

# Osage County Commission Meeting Minutes

## October 30, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:34 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 not represented today.

Present for all or part of the meeting: Foreman Ron Kempker, Sheriff Mike Bonham, County Clerk Patrick Steele, Assessor Jerry Baker, Elijah Baker, Deputy Clerk Nicci Bouse, Treasurer Tim Neuner, 911/Emergency Management Director Andi Rice, Jerry Bryan.

**Approval of the Agenda and Minutes:** Agenda approved. Minutes approved.

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

Bills approved, totaling \$18,822.67 this bills cycle.

Liability checks signed.

### **Meetings:**

**Elijah Baker:** Mr. Eli presented his achievements in the Envision Program to the County Commission. He politely asked for any personal donations to help fund his trip/project to the National Youth Leadership Forum.

**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):** No new information. Certain leftover materials from bridge construction go to Road and Bridge.

**ATV/UTV Legalization:** Commission needs further revisions on legal composition.

### **New Business:**

### **Department Reports:**

**911:** Director Rice dropped off photographs of flooding of Highway 89 South near Rollins Ferry, as requested by Presiding Commissioner Dudenhoeffer. Director Rice asked Commission for decision about reinstating a former employee who has been gone more than six months at departing salary at \$14.36, no longer eligible for additional duties pay, or if it must be reduced back to starting wage at \$12.89. The benefit to the county is the former employee would return to the 911 Dispatch Department fully trained and up-to-date certified. Commission will consider before deciding on the salary for the to-be-reinstated employee.

**Road & Bridge:** Weekly report submitted. Continuing to smooth county roads after most recent rains caused erosion. Second District Commissioner Kliethermes noted to Foreman Kempker to check if two locations in poor condition --on CR 512, and CR 506-- need addressing.

R/W

**Sheriff:** Asked Commission for updates on fence that is to be built behind courthouse to corral Sheriff's vehicles and equipment. Commission replied that they have heard no updates from the City of Linn, nor the County Surveyor, and were also waiting on the County budget to move forward. Sheriff will be acquiring toolbox units to place on the back of some of the Sheriff vehicles to better secure equipment. Sheriff Department has accrued enough data to notice patterns in criminal activity throughout county.

**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. Presiding Commissioner-elect Darryl Griffin gave a summary of his experience at the awards dinner. He appreciated that MRPC recognizes efforts made by individuals to improve their communities.

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

**-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 9:56 AM.



Dave Dudenhoeffer  
Presiding Commissioner