

Osage County Commission Meeting Minutes

May 24, 2018

Commissioner Dudenhoeffer at 08:30 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, and Andi Rice.

Approval of the Agenda: Agenda was amended to include Time Sheets for review and approval.

Minutes: Minutes of the May 22, 2018 were reviewed and approved.

Bills and Communications:

Time Sheets were submitted for all Departments for approval and payment. The time sheets were reviewed and approved for payment.

Meetings:

Blood Drive on May 23, 2018: Ended up with 28 'donors'. Commissioners grilled lunch meet for donors. MEAT

Presentation from Huber and Associates has been scheduled for May 31, 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:

Amanda Grellner is seeking additional information about the proposed class action law suit.

BRO Project, CR 531: County is waiting for approval of plans from MoDOT and for release of plans for contractor bidding and selection.

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. It was decided to have the two interviews earlier. David Otto and Paul Ruettgers were asked to come in early for interviews. Paul Ruettgers we first and was followed by David Otto. The interview panel consisted of: Ron Kempker Foreman at Road and Bridge, the three commissioners, Presiding Commissioner, Dave Dudenhoeffer, First District Commissioner John Glavin, and Second District Commissioner Larry Kliethermes and County Clerk Steele.

The interview questions were evaluated and scored and then were discussed by the interviewers. A motion was made to offer the job to David Otto by Commissioner Glavin which was seconded by Commissioner Kliethermes. Motion carried with three ayes in the roll call vote.

David Otto accepted the position and he was congratulated by the County Commissioners and Clerk.

Ron Kempker: Announced that Susan Long will do a First Aid Training at Road and Bridge on June 8, 2018 @ 2 PM. This will hopefully be a recurring time for a safety meeting at R&B. He also reported that we will have a road grader on loan for about a month while warranty repairs are being made.

Sheriff Department: Sheriff Bonham provided a quote of \$3,700.00 for the repair of the second damaged area in the jail cells. Sheriff announced that there will be a fund raiser scheduled at Chamois on June 23, 2018 with a ball game between the local fire departments, Chamois and Morrison against the Sheriff/County team. It will be for the K9 dog campaign.

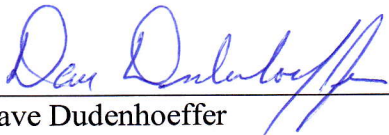
Public Comments:

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 11:00 AM.



Dave Dudenhoeffer
Presiding Commissioner