

Osage County Commission Meeting Minutes

December 6th, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:33 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Chief Deputy Clerk Amber Hamilton on duty

Media represented by

Present for all or part of the meeting: Presiding Commissioner-Elect Darryl Griffin, Chief Deputy Clerk Amber Hamilton, Foreman Ron Kempker and Voter Registration Clerk Valerie Prater and Secretary of State Jay Ashcroft

Approval of the Agenda and Minutes: Agenda and Meeting Minutes approved

Bills, Notes and Communications:

Meetings:

- Health Board Meeting is Wednesday, December 5th, 2018 at 7:30 AM in the Osage County Commission meeting room.
- ATV/UTV Meeting to be held Thursday December 6th, 2018 at 7:00 PM in the Commission Meeting room at 205 East Main Street in Linn.
- Junior Deputy graduation will be held December 11th, 2018 at 6:00 PM at the Osage County Courthouse.
- Osage County Caring Projects drop off will be December 14th, 2018 from 4:00-7:00 PM, "Santa" will be there from 4:00-6:00 PM at the Osage County Community Center in Linn.
- Osage County Suicide Prevention will be December 27th, 2018 at 6:30 PM at the Osage County R-2 Library
- EMA Plan Review is to be rescheduled for January 8th, 2019 at 6:30 PM in down in EOC.
- Extension Farm Tax overview meeting scheduled for December 12th, 2018 from 6:00-9:00 PM. Deadline to register is December 7th, 2018 and a \$5.00 registration fee is charged.

Old Business:

BRO BO-76(15): Bridge is not opening on Thursday, December 6, 2018. It has passed cylinder inspections, however, engineers recommend that it stay closed for 10 extra days. If commission wants the bridge to open sooner than that they will have to make a motion to do so. Commission stated they don't see a problem with letting it stay closed for the remaining 10 days. Foreman Kempker states that the extra piping does belong to MoDot unless the county wants to purchase it. Commissioners stated they will be in contact with MoDot to verify.

New Business:

Department Reports:

County Clerk: County Clerk presented Monthly income report for November. Chief Deputy Amber Hamilton introduced new full time voter registration clerk Valerie Prater to Commission.

Road & Bridge: Ron Kempker presented commission with the commission report from November 27th-December 4th, 2018. Plow trucks are out this morning due to the snow. Kempker states he hope it doesn't last too long so they can resume work on the bridge. Commissioner John Glavin states that he has spoken to a few residents who say that CR 805 is needing new base rock, CR 804 and CR 711 need to be grated. Kempker states that after the snow fall and county roads are cleared they will begin to work on it.

Other:

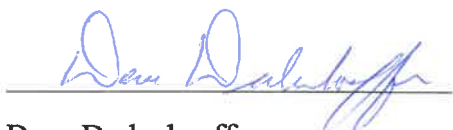
-Mammogram Van: in Osage County is set to be rescheduled.

Secretary of State Jay Ashcroft made a brief appearance to Commission meeting and spoke about elections.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 9:01 AM. Motion to adjourn made by First District Commissioner Glavin, seconded by Second District Commissioner Kliethermes, followed by three ayes in roll call vote.



Dave Dudenhoeffer
Presiding Commissioner