

## Osage County Commission Meeting Minutes

February 20, 2018

Commissioner Dudenhoeffer at 8:30 AM in the Commissioners Room

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, Ron Kempker, Terese Summers and Michaela Horstman from the State Auditor's Office, and Jerry Bryan.

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

**Minutes:** Minutes of February 15, 2018 were reviewed and approved.

Commissioner Glavin made a motion to go into Closed Session and the motion was seconded by Commissioner Kliethermes. Motion Carried with three ayes in the roll call vote and Commission went into Closed Session to meet with the Auditors at 8:32 AM. The auditors asked several general questions of the Commissioners. No actions were taken. At 8:35 Commissioner Glavin made the motion to close the Closed Session which was seconded by Commissioner Kliethermes and passed with three ayes in the roll call vote. The Commission left to reconvene the meeting in the EOC Center.

### **Bills and Communications:**

Personal and Real Estate Tax Adjustments for January were reviewed and approved.

Time sheets were submitted for review and approval for payroll processing.

### **Meetings:**

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:**

The estimate from Knapheide for the repair of Truck #47 is \$12,421.42. We are waiting to hear from the Insurance Company on how to proceed. The frame will be inspected by Ford.

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

#### **Loose Creek Issue:**

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

**Law Enforcement Restitution Fund proposal:** No action taken.

### **New Business:**

#### **Departmental Reports:**

Sheriff Bonham presented a proposal to provide two copiers to the Sheriff Department, one in the jail and one in the Sheriff's Office. The cost of these two copiers would be less than what is currently paid for the current copier but will also provide lower printing costs. It will be a 5-year lease for both with maintenance provided. Sheriff would like to have ability to network with more computers which will also cut down on paper usage. It will provide for 6250 BW and 400 Color copies per month. The second copier will be only BW copies. Commissioner Kliethermes made the motion to approve this lease agreement and the motion was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote.

Sheriff Bonham presented a reimbursement request for an overtime grant for DWI overtime which had been approved. It was agreed that the Presiding Commissioner would sign the reimbursement request.

Sheriff Bonham also asked for approval to acquire two 8' by 8' steel containers from the D of D for use as an outside evidence locker and for additional storage. After some discussion, it was decided that the two smaller units were a better option than one larger one. Commissioner Glavin made the motion to approve



acquisition of two 8' by 8' units which will only cost the transportation of them Fort Campbell, KY? The motion was approved by Commissioner Kliethermes and carried with three ayes in the roll call vote.

Sheriff Bonham again asked about the switch to payroll every two weeks. This generated a circuitous discussion on effort, time, cost with no real progress. County Clerk Steele reminded all that such a measure would in fact more than double the workload for payroll. If it is every two weeks then all benefits will have to be calculated to be paid over 26 pay periods. It would make sense to go to twice a month payroll, on the 15<sup>th</sup> and 30<sup>th</sup> and benefits are split in half. It would mean processing time sheets in the Clerk's Office and in a Commission meeting every two weeks. Other counties do it so Clerk Steele said that he would contact other third-class county clerks to find out how they handle it. It is all because of the 171 rule that is in place for law enforcement. It is planned to resolve this by the end of June.

In a surprise move, Randy Atkin read his letter of resignation to the Commissioners, effective February 28, 2018. He had Ron Kempker, assistant foreman with him, and told the Commissioners the Department will be in good hands with Ron. Randy stated that he has never quit a job but he is going to quit this one. He said that there is a difference of opinion between how he wants to conduct business and how Commissioners feel he should conduct business. I apologize, but we are just too far apart. It is the right thing for me to do. This decision is not negotiable.

Both the Presiding Commissioner and Commissioner Kliethermes expressed disappointment in Randy's resignation and both commented on the improvement shown in county roads. Mark Voss also reported that he had heard from a Highway Patrolman that the county roads are in better shape. Commissioner Kliethermes said that he would like to meet with employees and the Commission to find out what was going on. It was pointed out that this would be a closed session.

Mark Voss returned to the meeting and said that he had gone out to the shed and talked with Randy. Mark Voss said that the shed no longer looks shoddy and that he felt that there were problems with Commissioner Glavin. Mark stated that John pushed Randy too hard. Commissioner Glavin became very loud and unprofessional. He argued with the Presiding Commissioner, Commissioner Kliethermes, and with Mark Voss.

County Clerk Steele suggested having a mandatory closed meeting with employees. Commissioner Kliethermes made the motion to have a mandatory closed meeting of the Commissioners with employees and the motion was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote. Meeting will be scheduled at 8 AM, March 1, 2018.

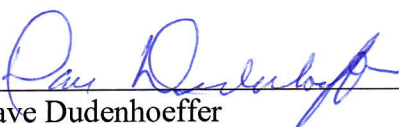
Commissioner Glavin continued to express his opinions and thoughts on use of graders and management of Road and Bridge. He stated that in some Counties, Commissioners manage the sheds in their district. It was pointed out that this is prohibited by State Statutes and Commissioner Glavin cited Sunshine Law. The meeting deteriorated into a shouting match between Commissioner Glavin and others.

#### **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.

  
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Dave Dudenhoeffer  
Presiding Commissioner