

## Osage County Commission Meeting Minutes

May 22, 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, Sheriff Bonham, Major Ed. Fowler, and Andi Rice.

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

**Minutes:** Minutes of the May 17, 2018 were reviewed and approved.

### **Bills and Communications:**

Checks for approved invoices were submitted for signatures and disbursement.

### **Meetings:**

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

Just before 9 AM, Amanda Grellner, Prosecuting Attorney came into the meeting with three attorneys from the Eccher Law group representing the **Class Action Litigation** to be discussed at the Closed Meeting requested by Prosecuting Attorney about opioid litigation for May 22, 2018 at 9 AM.

Commissioner Glavin made the motion to close the regular meeting and it was seconded by Commissioner Kliethermes and the Commissioners closed the regular meeting. The Commissioners reopened the regular meeting at 9:45 AM. The Commissioners reported that they are supportive of the idea of a Class Action Law Suit against the pharmaceutical companies responsible for the opioid situation. It will take some time to get all involved. Minutes of the closed meeting are not ready for review and approval.

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:** County is waiting for state approval of the project and it should go out for bid by the end of May. Our requests for reimbursement were received this morning in the amount of \$55,863.63.

### **New Business:**

### **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. 02 Grader is being worked on under warranty and a loaner has been provided. Howie is having problems with his grader as well. R&B replaced radio last week.

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**Sheriff Department:** Sheriff Bonham reported that the Sheriff Department has withdrawn from the CAD negotiations as they will not be upgrading to the disputed models. Andi Rice will continue to work to renegotiate the additional upgrades desired.

**Susan Long, Health Department:** Susan presented her April Monthly Report for the Health Department. Susan also request the ability to use the Missouri Health Foundation Grant to provide a vehicle for the Health Department. This would help control the cost of mileage paid by the department and is a good use of the grant funds. It will provide for ease of transporting staff and items to work sites or inspections. It will use the highway patrol purchasing process and they have identified a 2016 Ford SUV. That is being held for them. No one spoke in opposition and she was told to proceed.

**Public Comments:**

Renewal application for the Agri-Ready Designation has been received and filled out for resubmittal. This is a follow up to the 2016 designation.

**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 10:00 AM.

  
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Dave Dudenhoeffer  
Presiding Commissioner