

Osage County Commission Meeting Minutes

March 13, 2018

Commissioner Dudenhoeffer at 8:40 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, Ron Kempker, Dan Hostetler, Mark Voss, Darryl Griffin, Eric Bulla, and Jerry Bryan.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of the March 8, 2018 were reviewed and approved.

Bills and Communications:

Checks for approved invoices were signed for disbursement.

Sales Tax Reports for February 2018, received 3/07/18, was significantly higher.

Senate Bill 837 will call for a reduction of Cable Franchise Fees from 5% to 1% that will hurt county revenues.

Report of Real and Personal Property Tax Adjustments were reviewed and approved by the Commissioners.

Meetings:

West Central Commissioners Meeting, March 14, 2018. Three Commissioners will attend.

Agritourism Meeting is scheduled March 15, at the Osage County Community Center at 4 PM. invitation to the Treatment Court Graduation on March 20, 2018 at 5:30 PM starting with a light meal.

March 20, 2018 MAGIC meeting in Springfield from 10:30 AM to 1 PM. County Clerk Steele will attend.

MAC Legislative Day, April 9, 2018. Must Register by April 2, 2018.

Old Business:

BRO Project, CR 531: Commissioner Kliethermes has advised Todd Kempker that the County will go with the required upgrade to the guardrail, preventing any future liabilities for the County.

Salary Proposal from Ad Hoc Committee:

Law Enforcement Restitution Fund proposal: Names of Trustees are being selected.

Payroll Proposed Changes: County Clerk Steele presented a memo for discussion of payroll for salaried employees. The time sheets for hourly and salaried employees should be based on time starting at the 21st of the current month through to the 20th of the succeeding month. Pay roll will be direct deposited on the last working day of the month. Hourly workers then get paid for the actual hours worked and salaried employees will end up getting 12 equal payments. Commissioner Kliethermes made the motion to have all employees use the 21st of the current month to the 20th of the succeeding month for recording time for paychecks. Sheriff's Department will remain on their 28-day, 171-hour time sheet. Direct Deposit of payroll will be made on the last working day of the month. Commissioner Glavin seconded the motion and it carried with three ayes in the roll call vote.

New Business:

Dan Hostetler talked to the Commissioners about policy on roads with new developments. He is planning an upscale development on his property that may include 4 to 6 homes. He will be given a copy of the Standards and was told that current policy is that the County will not accept responsibility for new roads. This area is served with City water and sewer and will eventually be annexed into the City.

Departmental Reports:

Road and Bridge Department: Acting Foreman Ron Kempker reported that Truck #47 has had the frame adjusted in Columbia and will go back to Ford in Jefferson City to be put back together. It will then go to Knapheide.

Truck32 is back in service with new injection fuel pump and some new lines. Truck 31 will all injectors replace and that should take care of its problems. New brakes were put on the trailer used to transport back hoe in the shop. Ron also provided a copy of a revised pay plan and corresponding upgrade to the procedural manual to be studied by the Commissioners. It will be discussed next week. Administrative assistant at R&B will be out of the office from March 26 through March 30 for surgery. David Dill will handle the phones that week.

Sheriff Department:

Sheriff Bonham talked about the number of high expenditures up front at the start of the budget year that will skew his budget. He also commented that he will be seeing higher amounts of Comp Time due to increased activity and arrests. He said that his jail census is now up to more than 18 per day and the length of stay is increasing to almost 15 days, so cost of boarding prisoners will go up.

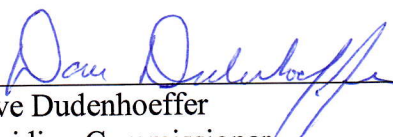
Cost of fuel is increasing again. He is keeping a close eye on the budget and it is close to where he would like it to be. The Sheriff was asked to remove any stored items from the elevator equipment room so that we can avoid having to close the elevator because of safety concerns.

Public Comments:

Other:

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Presiding Commissioner Dudenhoeffer, and the meeting was adjourned at 9:37 AM.



Dave Dudenhoeffer
Presiding Commissioner