

Osage County Commission Meeting Minutes

April 10, 2018

Commissioner Dudenhoeffer at 8:30 AM.

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: Ron Kempker, Jerry Bryan, Mark Voss, and Darryl Griffin.

Approval of the Agenda: Agenda was approved. March Sales Tax Report and Foreman interview schedule were added to the agenda.

Minutes: Minutes of the April 5, 2018 were reviewed and approved.

Bills and Communications:

Checks for approved invoices were presented for signatures and disbursement.

County Clerk reported that the Assessor's Office now has a WEX gas card. Current policy is that such county gas cards should not be used on private vehicles.

March Sales Tax Reports indicate continued increase in tax revenue, except for the expired AX08 which is only receiving delinquent taxes now. County Clerk Steele was asked to find out how many of our sales tax revenue include utilities.

Meetings:

Interviews for the Road and Bridge Foreman are set: Jason Schaperclaus at 9:30; Jeffery Monroe at 11 AM; and Ron Kempker at 2 PM.

MRPC TAC Meeting April 12, 2018 at 4 PM.

Old Business:

BRO Project, CR 531: Commissioner Kliethermes reported that the Engineers had missed a deed and that they are now working to get it ready for signature and recording so that the project can proceed.

T Sheets Software: Deputy Nicci Bouse continues to work with elected officials, Department heads, and employees in the change over to electronic time sheets. She has switched back to an upgraded desktop software program with QuickBooks as the on-line version did not support the transfer of all county records. She has spent a lot of time to make sure this will work for the County and save time and money.

Departmental Reports:

Sheriff Department: March Monthly Report was approved. Problems were reported with the walls in Cell D in the Jail. More work will be required.

Road and Bridge Department: Written report provided.

Truck 47 is now at Knapheide for reassembly and T31 is still at Hatfield's for repairs. Ron Kempker also reported that R&B continue to monitor bridge on CR 531 to ensure that all swallow nests under construction under the bridge are being removed. Presiding Commissioner Dudenhoeffer asked if Road and Bridge had gotten new cost quotes from Higgins Quarry and he was told they have not received one yet.

County Clerk:

County Clerk Steele will certify the General Municipal Election of April 3, 2018 this afternoon and will send digital election certificates to all political subdivisions as well.

Public Comments:

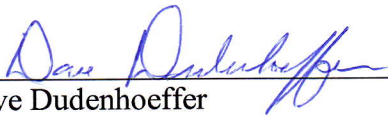
Mark Voss reported that he had met with former Loose Creek resident John Kliethermes and drove around looking at Linn and county roads. He reported that the recommendation for CR 402 would be modest in cost, that the road is in good condition, but needs to be sealed, some patching, but drainage problems corrected and could be done for less than 20% of the original quoted costs.

Other:

Presiding Commissioner Dudenhoeffer asked for to see a copy of the contract with Farm and Home Publishing Company as he has received another e-mail. He asked for a phone number for Scott Dudenhoeffer.

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 9:48 AM.



Dave Dudenhoeffer
Presiding Commissioner