

## Osage County Commission Meeting Minutes

May 15, 2018

Commissioner Dudenhoeffer at 08:38 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, Sheriff Bonham, Andi Rice, and Darryl Griffin.

**Approval of the Agenda:** Agenda was approved.

**Minutes:** Minutes of the May 10, 2018 were reviewed and approved. Minutes of Closed Meeting of 5/10/18 were not ready for review.

### **Bills and Communications:**

Expenditure Reports through April 30, 2018.

MAC Legislative Update 5/11/18

Real Estate and Personal Tax Adjustment Report for April, 2018 for approval.

E-mail reporting that per diem reimbursement remains unchanged at \$22.58 per diem.

Information about Missouri Violent Death Reporting System, (MOVDRS) and Enhanced State Surveillance of Opioid-Involved Morbidity and Mortality (ESOOS). Both programs rely on the participation of coroners and medical examiners (C/MEs). Coroner Lois Jaegers is supportive. This will require a contract and County will receive \$30.00 per report up to \$300.00.

### **Meetings:**

Agri-tourism Meeting has announced their tour will be on June 13, 2018 with lunch served at the new VFW Building.

**Presentation** from Huber and Associates has been scheduled for May 31, 2018 at 9 AM.

**Closed Meeting** requested by Prosecuting Attorney about opioid litigation for May 22, 2018 at 9 AM

**Financial Audit** by Stopp and VanHoy will begin the week on June 18, 2018.

### **Old Business:**

**BRO Project, CR 531:** New e-mail received of bridge rail; Project should be ready to go out to bid by the end of May. Invoice 7 was corrected with a \$1.14 increase.

### **New Business:**

#### **Departmental Reports:**

**Road and Bridge Department:** Ron Kempker provided his written report to the Commission. He will be running an ad for a new employee for the next month. He also has two internal applicants for the Assistant Foreman position. The deadline for filing for that position is passed and interviews are scheduled for 5/24/18 at 11 AM and 11:30 AM. Ron reported that he is repairing the mower on the Brush mower to get it ready for the new employee.

**Sheriff Department:** Sheriff Bonham reported that the stainless steel should go in on May 16, 2018. He said that water had gotten behind the panel in the shower and he was advised to have stainless steel used to correct that problem. He still has two grants that are working, DWI and Click It or Ticket.

**Public Comments:**

Presiding Commissioner attended the Safety Meeting held by Ron Kempker at Road and Bridge and he reported it went well. He said Ron did a good job and recognized two employees for length of service.

**Other:**

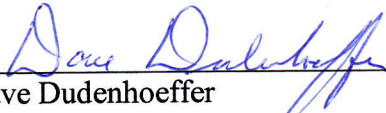
Workforce Meeting are still looking for workers for Quaker that are still short 119 employees.

MRDC has all of its loan money out. There is currently only one loan that is delinquent.

It was brought to Ron Kempner's attention that property owner along CR233, wish to clear out trees along their property and the county road to install a new fence. The property owners will pay for the tree removal and clean up. The owners will be asked to notify the Road and Bridge Department when the work and completed so that final repairs could be made to the road and ditches.

**Adjournment:**

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 9:30 AM.

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