

Osage County Commission Meeting Minutes

March 27, 2018

Commissioner Dudenhoeffer at 8:36 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, Tim Neuner, Jerry Bryan, Darryl Griffin, Nicci Bouse, Sheriff Bonham, Susan Long, and Andrea Rice.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of the March 22, 2018 were reviewed and approved.

Bills and Communications:

Checks for approved invoices were signed for distribution.

Kathy Mantle is preparing for a Buddy Pack collection and is planning to place containers in the Courthouse and the Administration Building. Dates have not been set for this collection yet.

Meetings:

MAC Legislative Day, April 9, 2018. It does not appear that any Commissioners are planning to attend.

Old Business:

BRO Project, CR 531: E-mail from Todd Kempker reported that environmental clearance has been given. The engineers should be able to proceed with right of way by the end of the week. Tim Neuner asked if we would be submitting reimbursement requests from MoDOT.

Salary Proposal from Ad Hoc Committee: The form was further corrected, and it was discussed that all clerical positions should be included in the pay scale proposal. There was discussion about the pay scale in the health department and for non-elected department heads. All should be included in the proposal to be adopted.

Law Enforcement Restitution Fund proposal: Commission names are all now selected, and the forms can then be prepared, and enacted on and signed by the Commission. County Clerk will have them ready for the meeting on March 29, 2018.

Payroll Proposed Changes: T Sheets software is currently on an extended trial basis through April 21 and Deputy County Clerk has been working with various departments to explain what needs to be done to enter time into the software.

Departmental Reports:

Road and Bridge Department: Written report provided.

Truck 47 is back at Ford in Jefferson City for re-assembly. Truck 31 White Pete is still at Hatfield's with major engine repair work underway. Road and Bridge has done some repairs on pot holes this past week. Ron Kempker provided a copy of a comment from the Loose Creek area resident expressing her opinion that CR402 was in pretty good shape.

Sheriff Department: Flooring is in and looks great. He is checking with State Surplus on delivery of the cubicles which they will install. Sheriff Bonham reported that recent arrests have put a stop to theft on Osage Delta. He reported that his department has returned over \$85,000 in stolen property to original owners. He also said that he is in early conversations with State Technical College at Linn about a resource officer at the School. There is a grant available through the Department of Justice to fund the program for the first three years if the school will pay for the next three years. The grant would be filed through the Sheriff's Department and the school officers would be employees of the Sheriff Department. He also reported that State Technical College Would like to hire 2 deputies for use at the Sills USA to be held at the school.

911/ Emergency Management:

Andi Rice presented the Floodplain Variance Request from Curtis and Melanie Vernon. Motion to approve was made by Commissioner Kliethermes and it was seconded by Commissioner Glavin. The motion carried with three ayes in the roll call vote. Andi discussed Telecommunicator Week on April 9th through April 13th. She is proposing to have participants wear different attire on each day of that week.

Andi would like to schedule the Emergency Planning meeting for April 24th and April 26th for emergency preparedness and other updates for all county employees.

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

Public Testing of voting equipment is set for March 28, 2018 at 2 PM.

Clerk's Office will be open from 8 AM until 12 PM for absentee voting.

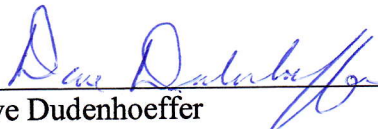
Public Comments:**Other:**

County Commissioner Kliethermes reported that Water Supply District #2 has been informed that water lines at the junction of Highway 133 and Highway 63 will need to be relocated for the proposed improvements at that intersection.

Presiding Commissioner Dudenhoeffer had more information on CR 701 which he shared with Ron Kempker. Presiding Commissioner also discussed a DNR grant for Park grant of \$20,000 for cities. Cities will need to call or email in support for the grant.

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 10:37 AM.



Dave Dudenhoeffer
Presiding Commissioner