

Osage County Commission Meeting Minutes

September 27, 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, Presiding Commissioner-elect Darryl Griffin, Foreman Ron Kempker, Treasurer Tim Neuner.

Approval of the Agenda and Minutes: Agenda for September 27, 2018, approved. Meeting minutes for September 25, 2018, approved.

Bills, Notes and Communications:

Checks were signed by Commission.

Commission received Sunshine Law request.

Meetings:

County Extension: Extension Council meeting took place on September 26, 2018, at 6:30 PM. Presiding Commissioner-elect Darryl Griffin attended and gave recap of meeting for Commission.

Old Business:

Caterpillar: Commission received signed copy of lease from Caterpillar for latest County grader machine. Placed on file in County Clerk's office.

Opioid Class Action Lawsuit: Email from Prosecuting Attorney Grellner gave update on possible involvement of Federal Government in lawsuit's proceedings.

New Business:

Department of Corrections: Gave acknowledgment to Osage County that they are behind on payment for Room & Board compensation. DOC would like to change reimbursement rate to \$12.50/day for electronic monitoring for qualifying convicted persons.

Department Reports:

County Clerk: Official ballots delivered to county clerk's office. Absentee voting successful so far; ballot reader tabulator set up in back room of Clerk's office. Ballot samples also available to look over.

Road & Bridge: Rock hauling on County Road 310 complete. Road & Bridge will begin hauling rock on County Road 303 on Friday, September 28, 2018, or next week.

Treasurer: Informed Commission that County has not yet received bill from First State Community Bank for County Courthouse yet.

Other:

- 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. 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. Presiding Commissioner Dudenhoeffer told Commission that MAC allows for Commission to attach qualified designated delegates to attend summit, if they so choose.

Public Comments:

- Commissioner Kliethermes spoke with Travis Massman who offered to host any public town hall meetings concerning ATV legalization at Linn Lions Club and/or Westphalia Lions Club facilities, at no charge.
- Commissioner Kliethermes received email with information about bridge replacement bid. All necessary documentation submitted to State, and County awaiting updates and approval from State.

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 8:57 AM.



Dave Dudenhoeffer
Presiding Commissioner