

# Osage County Commission Meeting Minutes

November 20, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:32 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Voter Registration Clerk Leslie Goodenough on duty

Media represented by Buck Collier

Present for all or part of the meeting: Presiding Commissioner-Elect Darryl Griffin, Retired County Clerk Patrick Steele, Jerry Bryan, Foreman Ron Kempker.

**Approval of the Agenda and Minutes:** Agenda approved. Meeting Minutes approved with changes to Sheriff's meeting: "Second item proposed by Sheriff Bonham is a resolution, stating that any sales tax will only add to Sheriff Department's funding, not replace or supplement funds from County's General Revenue."

## **Bills, Notes and Communications:**

Checks signed.

Cox Health Plans 2019 Renewal forms reviewed by Commission. Decisions not yet made.

Workman's Comp reviewed by Commission, concerning MAC Trust .

Sheriff Dept. Employee transaction forms submitted for approval.

## **Meetings:**

No meetings scheduled.

## **Old Business:**

**Opioid Class Action Lawsuit:** Commissioners attended meeting with John Edgar of Edgar Law Firm.

Informed that Missouri has laws that may make it easier to win class action lawsuits such as the one Osage County is part of. Commissioners discussed options about joining a different firm and lawsuit, exclusive to Missouri, or remaining with the current national pool of representation.

**BRO BO-76(15):** Construction progressing quickly. Bridge deck already laid.

**ATV/UTV Legalization:**

## **New Business:**

### **Department Reports:**

**Coroner:** Letter from University of Missouri received, informing Commission that cost of autopsies will be increasing from \$1650 to \$1750.

**County Clerk:** Monthly Expenditure Report presented to Commission for October. Annual budget for County is at 83%, and most departments coming in under budget, currently. EEZ letters composed by Retired Clerk Steele and submitted to Commission for approval and signature. Retired Clerk Steele stated that departmental forms used for 2017's Income and Expenses will be used as template for 2018's reports.

**Sheriff:** amended draft of tax proposal submitted to Commission for review. Commissioners discussed if rollbacks would be required with this proposal, and also stated that they want to proceed carefully, so as not to

D/W

jeopardize revenue taxes already in place that fund law enforcement and 911, and other emergency response departments.

**Road & Bridge:** Weekly Commission Report submitted. Cutter had malfunction, and has been put in the shop for repairs. Truck 31 back in service. Truck 70 parts retrofitted and ready to return to duty. Plow truck No. 39 put to work during recent snowstorms, but shut down and had to be towed into the shop to have blown transfer case completely rebuilt. Department is prepping for next inclement weather event, and having a lot of shop work going on, as per Foreman Kempker.

**Other:**

-**IPAWS:** National systems weather test on November 20, 2018, at 2:00 PM.

-**Mammogram Van:** in Osage County on November 26, 2018.

-**CERF:** Seminar for retirees on November 27, 2018, at 10:00 AM.

-**Purple Wave:** Government equipment sales/auction November 27, 2018.

-**County Extension:** Council meeting on November 27, 2018, at 6:30 PM.

-**GVEZ & EEZ:** Meeting on November 29, 2018, at Sweet Caroline's in Owensville, at 3:00 PM, 4:00 PM, and dinner at 5:30 PM.

**Public Comments:**

**Adjournment:**

-With no further business, the meeting was adjourned at 9:47 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