rice said she would send the Presiding Commissioner what she had as soon as possible.

Director Rice gave County Commission renewed emergency funds credit card.

County Clerk: September 2018 Expenditure report handed out.

Other:

-Extension Council Meeting: October 30, 2018, at 6:30 PM in the Commission Room, County Annex Building.

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

-Hogoween Spooktacular: Where Pigs Fly Farm on October 27, 2018, 11:00 AM to 8:00 PM.

-CERF: Seminar for retirees on November 27, 2018. RSVP with Jim Ellison if attending. **Retirees need to fill out two forms need to be filled out and given to the County Clerk's office.

-MO- DNR: Rock Island Line Corridor discussions being held in Owensville, Versailles, and Meta, Missouri.

-OCADCAT: Meeting on November 13, 2018, at 6:30 PM, at Dave's Pizza in Linn.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 10:43 AM.



Dave Dudenhoeffer
Presiding Commissioner