

Osage County Commission Meeting Minutes

May 17, 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, Darryl Griffin Marc Applegate, and John Lieser, auditors.

Approval of the Agenda: Agenda was approved with the addition of Invoices submitted for review and approval for payment totaling \$74,830.46.

Minutes: Minutes of the May 15, 2018 were reviewed and approved. Minutes of Closed Meeting of 5//10/18 were reviewed and approved.

Bills and Communications:

Meetings:

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.

Deadline for providing nomination to MRPC for the MRPC Dinner meeting at Hermann Hills is June 9, 2018.

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

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

Old Business:

BRO Project, CR 531: Counting is waiting for state approval of the project and it should go out for bid by the end of May. Our requests for reimbursement should be proceed soon.

New Business:

At 9:01 AM, Commissioner Glavin made the motion to close the regular meeting to go into closed session for the exit interview with the Auditors. The motion was carried by three ayes in the roll call vote. At 9:32, Commissioner Glavin made the motion to reopen the regular meeting. That motion was seconded by Commissioner Kliethermes and carried with three ayes in the roll call vote.

Departmental Reports:

Road and Bridge Department: The interviews with the two applicants for new Assistant Foreman are scheduled for 5/24/18 at 11 AM and 11:30 AM.

Sheriff Department:

There was no information update of the repair of the cell walls in the jail.

W/P

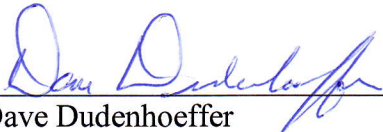
Public Comments:

.

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 9:30 AM.



Dave Dudenhoeffer
Presiding Commissioner