

## Osage County Commission Meeting Minutes

February 15, 2018

Commissioner Dudenhoeffer at 8:38 AM in EOC.

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, Andy Rice, and Jerry Bryan.

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

**Minutes:** Minutes of February 13, 2018 were reviewed and approved. Commissioner Glavin objected to the inclusion of the employee's name in the report of the Workers Comp claim so the name was crossed out.

### **Bills and Communications:**

County Clerk reported that he had received a phone call from the Attorney General's Office who reported that the information provided was helpful even though Mr. Dishman had not officially declared as a candidate. A letter providing information that our financial audit would be conducted by Stopp and VanHoy and that it would be paid for by the State Auditor's Office.

### **Meetings:**

There are several meetings at MRPC today: TAC Meeting, Board Meeting, and Planning Meeting.

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

Nuclear Exercise has been scheduled for March 8, 2018.

All three Commissioners will attend the W C Commissioners Meeting in Cole County on March 14, 2018.

### **Old Business:**

**Road and Bridge Items:** Workers Comp paperwork for the R&B employee who was injured has been prepared and submitted. It is thought that surgery may be done today.

No new information is available of Truck#47, the 2008 Ford Cinder Spreader slid on the ice and off the road and hit a tree.

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

Commissioner Kliethermes reported that Todd Kempker had provided a couple of alternative guardrails for consideration. He will check with other bid documents to check on cost comparisons before making a decision on type.

### **Loose Creek Issue:**

**Salary Proposal from Ad Hoc Committee:** No new information.

**Law Enforcement Restitution Fund proposal:** Draft documents were provided to the Commissioners for review and consideration.

### **New Business:**

#### **Departmental Reports:**

Sheriff Bonham requested consideration of a new pay plan that would provide a pay check every other week since his department is on the 171 rule of a 28 day pay period. He said that he had employees that left because they did not get paid for over a month and he did not like estimating time worked. County Clerk Steele reported that the time sheets for the sheriff department had been adjusted for the 28 day pay period with one extra two week pay at the end of the year. Andi Rice also spoke in favor of such a change. County Clerk Steele had proposed this several times during his first term and it was never supported by the Commission or the employees. The main reason was to only pay for time worked. Clerk Steele said that it would be a lot more work to go to 26 pay periods in a year, twice the timesheets, and twice the time in process payroll. He stated that this was not on the agenda and would require involvement of the Treasurer and the Financial /HR Deputy County Clerk. It was discussed to begin thinking in terms of such a change going into effect at the end of June. No decision was made.

County Clerk Steele reported that he was correcting a problem with the Belle ballots caused by an error in setting up the election. He reported that he discovered that while Belle had been working on this for several months, they had not gotten an actual boundary map. Steele said that it was entered in the MCVR system in 2009 but had never been funded through a tax levy passed by the voters. He explained that the taxing district boundaries is not as large as the Volunteer Belle Rural Fire Protection District which will be replaced. It will be necessary to expand the boundaries to include the larger service area.

April ballot order has been processed and sample ballots sent, but will have to be reprocessed to correct for the Belle Fire District Tax Question errors.

Absentee voting for the April election begins on February 20, 2018.

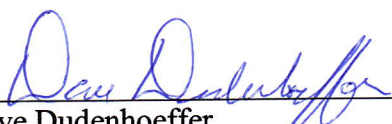
First day for candidate filing for the August 7, 2018 Primary Election is February 27, 2018.

**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 9:44 AM.

  
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Dave Dudenhoeffer  
Presiding Commissioner