

Osage County Commission Meeting Minutes

November 8, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:29 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 Buck Collier
Present for all or part of the meeting: Foreman Ron Kempker, Presiding Commissioner-Elect Darryl Griffin, 911/Emergency Management Director Andi Rice, County Clerk Patrick Steele, Sheriff Mike Bonham, Neal Johnson.

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

Bills, Notes and Communications:

Commissioners reviewed staff comp time; approved payouts.

Meetings:

No meetings scheduled today.

Old Business:

Opioid Class Action Lawsuit: No new information.

BRO BO-76(15): Construction continues at excellent pace, per Second District Commissioner Kliethermes, who has visited site.

ATV/UTV Legalization: Presiding Commissioner Dudenhoeffer stated Commission is ready to find locations throughout County to hold town hall meetings on legalizing recreational vehicle use, with initial thoughts for Westphalia Lions, Chamois, and Linn; meetings expected for first week of December.

New Business:

Office Appointment: Clerk Steele stated that he believes, as per state statutes, that County Clerk-Elect Nicci Bouse will be appointed by Governor of Missouri, upon Clerk Steele's retirement, on November 15, 2018. If the Governor takes no action for two weeks after, then the County Commission may step in and confirm Deputy Clerk Bouse's appointment.

Department Reports:

911: Director Rice presented estimated quotes for generator parts, replacements, and maintenance for both County Administration building and County Courthouse. First District Commissioner Glavin moved to approve the quote for the generator at the County Administration Building at \$1,587.76, seconded by Second District Commissioner Kliethermes, followed by three ayes in a roll call vote. Commission will schedule to it completed this year. Director Rice will need more cost estimates for courthouse generator's replacement. Director Rice had no further updates on status of returning former employee and salary.

Building & Grounds: Keeper John Kennedy appeared before Commission to update them on the status of the exhaust fan in the Administration Building. Mr. Kennedy stated that Rehagen Heating & Cooling inspected exhaust fan, and found that the motor needs replacing. Options and cost estimates were discussed, and Commission agreed to have exhaust fan's motor rebuilt for \$1,130.00.

County Clerk: Briefly summarized Tuesday's election.

Sheriff: DWI Enforcement Campaign start December 14, 2018, and goes through January 1, 2019. Grant for \$500.00 for DWI enforcement approved with Commission's signature. Sheriff Bonham stated that budget for his department is nearly complete; found that he needs to hire at least two more law enforcement officers to have total of 14, which is still under FBI's recommended number of staff law enforcement. Sheriff's Department has expanded grant limit to \$40,000. Next Junior Deputy Program graduation held on December 11, 2018, at 6:00 PM.

Road & Bridge: Submitted weekly progress report. Foreman Kempker informed Commission that Truck 31 that needs turbo part replaced, is expected to be ready to resume work today; the Department has been hauling massive amount of rock throughout county; and everything else is running according to plan. Commission asked Foreman Kempker to remedy issues on County Roads 507 and 508. Also County Road 741 needs more gravel, to which Foreman Kempker responded that is on their schedule to be addressed as soon as possible.

Other:

- State of Missouri:** Executive order issued that all state employees shall have day off work after Thanksgiving, November 23, 2018. County employees will follow suit and hold holiday after Thanksgiving.
- TAC:** Meeting on November 8, 2018, at 6:00 PM, in St. James.
- Work Force:** Meeting on November 14, 2018, at 2:00 PM, in Holts Summit.
- OCADCAT:** Meeting on November 13, 2018, at 6:30 PM, at Dave's Pizza in Linn.
- CERF:** Seminar for retirees on November 27, 2018. RSVP with Jim Ellison if attending.
- MMSWMD:** Public round-up for old tires to be held in Columbia.

Public Comments:

Adjournment:

- With no further business, the meeting was adjourned at 10:21 AM.



Dave Dudenhoeffer
Presiding Commissioner