

Osage County Commission Meeting Minutes
January 23, 2018

Commissioner Dudenhoeffer at 8:30 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, Mark Voss, Andi Rice; Jo Britt-Rankin, Renna Christensen, Patsy Luebbert, and Regional Director of MU Extension Service.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of January 18, 2018 and the Special Meeting of January 19, 2018 were reviewed and approved.

Bills and Communications:

MAC Legislative Update and CCAM Legislative update were provided to the Commissioners.

Time sheets for all employees were submitted for review and approval for payroll.

April 3, 2018 election must be certified by the end of the day today, and we are still waiting for information from Osage Ambulance. (It did arrive during the meeting.)

The December Report on real estate and personal property adjustments were reviewed and approved by the Commission.

Meetings:

Auditors have rescheduled for January 29, 2018 at 8:45 AM.

Old Business:

Road and Bridge Items:

New BRO Project, CR 531: Commissioner Kliethermes reported that asbestos study should be done and that SHPO has indicated that an archeological survey may not be required.

New Plat Book: No new Information.

Follow-up on Loose Creek Meeting: Meeting scheduled on Saturday January 27, 2018 at 9:30 AM at Anne's Station. There was a discussion about the new grant program from the Governor with 80/20 local to state match. Support for county funding for this is not likely for Loose Creek.

Handicap Accessible Door for Administration Building: The openers are currently being installed.

Salary Proposal from Ad Hoc Committee: No new information.

Budgets: Review scheduled for today and Public Hearing on January 30, 2018 at 10 AM. Treasurer told the Commissioners that the present summary budget is wrong.

Update on MAGIC insurance with Cox: No new information.

New Business:

The Extension Service representatives provided a good explanation of the changes underway with the Extension Service. They have completed a state-wide study and are now planning to group counties by threes to better serve the public. Major focus will be on economic opportunity, healthy future, and access to education. The discussion showed how much was really available from the Extension but there is a need for better marketing. Each of the counties in each group will have a 4H specialist, Health/youth specialist, and nutritionist. Osage will be partnered with Cole and Callaway County and Renee Christensen will relocate to Callaway County and Osage will get a community development/business specialist. They all thanked the County for the excellent support Osage County has given to Extension over the years.

Departmental Reports:

Andi Rice asked about the Floodplain Permit and was told it had been submitted by Todd Kempker of Bartlett and West for Bridge on CR 531.

Andi presented two applications for variance to the Floodplain Ordinance submitted by Tom Sharke. First was for a metal machine shed which has already been moved to higher elevation and she recommends that it should be approved. The second was for the shelter for the pumping station which has electric service which is not high enough. However, it was moved a little higher and Mr. Starke had the service disconnected for the winter. Her recommendation is to approve the permit for the structure without utilities.

She informed the Commissioners that the representative for the new CAD GIS system will be in on 1/25/18 and thinks the Commissioners should sit in on part of the demonstration.

She also presented a renewal agreement with Mid-South Cummings for generator maintenance which is \$72.00 higher. She was told to submit it for payment after it was approved by the Presiding Commissioner.

She also would like to work with Ron Hoffman for a Safety Day for all County Employees. It would include a live fire drill, siren, and demonstrations on fire extinguishers and emergency phones. It might require that the County be shut down for about 2 hours. She was asked to continue and come up with some possible dates. She also asked that she would like to have the availability of using the Communications Trailer here but it will require a way to power it. She got a bid from Shafer Electric for \$458.00 to install a 240-volt cut off outside behind the generator. The Commissioners agreed and that cost will be paid out of AX08.

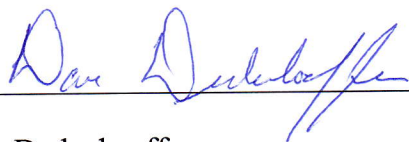
Andi Rice returned to the meeting and reported that Representative Gannon was proposing legislation that would require all counties to participate in the Floodplain Program. She also reported that Callaway County had asked her if Osage County would serve as the dispatch center. It was decided that this will require careful consideration of needs in terms of equipment and staffing before seriously considering this proposal.

Public Comments:

Other: Presiding Commissioner asked about the letter about the new appointee to GVEZ since he forgot to take it to the meeting. If it was not mailed, MRPC will check with us.

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 11:18 AM.



Dave Dudenhoefter
Presiding Commissioner