

# Osage County Commission Meeting Minutes

January 30, 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: Mark Voss, Sheriff Bonham, Randy Atkin, Darryl ; Marc Applegate, Terry Summers, and Makala Horstman from the State Auditor's Office), and Jerry Bryan. Andi Rice, Jerry Baker, Tim Neuner, Doris Keilholz, and Cindy Hoffman were present for the budget hearing.

**Approval of the Agenda:** Agenda was approved.

**Minutes:** Minutes of January 25, 2018 were reviewed and approved.

## **Bills and Communications:**

A copy of the e-mail from Wes Bailey was provided to the Commissioners.

After the budget was approved, checks for approved invoices totaling \$20,8931.36 were presented for signatures and disbursement. End of month liabilities checks were presented for signatures and disbursement. MAC and CCAM Legislative Reports were provided to the Commissioners.

## **Meetings:**

Arlen Schwinke from Agricultural Tourism is scheduled for Feb. 6, 2018 at 8:45.

## **Old Business:**

**Road and Bridge Items:** Randy Atkin addressed Commissioner Glavin's concerns for running the graders too much and putting too many hours on the graders. Randy explained that overage hours will be billed at the same rate as the agreement and will be determined. Randy said that graders are used to address wash boarding and to check out water flows/problems when it is raining. Randy stated that the failure of pay correction to be approved put the R&B as they were before. He said employees feel that they are working to more than their job titles require. He commented that there is always something to be done on roads with graders.

## **New BRO Project, CR 531:**

**New Plat Book:** No new Information.

**Follow-up on Loose Creek Meeting:** A lengthy discussion followed the question "what is the situation?". No one could agree on where we are and what is the next step. It was proposed by Mark Voss that an experienced company could be asked to look at CR 402 for the County for an opinion on what is actually needed for the road. Opposition to this by other Commissioners and the media representative was based on the thought that this would give us ownership of the problem. County Clerk Steele felt that this was a good idea to object to the call for a 2-inch asphalt overlay at no cost to Loose Creek. After additional discussion all agreed that our official statement is "In order to submit the grant (for Loose Creek) Osage County is waiting for the Preliminary Engineering Report that was requested by USDA." A long- term plan for Road and Bridge has been requested for the last 3 years, and this information should be compiled and made available to the public.

**Handicap Accessible Door for Administration Building:** Both doors are installed and working.

**Salary Proposal from Ad Hoc Committee:** See Budget Hearing

**Budgets:** Public Hearing for the 2018 Budget is set for 10 AM in the 911 conference room.

**Update on MAGIC insurance with Cox:** Cards for the new provider have not yet been received.



**New Business:**

Marc Applegate introduced himself and Terry Summers and Machala Horstman who will be conducting the audit for Osage County. He explained that this is a procedural audit and that a separate financial audit is usually done in connection with this. He is not yet sure about the details of the financial audit. He stated that he was officially notifying the County that they were starting the audit. Marc will be in charge and his Audit Manager is John Lieser.

(The meeting moved down to EMA room to give the auditors the Commission Room to work in.)

At 10 AM, the County started the Budget Hearing. Budget Officer Steele reported that there were no changes to the budget as presented today except for the correction of JR60 transfer; correction of the 911/EMA transfer to \$41,852.00; correction of the Extension Service transfer to show as transfer in and transfer out. He recommended that reviewing the summary table was a good way to check the status of all funds budget.

Concern was expressed by Collector Doris Keilholz about the salary for Elections Deputy over whether it was an anniversary increase and if it had been properly computed. The raise will be given in April 2018 on her one-year anniversary. It was computed on the draft for the increase to apply in April. Doris thought that the amount should be 27,167 but it was increased to 26,250 based on an increase of \$83.33 per month for 9 months which is 749.97, rounded to 750.

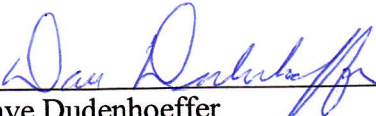
Discussion continued on about adopting the proposed pay scale. County Clerk was not in favor of adding a line item for the proposed raises and said that we need to get this budget approved and in to the Auditor's Office so that we can pay bills. Treasurer Tim Neuner said that the pay scale proposal from the committee contained people who are no longer with the County and should be revised before it is adopted. Commissioner Kliethermes made a motion to revise the proposed wage by March 1, 2018 for an amendment to the budget. Seconded by Presiding Commissioner. Commissioner Glavin said that he was against it. Motion carried. First meeting is set for Feb. 8, 2018

All of the other budget funds were addressed with no problems. It was asked to add one additional autopsy to the Coroner's budget and there was discussion about 911 Fringe.

County Clerk Steele agreed to make the identified changes and asked for approval of the proposed budget. Commissioner Glavin made the motion to approve the budget which was seconded by Commissioner Kliethermes. Motion carried with three ayes in the roll call vote. The Commissioners signed the signature page. A copy of the submitted budget will be provided

**Departmental Reports:****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 9:15 AM.

  
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Dave Dudenhoeffer  
Presiding Commissioner