

# Osage County Commission Meeting Minutes

## October 4, 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, Jerry Bryan, Deputy Clerk Nicci Bouse, Josh Hatfield and James Voss of Lions Clubs, 911/Emergency Management Director Andi Rice.

**Approval of the Agenda and Minutes:** Agenda for October 4, 2018, approved. Meeting minutes for October 4, 2018, approved.

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

Bills approved by Commission. Total for this billing cycle was \$82,215.08.

### **Meetings:**

**ATV Legalization:** Josh Hatfield and James Voss of Linn Lions Club requested to meet with Commission to continue respectfully voicing their support for legalizing the recreational use of ATVs in Osage County. They repeated their offer to host public town hall meetings to discuss the subject, at no charge to Commission. Also asked Commission if there was anything they could be of service with about research or other tasks concerning the legalization process. Presiding Commissioner Dudenhoeffer responded that there is no need for that at this time, but he continues to work on planning the legalization process and scheduling public meetings. Mr. Hatfield and Mr. Voss also mentioned benefit ATV rides scheduled in near future, including the Belle Ride on November 3rd, 2018.

Mr. Hatfield also spoke with Foreman Kempker about applying a larger asphalt or concrete apron onto County Road 810 where it meets Highway 50, to improve safety and quality of road. Foreman Kempker responded that that falls under MODOt's jurisdiction, and he would try to forward the information.

### **Old Business:**

**BRO BO-76(15):** Pre-construction meeting scheduled between Commission, Breaneke Construction, MODOt, and Bartlett & West Engineering.

### **New Business:**

### **Department Reports:**

**911:** Director Andi Rice reported to Commission that Ameren sent \$500 check anticipated, from renewal letter between Callaway Nuclear Plant/Ameren Energy and Osage County. 911 hired fully trained and certified employee, who comes from Gasconade County. 911/Emergency Management Department attended first ever SEMA/Callaway Energy Center Functional Exercise. Developing Hope After Program designed to follow up with individuals who have attempted suicide and/or feel suicidal, including training and designing forms. Osage

Ambulance Board acquiring Spillman mapping module from 911/Emergency Management office. Quote and purchase addendum for module submitted to Commission for signature.

**Road & Bridge:** Ron Steele currently operating road grader. Reported that he is doing well at the task. New cutter scheduled to be delivered to R&B shed 4 OCT 2018, at 10:00 AM.

**Other:**

**-Sunshine Law Request:** Letter received from Miller Schirger LLC, Attorneys at law, informing Commission that they represent Jackson County in class action lawsuit, whom County Commission received Sunshine Request from.

**-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, Second District Commissioner Kliethermes, Deputy Clerk Nicci Bouse, and Election Support Deputy Clerk Amber Hamilton will be attending.

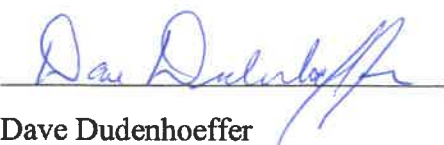
**-MMSWMD:** Advisory Committee will meet on October 17, 2018, at 1:00 PM, at Columbia City Hall, in Columbia.

**Public Comments:**

-County Clerk Patrick Steele informed Commission that he will be absent on October 10, 2018, to meet with medical transplant team in Kansas City.

**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 9:57 AM.



Dave Dudenhoeffer  
Presiding Commissioner