

## Osage County Commission Meeting Minutes

April 17, 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, Susan Long, Jerry Bryan, Mark Voss, Sheriff Bonham, 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:**

Mandated Emergency Planning Meeting set for April 24, 2018 from 7:30 to 9 AM-Commission Meeting set at 8:30 AM; April 26, 2018 set for 8 AM to 9:30 AM with the Commission Meeting set at 9:30 AM.

**Old Business:**

**BRO Project, CR 531:** Commissioner Kliethermes reported that he has received the deed and will take it out to get the owners signatures tonight and will get it recorded. Presiding Commissioner Dave Dudenhoeffer signed the Floodplain Permit for CR 531.

**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:**

Commissioner Kliethermes made the motion to accept and sign Resolution No. 5-2018, the Multi-Jurisdiction Natural Hazards Mitigation Plan; the motion was seconded by Commissioner Glavin, and motion carried with three ayes in the roll call vote.

**Departmental Reports:**

**Sheriff Department:** Sheriff Bonham discussed options with the damaged wall in Cell D

**Road and Bridge Department:** Written report was provided by Foreman Ron Kempker. T 31 is about ready to be fired up and returned to work. T47 is still a work in process.

**County Clerk:**

County Clerk Steele reported that he had met with Lucas Honn of Farm and Home Publishers yesterday about the agreement for the contract for the 2015 Plat Book. He offered to let Osage County print the second part of the original agreement in 2019. Clerk Steele asked to have that plat book printed for sale in December 2019.

**Sheriff:** Sheriff Bonham said the cell was damaged by an inmate who had managed to break the concrete board. He said that the best option was probably the use of stainless steel as suggested by Commissioner Kliethermes. It was discussed that 16-gauge stainless steel should be used. Presiding Commissioner said that Scotty Dudenhoeffer should be able to do the repairs.

Sheriff Bonham announced that they have been awarded the \$400 Check it or Ticket grant; they have received \$700 in cash toward the new K9 member of the Sheriff Department.

**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:**


Presiding Commissioner Dudenhoeffer reported MRPC had given R1 School \$650 Bike Safety grant and it has given a \$500 safety grant to R111 school.

April 28, 2018 is prescription drug Take Back Day. In Osage County?

Quaker Window Open House will be rescheduled for the fall 2018.

**Adjournment:**

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 9:35 AM.

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