

Osage County Commission Meeting Minutes

May 31, 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's tape recorder.

Present for all or part of the meeting were: Ron Kempker, Andi Rice, and Kayla Wilbers.

Approval of the Agenda: Agenda was amended to include Dept. of Ag. Letter: reimbursement in process.

Minutes: Minutes of Regular Commission Meeting of 5/29/31 were reviewed and approved.

Bills and Communications:

Meetings:

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.

West Central commissioners Association meeting is scheduled for June 28, 2018 at Booneville.

Old Business:

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

BRO Project, CR 531: Commissioner Kliethermes called the engineers and they have not heard anything about the plans.

New Business:

Presentation from Huber and Associates: Kayla Wilbers of Huber and Associates introduced herself to the Commission and gave a brief history of the organization. The company has been in business for 32 years and was originally geared to work with IBM but has evolved over the years. They now do work for local governments in providing IT Services and Cyber Security. The Commission and Clerk explained that none of us were computer geeks. She asked us questions about how it now works for Osage County with an as needed agreement. We were unable to answer some of her questions and she suggested that getting a good evaluation of how things are done now would be important in planning for the future. The Commission agreed that she should prepare a proposal for Osage County and bring it back to the County and meet with major computer user departments to discuss the proposal. June 21, 2018 at 9AM was set as the time. County Clerk said that the cost of \$3,000 to \$3,500 would not be difficult to fund.

Departmental Reports:

Road and Bridge Department:

Ron Kempker presented his weekly report to the Commissioners. He also had the Commissioners and County Clerk sign the cards.

911: Andi Rice provided a copy of an amendment to the Spillman Technologies, Inc. signed purchase agreement and Osage County 911. The total cost was reduced to \$181,085.00 with the removal of the modules that will not be used by the Sheriff Department. After a brief discussion, Commissioner Kliethermes made the motion go accept the Addendum A Project 9684 between Spillman Technologies, NC and Osage County 911 and the motion was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote. Training will begin next week on the new CAD system.

She reminded the Commissioners about the EMR Meeting this evening at 6 PM.

Sheriff Department:

Public Comments:

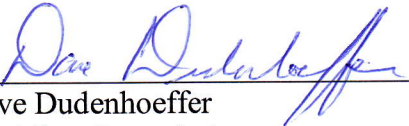
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Other:

Presiding Commissioner noted that according to land records published in the UD, a family cemetery has been deeded to the County by a Quit Claim Deed with the stipulation that it is to be retained and used by the Morton Family. He got a copy of the Quit Claim deed from the Recorder's Office.

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 10:32 AM.



Dave Dudenhoeffer
Presiding Commissioner