

Osage County Commission Meeting Minutes

March 22, 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.

County Clerk Patrick Steele on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Mark Voss, Ron Kempker, Ed Fowler, Jerry Bryan, Darryl Griffin, Nicci Bouse, Sheriff Bonham, and Andrea Rice.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of the March 20, 2018 were reviewed and approved.

Bills and Communications:

Invoices totaling \$118,151.92 were reviewed and approved for payment.

Meetings:

Clerk Steele reported on the March 20, 2018 MAGIC meeting in Springfield. Most of the discussion was about last years cost history. They continue to consider expansion to more counties and are considering a format similar to MAC Trust. Increasing the number of insured employees will help Osage County.

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

Old Business:

BRO Project, CR 531: MoDOT e-mail about determination on snail darter to come soon. April 1, 2018 is the date to prevent swallows from building nests on the bridge. Road and Bridge will have local staff member check and so will Commissioner Kliethermes.

Salary Proposal from Ad Hoc Committee: The form was further corrected, added administration position from Road and Bridge to the chart. Road and Bridge revised pay scale and amendment to the procedural manual is a big step in the right direction. It will need a little more tweaking and that should permit it to be approved. It is based on job descriptions not length of time worked.

Law Enforcement Restitution Fund proposal: Commission names are selected, now waiting on word from the Coroner. The forms can then be filled out and enacted on by the Commission.

Payroll Proposed Changes: T Sheets were discussed and it was decided to ask for an additional trial period that would enable us to have all participate in this new method. Nicci Bouse will contact both T Sheets and Quick Books about the upgrades in terms of timing and costs. End of April payroll should be processed under this new software. Commissioner Glavin made the motion to go for an additional 30-day trial period to give everyone a chance to use this new software and to authorize payment for this from JR60. Motion was seconded by Commissioner Kliethermes and was passed with three ayes in the roll call vote.

Departmental Reports:

Road and Bridge Department: Written report provided.

Truck 47 is still in Columbia. Truck 31 White Pete is still at Hatfield's with major engine damage. It was estimated that the cost would be at least \$16,651.48. Commissioner Kliethermes made the motion to repair the motor for truck 31 at Hatfield's with a one-year warranty. Seconded by Commissioner Glavin and passed with three ayes in the roll call vote.

Ron asked the Commission if they would approve using part of Debbie Mehmert's vacation time that will be earned on her anniversary date to pay for the week she will be off for surgery. Commissioner Kliethermes made the motion to authorize 40 hours of vacation time that will be earned on her anniversary date to cover her time off for surgery this coming week. Motion was seconded by Commissioner Glavin and carried with three ayes in the roll call vote.

County Clerk: Candidate filing ends on March 27, 2018.

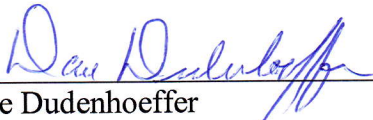
Sheriff: Sheriff Bonham reported that the flooring project is going well and invited the Commissioners to inspect. He reported that there had been a drug bust for heroine and this week there was one involving cocaine. He asked about the Law Enforcement Restitution Fund and the naming of its trustees. Russell Troesser and Marth Ray will accept position as trustees to be named by the Presiding Commissioner. Coroner has not officially named her representative but is expected to do so soon.

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 11:34 AM.



Dave Dudenhoeffer
Presiding Commissioner