

## Osage County Commission Meeting Minutes

March 1, 2018

Commissioner Dudenhoeffer at 9:20 AM in the 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, Andi Rice, and Jerry Bryan.

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

**Minutes:** Minutes of February 27, 2018 were reviewed and approved.

### **Bills and Communications:**

Invitation to the Treatment Court Graduation was provided to the Commissioners for March 20, 2018 starting at 5:30 PM with a light meal and graduation ceremonies to follow.

### **Meetings:**

Presiding Commissioner Dudenhoeffer reported on the Extension Council Dinner Meeting. Food was good and there was a good speaker who talked about different types of care for elderly from other countries. New council members were sworn in by County Clerk Steele.

Mandatory Closed Meeting with R&B employees and the Commission was held at 8 AM at Road and Bridge.

Presiding Commissioner reported that were received their comments and would be working on their issues.

Tornado Drill is set for Monday, March 6, 2019 at 10 AM—this is a state-wide drill.

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 Commissioners agreed that they will be advertising for a new foreman for Road and Bridge, current employees are eligible to apply.

No new information on repairs of Truck #47.

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

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

**Law Enforcement Restitution Fund proposal:** No new information.

**Payroll Proposed Changes:** The possible switch to pay twice a month was discussed. It was suggested that more checking should be done on the bank process and the possibility that info could be electronically submitted.

### **New Business:**

### **Departmental Reports:**

Absentee voting is ongoing until April 2, 2018. Permanent absentees continue to come in.

Today was the first day for candidate filing for the August 7, 2018 Primary. Candidate filing closes on March 27, 2018.

Sheriff Bonham reported that he is in the process of transferring ownership of current desks in the Deputy Room for 6 smaller cubical from Surplus Property. They will haul off the current desks when these new ones are delivered. He also said that there is laminate flooring available free and he would like to use it in the Deputy Room. He was advised to remove the carpet and use good vapor barrier under the laminate. He said that the new copiers are installed and working and staff has been trained.

Sheriff Bonham reported that the suicide rate in Osage County is increasing and several groups want to be more proactive. There will be a meeting at MSTC on April 20, 2018 at 10 AM in the Power Technology Building Conference Room.

Junior Deputy graduation is scheduled for March 6, 2018 at 6 PM for a tour and graduation at 7 PM.

Sheriff Bonham will be attending the Sheriff Conference on March 19, 20, and 21, 2018. He will also be attending the Sheriff College April 7<sup>th</sup> through the 15<sup>th</sup>, 2018 in Colorado. He is one of 30 who have been invited to attend.

Sheriff Bonham reported that 4 of the storage units have been made available to Osage County. He will be leaving on Sunday to go pick them up and will return Monday afternoon. How to address the questions Are they going to need to be set on a concrete pad and should they be anchored to the pad will have to be determined.

Andi Rice asked about enacting the pay scale that was presented by the three-member committee during the budget process. It was stated that they would have the information corrected and back to the Commission by March 1, 2018. It was agreed that it would be studied and a budget amendment would be passed. The Commission said that Road and Bridge pay scale is also due for evaluation since 4 proposals had been submitted during the budget process. Change over to a different pay day schedule will take some time to implement.

Andi also discussed the Emergency Meeting with employees again. She said she had originally wanted it to be March 1 but now wants to know if and when the Commission would like to have this happen. During discussion, it was suggested that meeting part should be done on two different times to accommodate all employees and the actual drill would be done after the meetings. Towards the end of April would be a good time to schedule this.

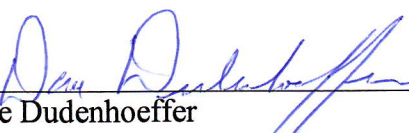
Andi also asked that Road and Bridge crews be asked to help identify problem areas during flooding since they are out on the roads. Information could be phoned in to her office. It would also help if they could report missing road signs.

**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 9:20 AM.

  
Dave Dudenhoeffer  
Presiding Commissioner