

## Osage County Commission Meeting Minutes

March 15, 2018

Commissioner Dudenhoeffer at 8:30 AM in the EOC.

Meeting opened with the Pledge of Allegiance.

District 1 Commissioner John Glavin present.

District 2 Commissioner Larry Kliethermes present.

Deputy County Clerk Nicci Bouse on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Mark Voss, Ron Kempker, Dan Hostetler, Mark Voss, Jerry Bryan and Eric Bulla.

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

**Minutes:** Minutes of the March 13, 2018 were reviewed and approved.

**Bills and Communications:**

Use Tax report from the DOR was provided to the Commissioners.

**Meetings:**

Three Commissioners attended the West Central Commissioners Meeting, March 14, 2018.

Commissioner Glavin reported that MMSWMD is working on their Budget.

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:**

**Salary Proposal from Ad Hoc Committee:**

**Law Enforcement Restitution Fund proposal:** Names of Trustees are being selected. Draft documents were provided to the Commissioners.

**Payroll Proposed Changes:**

**Departmental Reports:**

**Road and Bridge Department:**

Ron Kempker asked about the anniversary raises for two employees that are due in April. Should we process them now and he was told to proceed. request which he had submitted at the last meeting. Status of truck repairs remain as reported on Tuesday. David Dill has been released to work light duty by the Doctor.

**County Clerk:** Candidate filing ends on March 27, 2018. Denise Nolte has filed as a candidate for Collector as a Republican.

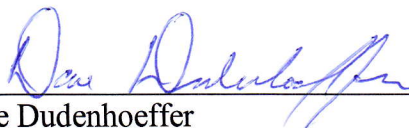
**Public Comments:**

**Other:** Discussion about availability of bridge from other areas that will be replaced.

Discussion of availability of Communication Trailer from Cole County-pay for their staff to maintain equipment.

**Adjournment:**

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 8.:57 AM.



Dave Dudenhoeffer  
Presiding Commissioner