

Amended

## Osage County Commission Meeting Minutes December 20<sup>th</sup>, 2018

Meeting called to order by Presiding Commissioner Dave Dudenhoeffer at 08:37 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Front desk Clerk Monica Pool Busche

Media represented by Neal Johnson

Present for all or part of the meeting: Presiding Commissioner-Elect Darryl Griffin, Sheriff Mike Bonham, Foreman Ron Kempker, Treasurer Tim Neuner, Jerry Bryan and John Fowler.

**Approval of the Agenda and Minutes:** Larry Kliethermes requested to make changes to December 18th Meeting minutes regarding the verbiage and dollar amount on the loan from Legends Bank. Dave Dudenhoeffer made motion approve Agenda and amended Meeting Minutes, John Glavin seconded the approval.

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

#### **Meetings:**

- Osage County Suicide Prevention will be December 27<sup>th</sup>, 2018 at 6:30 PM at the Osage County R-2 Library
- Mammogram Van: in Osage County is set to be rescheduled for January 4<sup>th</sup>, 2019 All day, some appointments are available.
- EMA Plan Review is to be rescheduled for January 8<sup>th</sup>, 2019 at 6:30 PM in down in EOC.
- Wes Bailey to discuss USDA Rural Development Grant on January 22<sup>nd</sup>, 2019 at 9:00 AM
- MRPC is meeting January 29<sup>th</sup>, 2019 on the second floor of the Missouri State Capital.

#### **Old Business:**

**New Business:** John Fowler from Naught-Naught Insurance will check into the cost and classification of the #25 Dump truck. Did check into other companies for quotes but has been declined by two companies due to number of claims. Will continue to use MoPerm.

Also needed is the number of volunteers that need to be covered under Workers Comp.

January 1, 2019 renewal for MoPerm to be signed. Will get ID cards before 1st of the year.

Motion made by Larry Kliethermes to accept insurance with MoPerm and Naught-Naught, John Galvin seconded. 3 Ayes, approved.

-Commission discussed Dave Dudenhoeffer retirement date of December 27, 2018 to be effective after meeting.

### **Department Reports:**

**Extension:** Alice Scheulen researching internet: University pays for the internet. Currently using Cable America and dealing with outages and poor service for \$130 monthly.

Show Me Tech currently being used by the administration building is less expensive and the Extension office would like approval from the commission to tap into our service. Awaiting confirmation from the University after the 1st of the year for their approval. Commissioners all agreed to request, Larry Kliethermes motioned and John Galvin seconded.

-John Gulick submitted to the Commission a list of goals for 2019.

-Start up guide should be ready mid-January. Meeting with Three Rivers regarding Broadband and possible Educational forum.

-Ballots to go out in January 2019.

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-Annual meeting will be February 26, 2019 with key speaker James Spane.

**Treasurer:** Tim Neuner stated that MoPerm insurance renewal costs done on time. Last year Patrick Steele transferred \$20K to General Revenue to cover liability that went up to \$17, 159. Should be a \$3,393 reimbursement. Transfer of \$40K according to budget, transfer amount was too much. To resolve issue, a check needs to be sent back to General Revenue (bounced wrong amount to Road & Bridge) by December 31st to go against 2018 budget. 2nd Commissioner Larry Kliethermes motioned to fix budget by December 31, 2018, John Galvin seconded, 3 Ayes approved.

-Commissioner Dave Duedenhoeffer to check with Tim Nuener regarding Bond amount, cost has varied monthly and it needs to be changed to a flat rate amount.

**Sheriff:**

-Sheriff Mike to go over insurance on vehicles and has added one and removed one vehicle; Has turned in information.

**Road & Bridge:**

**BRO BO – 76(15):** Forman Ron Kempker stated that he is sure that the 531 project is completed but will verify after meeting.

-Commissioners to do a final walkthrough in January 2019, date to be determined. Once done, balance of payment will be made.

-Forman Ron Kempker has not yet looked over the vehicle insurance renewal. Dave Dudenhoeffer questioned MoPerm liability insurance on Dump truck #25, why is this vehicle more expensive than others. Johnny Fowler said it was based on Serial number but will verify to see if the classification is incorrect.

-Truck #38 is back from Hatfield's Auto Repair and is back on the road. Hatfield's will continue operations.

-Forman Ron Kempker working to bills finalized.

**Other:**

**Public Comments:**

**Adjournment:**

-With no further business, the meeting was adjourned at 9:31 AM. Motion to adjourn made by 1<sup>st</sup> District Commissioner John Glavin, seconded by Second District Commissioner Larry Kliethermes, and followed by three ayes in roll call vote



Darryl Griffin  
Presiding Commissioner