

**Osage County Commission Meeting Minutes
May 3, 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, Jerry Bryan, and Darryl Griffin.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of the May 1, 2018 were reviewed and approved.

Bills and Communications:

Invoices totaling \$56,750.48 were reviewed and approved for payment by the Commissioners

Meetings:

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: No new information on status of reimbursement requests or for approval for bid letting.

T Sheets Software:

New Business:

County Clerk Steele reported that Ron Kempker had requested help in solving the problem of CR 800 and the examined the files. County Clerk noted some differences between the one subdivision plat map and the earlier one. Upon checking, he found that one year after the County had accepted the roads from the developers, the plat map was reduced. We have dealt with this question several times and yet it still keeps coming up. Commissioner Glavin stated that the roads belong to the County because we have maintained them. ^{MARK} Matt Voss, candidate for Presiding Commissioner contacted the first homeowner in that subdivision, who remember that a decision had been reported in the paper in August 2014 and that she had copies of all the information. With that information, Clerk staff provided a copy of the minutes from July 17, 2014 that by motion of the Commission, accepted responsibility for CR 800, CR 800A (Ridge Crest Drive) and CR 800B (Sunset Drive) as county roads to be maintained by Road and Bridge Department. (Private road names were part of the 911 addressing guidelines-any lane longer than a ¼ Mile or with more than s houses are to identified as private drives).

Departmental Reports:

Road and Bridge Department: The 02 grader is being worked on. Commissioner Glavin reported that CR 715 is getting pretty rough.

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:

The April Monthly Report was presented to and accept by 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:

Presiding Commissioner described the CAD meeting from last week as a want list by the departments for 3 modules that are provided by outsider vendor to the supplier.

Blood Drive will be coming up this spring and the Commissioners have been asked to again take care of the grilling.

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 10.02AM.



Dave Dudenhoeffer
Presiding Commissioner