

Osage County Commission Meeting Minutes

February 6, 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, and Jerry Bryan.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of January 30, 2018 and February 1, 2018 were reviewed and approved.

Bills and Communications:

Invoices totaling \$74,130.87 were presented for approval and payment.

Treasurer's January Balance Sheet was provided to the Commissioners.

MAC and CCAM Legislative Reports were provided to the Commissioners.

Information about a legislative meeting on "Prevailing Wage" removal was provided.

Since Commissioners will be at CCAM Training Feb. 7, 8, and 9, 2018, there will be no COMMISSION MEETING ON FEB. 8~~K~~, 2018.

Extension Council meeting is set for Feb. 27, 2018. 6PM for socializing and dinner and program at 7PM.

Meetings:

Arlen Schwinke from Agricultural Tourism has rescheduled for Feb. 13, 2018 at 8:45 AM.

Old Business:

Road and Bridge Items:

New BRO Project, CR 531:

Follow-up on Loose Creek Meeting: There was continuing discussion about the CR 402 issue about the possibility of an informal meeting to get other input. Concern was expressed if more than one commissioner attended.

Salary Proposal from Ad Hoc Committee: Scheduled to meet February 8, 2018.

Budgets: Corrected Sheriff Department form has been provided to the Commissioners.

Update on MAGIC insurance with Cox:

New Business:

Departmental Reports:

Sheriff's January Report was reviewed and accepted by the Commissioner.

Sheriff Bonham introduced a proposal for Law Enforcement Restitution Fund and provided the information to the Commissioners to review. County Clerk reported that it could not be acted on today as it had not been on the published agenda. It will be on the agenda for 2/13/2018.

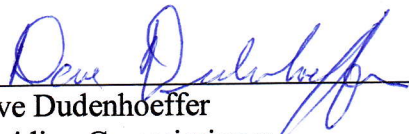
Andi Rice presented documents for the RSHOK grants for signatures by the Presiding Commissioner. She presented 3 personnel transaction forms, one resignation, one part time going full time, and one new full time. Presiding Commissioner gave a small flag to Andi Rice so that the pledge of allegiance could be properly given when meeting in the EMA Center.

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 10:43 AM.



Dave Dudenhoeffer
Presiding Commissioner