

Osage County Commission Meeting Minutes

June 5, 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, Andi Rice, Darryl Griffin, Jerry Bryan, Eric Riegel, Doris Keilholz, David Otto, and Nicci Bouse.

Approval of the Agenda:

Minutes: Minutes of Regular Commission Meeting of 5/31/18 were reviewed and approved.

Bills and Communications:

Checks for approved invoices were submitted for signatures and disbursement.

Meetings:

MRPC Investment Board met on June 1 and moved funds around to make it more uniform.

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

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

Treatment Court Commencement: June 19, 2018 at 5:30 PM, starting with a meal.

Mandatory Poll Worker Training: June 19, 2018 at the OC Community Center, from 4:00 PM to 6:30 PM.

Jim Ellison from CERF will be in Osage County on June 20, 2018 from 10 AM to Noon to answer retirement questions.

County Government Day will be held in the State Auditors' Office on July 18, 2018 from 9 AM to 4 PM.

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

Old Business:

Amanda Grellner provided additional information about the proposed opioid class action law suit. She provided a copy of information which has now been given to the Commissioners.

Presentation from Huber and Associates: Eric Riegel from Remote Computer Services asked the Commissioners what they wanted from Harper and Associates. County Clerk Steele explained that it was a cold call asking for a chance to talk to the Commissioners about Cyber Security and IT Services. She asked several questions about the various departments which none of us could answer. She then talked about Huber and Associates and discussed putting together a propose evaluation of our IT system for a fee of about \$3,500. He stressed the need to have this information prior to the upcoming budget year, which will be under new staff.

Eric stated that he was more familiar with the set up here in Osage County and could more effectively and efficiently provide this information to the Commission and he agreed he could have it done by the first of August. It was decided to permit have Huber and Associates present their proposal to the Commission on June 21, 2018 for action by the Commission

BRO Project, CR 531: Commissioner Kliethermes has received a series of e-mails from MoDOT and Bartlett and West indicating that there has been a glitch in processing the application which means a delay will be had in the release of the project for bids.

New Business:

Departmental Reports:

Road and Bridge Department:

Ron Kempker presented his weekly report to the Commissioners. He introduced David Otto to the Commissioners as the new Assistant Foreman at Road and Bridge. He also provided a copy of the resume for an applicant for the new position at Road and Bridge to all Commissioners. He feels that this candidate is well qualified and would be a good fit for R&B. Ron asked the Commissioners to set the interview as soon as possible as R&B needs the new person hired as soon as possible.

Sheriff Department:

Sheriff Bonham reported that an anonymous donor has given \$15,000 towards the acquisition and training of a K9 dog and handler for our sheriff department. Additional fundraising efforts will continue.

Sheriff Bonham reported that all of the cell walls in the jail have been repaired.

Water Fight challenge between the Sheriff and EMS personnel will be at the EMS shed, June 16, 2018 at 2 PM.

Public Comments:

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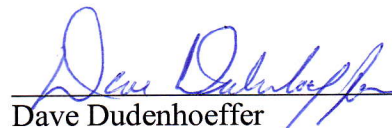
Other:

Commissioner Glavin reported that CR 202, CR432, CR 319, and CR 322 needed attention. CR 202 needed more rock; CR432 needed ditch work and grading; there was a tree on the side of the road on CR329; and ³¹⁹ the owner of land on CR 322 wanted to have rock removed to provide him a wider road way. Ron Explained that this would have to be contracted out.

In response to a question from Commissioner Kliethermes, Ron Kempker sated that CR 610 had the culvert extended by about 6 feet. Ron also stated that R&B was gearing up to do asphalt repair on 512.

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 10:57 AM.



Dave Dudenhoeffer
Presiding Commissioner