

Osage County Commission Meeting Minutes

May 1, 2018

Commissioner Dudenhoeffer at 10:15 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, Mark Voss, Sheriff Bonham, Andi Rice, and Darryl Griffin.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of the April 26, 2018 were reviewed and approved.

Bills and Communications:

Expenditure Reports for all Departments for January through March 2018 were provided. The percentage total for the end of the first quarter should be at the 25% level of expenditures. Several line item expenditures are already near or over budgeted amounts.

Meetings:

National Prescription Drug Take Back Day is April 28, 2018 from 10 AM to 2 PM at Linn Police Office.

Agri-tourism Meeting set for May 8, 2018 at the Osage County Community Center at 5 PM.

Presentation from Huber and Associates is scheduled for May 10, 2018 at 9 AM.

Old Business:

BRO Project, CR 531: MoDOT has begun review of re-imbursement invoice requests for Bartlett and West Engineering and are working with them to get answers to some of their concerns with the invoices.

T Sheets Software:

New Business:

Departmental Reports:

Road and Bridge Department: A personnel transaction sheet was approved for the termination of Luke Bland from Road and Bridge. He was terminated with cause.

Ron Kempker provided his written report for the last week of activity. The continue to monitor the bridge at CR 531 for bird next construction. He asked if repair work should be done on the road before the bridge is removed and the Commissioners replied that the road is vacated and does not connect with another road.

Foreman Kempker has turned in one in-house application for the Assistant Foreman position.

Sheriff Department: Sheriff Bonham reported that his Department is investigating recent thefts. He said that the Shelby fest will tour Osage County on Thursday May third. Sheriff Bonham reported that the DWI grant sponsored activity will begin on May 3, 2018 and the Buckle Up, Phone Down program will start on May 15, 2018.

911: Andi Rice told the Commissioners that she recently learned that the new CAD system was not capable of doing everything that it was touted as doing. It turns out that the contract failed to identify that a lot of the capabilities required purchase of additional Modules. The contract was for \$205,000 and misrepresented what was supplied. Sheriff Bonham agreed that it looked like we were led astray by the "salesman's pitch". The meeting is set with them for May 2, 2018 at 9 AM and the goal is to have the system upgraded as quoted.

Andi reminded the Commissioners that "Storm Watcher Training" was scheduled for Thursday evening May 3, 2018 from 6 to 9 PM. She also reported that a part time employee has resigned and she will have the personnel transaction form on Thursday for the Commissioners.

Public Comments:

Mark Voss asked if there was a grant for glass recycling that we could go after for Linn. It was told that grants would have to be through the City. The City of Linn is re-negotiating with Republic and the recycling bin should be picked up more than once a week because it often fills up within 48 hours.

Other:

Ron Hoffman has asked for permission to use 6 hours of the County's hours with MRPC. Since we will be receiving a new allocation of 18 hours for this coming fiscal year starting in July, the Commission approved the request. County Clerk will e-mail Kelly Sink-Blair with the minutes.

Presiding Commissioner reported that the Extension Council decided at the recent meeting that the Commissioners should rotate who attends the Extension Council meetings by quarters of the year.

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 9:24 AM.



Dave Dudenhoeffer
Presiding Commissioner