

Osage County Commission Meeting Minutes

January 9, 2018

Commissioner Dudenhoeffer at 8:36 AM.

Meeting opened with the Pledge of Allegiance.

District 1 Commissioner John Glavin present.

District 2 Commissioner Larry Kliethermes present.

County Clerk Patrick Steele on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Sheriff Bonham.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of January 4, 2018 were not available for review and approval.

Bills and Communications:

CCAM Legislative Report was provided to the Commissioners.

Expenditure Report through the end of 2017 was provided and reviewed.

Meetings:

Auditors will be here January 16, 2018.

Old Business:

Road and Bridge Items:

New BRO Project, CR 531: A copy of an earlier invoice for \$11,026. 24 was received by the Clerk's Office.

New Plat Book:

Follow-up on Loose Creek Meeting: A lengthy discussion was held on the Loose Creek Situation which has recently taken a turn for the worst. Rachel Bauer left the last meeting and voiced her opinion loudly as she left the building. Several people contacted the Commissioners about inappropriate postings on social media and a copy of the Chris Beyer "Petition" was provided to the Commissioners. It was discussed that the county was expecting a grant application to be provided to them for submission to USDA for a Rural Business Development Grant. After waiting for months, a blank application and roughly drafted notes were emailed to the County Clerk who had been told that Rachel Bauer was typing the grant application. This issue has been ongoing since February of 2017 and the county was told by the Rachel Bauer that only the county could fill out the application indicating what the County was willing to commit to the project. The County had agreed that it would permit them to submit an application through the county. At no time during this time did the County indicate that it would commit any funds to the project. The Commissioners made a motion to submit a letter clarifying the situation to Miss Bauer and Wes Bailey.

MAGIC Health Care Consortium: No new information.

Handicap Accessible Door for Administration Building:

Salary Proposal from Ad Hoc Committee: No new information.

Budgets: Prosecuting Attorney, Prosecuting Training Fund, Bad Check Fund were reviewed. Special Services Fund budget was not reviewed as part of the information was missing. The Health Department Budget was reviewed with Diana Schubert present and Susan Long on a conference call.

Update on MAGIC insurance with Cox:

New Business:

Departmental Reports:

Sheriff Bonham asked for approval to purchase two used chargers from the Missouri Highway Department. Commissioner Kliethermes made the motion to authorize the purchase and the motion was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote.

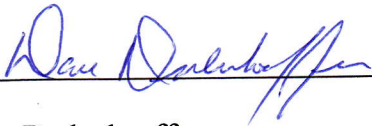


Public Comments:

Other:

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 10:40 AM.



Dave Dudenhoeffer
Presiding Commissioner