

Osage County Commission Meeting Minutes

July 26, 2018

Commissioner Dudenhoeffer opened meeting at 08:31 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Voter Registration/Front Desk Clerk Leslie Goodenough on duty

Media had no representation present

Present for all or part of the meeting: Darryl Griffin, Ron Kemper, Sheriff Bonham, Tim Neuner, Mike Thomas, Jerry Baker, Nicci Bouse, John Gulick, Rene Christensen, Susan Long, Daniel Lane, Amber Hamilton

Approval of the Agenda and Minutes:

A motion to approve the agenda for July 26, 2018, and meeting minutes for July 24, 2018, was made by Commissioner Kliethermes, seconded by Commissioner Glavin, carried with three ayes in roll call vote.

Bills, Notes and Communication:

Budget amendment must be certified and mailed within five days, to the state auditor's office. Separate report prepared to summarize amendment.

Meetings:

-Scheduled meetings reviewed.

-Budget Amendment meeting took place July 26, 2018, at 9:30 AM.

Old Business:

New Business:

Department Reports:

Road & Bridge:

County Roads being sprayed and treated systematically.

41 brush cutter has been repaired.

Rock removal on CR 610 successful.

Some graters in need of maintenance check, and going into shop presently.

Road & Bridge commission report for July 17 – 24, 2018, submitted.

Sheriff:

More bids for fence submitted to Commission for review.

Drug overdose fatality morning on July 26, 2018, Investigations still underway. Signs indicate it may have been accidental overdose.

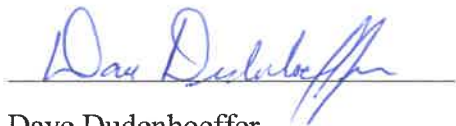
Enclosed trailers need door placement. Cost in repairs only.

Other:

Public Comments:

Adjournment:

With no further business, a motion to adjourn the Commission Meeting was made by Commissioner Glavin, and seconded by Commissioner Kliethermes, with three ayes in roll call vote. The meeting was adjourned at 10:30 AM.

A handwritten signature in blue ink, reading "Dave Dudenhoeffer", is written over a horizontal line.

Dave Dudenhoeffer
Presiding Commissioner

Budget Meeting Minutes
Osage County Commission
July 26, 2018

Commissioner Dudenhoeffer opened the meeting at 08:31 AM.

Meeting was opened with the Pledge of Allegiance.

1st District Commissioner John Glavin was present.

2nd District Commissioner Larry Kliethermes was present.

Voter Registration/Front Desk Clerk Leslie Goodenough was on duty.

Media had no representation present.

Present for all or part of the meeting: Darryl Griffin, Foreman Ron Kempker, Sheriff Mike Bonham, Treasurer Tim Neuner, Deputy Coroner Mike Thomas, Assessor Jerry Baker, Deputy County Clerk Nicci Bouse, John Gulick, Rene Christensen, Health Director Susan Long, Daniel Lane, Deputy Clerk Amber Hamilton.

Amendments to departmental budgets proposed as follows:

County Clerk:

County Clerk: Current office expense budget of \$5,000.00 has been exceeded; already over \$6,000.00 to date. Propose to increase budget to \$10,000.00.

Elections: Increase poll worker/training budget to \$3,500.00, up from original budget of \$2,500.00. Increase poll rent budget to \$2,400.00, up from original budget \$1,200.00

Surveyor:

Current remonumentation budget \$3,000.00 exceeded. Propose to increase budget to \$5,500.00.

Commission:

Suggest to add a line item to current Budget.

Added expense of recorder's copier cost \$1,988.00. Propose to change budget to \$2,000.00

Other County Government:

(General Revenue)

Insurance, property liability, bonds: Increase budget to \$50,000.00. Current budget of \$36,000.00 already exceeding \$43,000.00.

A/S

Employee Fringe Benefits:

Not budgeted for 2018. Insert budget for Insurance/Medical Claims of \$18,000.00. Possible transfer of HS10 fund per Patrick's approval.

Insert budget for Workers' Compensation of \$13,000.00.

Insert budget for Unemployment of \$500.00.

Sheriff:

MODOT grants estimated \$2,100.00

Junior Deputy Program: \$600.00 intake. Not including public donation. \$500.00 also incoming Budget at \$1,500.00 to increase to \$2,400.00.

Itemized line for Junior Deputy.

K-9 Assistance Program: costs \$21,000.00. Add new line item to budget. Probably not expend that amount in 2018. -Possibly hold fundraisers to prevent taxation to cover this cost.

Fuel: budgeted at \$30,000.00. Increase to \$32,000.00

Treasurer:

Amend revenue for unseen income

SF49 Fund and JR60 Fund: Increase to \$600,000.00 from \$575,000.00 & \$570,000.00

GR01 Fund: Increase to \$525,000.00 from \$515,000.00

UT33 Fund: Due to rollback miscalculations we need to decrease the property tax revenues by half of \$95,000.00 for 2018 and we will decrease the other half during 2019 budget. Revenue from \$330,250.00 to \$282,750.00. We need to increase the Transfers In from \$200,000.00 to \$247,500.00 and we will increase the other half during 2019 budget.

Extension:

Youth Educator Position – who received two raises through university to provide competitive salary for position—Budget at \$9,420.00. Extension proposes additional \$3,000.00 for remaining of 2018's calendar year to cover salary.

Health Department:

No budget amendments proposed.

Assessor:

Request to add a new line item Clear Basin Online for \$10,000.00.

Only 42% of budget expended so far.

Account currently holding: \$144,000.00

Submit new amendment for online mapping system will be self-sufficient in costs. GIS mapping technology owned by Clear Basin Software for appraisers and personal use online, which is drawing contract interest.

Bids for new software submitted to Unterrified Democrat for publishing.

--Use of new system will offset costs.

--Question of whether State Tax Commission approval needed for new software system.

Coroner's Office:

Initial budget of \$5,000.00 exceeded for line item Inquest Costs. Proposal to amend budget for additional \$5,000.00.

Road & Bridge:

Office expenses: electrical bills exceeding allotted budget. Proposed additional \$3,000.00 to cover office expenses for electrical bills.

Uniforms: Increase to \$6,000.00, from current budget of \$3,500.00

Radio: exceeding current budget by \$180.00. Proposed increase of \$1,000.00 for expenses and repairs.

Prosecuting Attorney:

Clerical salary expenditures: move to increase to \$26,820.00

Assistant salary expenditures: move to increase to \$34,060.00

Proposals: move to increase by \$4,000.00 due to the new 2018 Salary Schedule.

911:

Next 911/Spillman: Increase budget to \$20,000.00; currently at \$12,000.00. As part of partial payment.

EMA: For remainder of Vehicle/Towers Insurance, additional \$500.00 proposed to add to insurance costs to cover MCC Trailer.



Dave Dudenhoeffer
Presiding Commissioner