

## Osage County Commission Meeting Minutes

April 12, 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, Nicci Bouse, Jerry Bryan, Mark Voss, and Darryl Griffin.

**Approval of the Agenda:** Agenda was approved with a Closed Meeting for Selection of R&B Foreman.

MRPC TAC meeting at 4 PM today was added to the agenda.

**Minutes:** Minutes of the April 10, 2018 were reviewed and approved.

**Bills and Communications:**

**Meetings:**

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 County Clerk Nicci Bouse provided an update on T Sheets and that most of the problems have been resolved. Most employees are becoming familiar with it and we should be ready to use this for April pay checks. Deputy Clerk Bouse has brought the cost down to \$2,000 per year for as long as we use the service.

**New Business:**

**Closed Meeting for selection of Road and Bridge Foreman:** Commissioner Glavin made the motion to leave the open meeting to go into closed session; motion was seconded by Commissioner Kliethermes and passed with three ayes. At 9, the Commission went into Closed Meeting. Commissioner Glavin moved to open the closed meeting; it was seconded by Commissioner Kliethermes and passed with three ayes and the closed session started at 9:03 AM. At 9:04 AM, the Commission returned to the regular meeting and announced that Ron Kempker had been selected by the Commissioners effective immediately if he accepted it which he quickly accepted the position. The motion to select Ron Kempker as Foreman of Road and Bridge was made by Commissioner Kliethermes, seconded by Commissioner Glavin, and unanimously approved with three ayes in the roll call vote.

**Departmental Reports:**

**Sheriff Department:** Some uncertainty remains on what work had recently been completed in Cell D—it may not have included the metal lath and cement board installation. It was reported to the County Clerk, that the company installing the new screening on the exterior windows of the jail has been asked for a quote for installation of a metal panel over the damaged area. Sheriff Bonham is still at the Sheriff's Institute in Colorado.

**Road and Bridge Department:** Written report provided. Acting Foreman presented a card for signatures by the Commissioner to honor the 38<sup>th</sup> anniversary of David Dill as a Road and Bridge employee.

**County Clerk:**

County Clerk Steele has certified and closed the General Municipal Election of April 3, 2018 and has sent initial election certificates to all political subdivisions as well. He also reported that invoices have been submitted to all political subdivisions for the cost of the election, which totaled \$29,326.30.

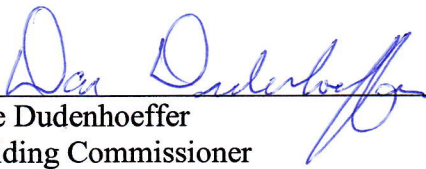
**Public Comments:**

Darryl Griffin reported that he had read the Hazard Mitigation Plan and commented on how thorough it was. He reminded all that Andi Rice needs to have more people read and document that for part of the grant match.

**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 9:48 AM.

  
\_\_\_\_\_  
Dave Dudenhoeffer  
Presiding Commissioner