

Osage County Commission Meeting Minutes

August 14, 2018

Commissioner Dudenhoeffer opened meeting at 08:33 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Voter Registration/Front Desk Clerk Leslie Goodenough on duty

Media represented by Jerri Voss

Present for all or part of the meeting: Darryl Griffin, Jerry Bryan, Deputy Clerk Nicci Bouse, Sheriff Mike Bonham, Treasurer Tim Neuner, Foreman Ron Kempker, Steve Horstman

Approval of the Agenda: Agenda was approved.

Approval of the Minutes: Minutes for the August 9, 2018 meeting were reviewed and approved with changes, by a motion made by Commissioner Kliethermes, seconded by Commissioner Glavin, and carried with three ayes in roll call vote.

Bills, Notes and Communication:

Checks signed by commissioners.

RB Timesheet corrections submitted to and approved by commissioners.

Meetings:

Steve Horstman: Caterpillar brought lease agreement for new road grader before commissioners; agreement was signed by commissioners.

-Leasing agreement stands for 5 years, 1000 hours/year of use, for annual payment of \$29,015.48. Buy back amount will be \$160,800.00 at the end of 5 years; trade-in amount of \$42,000 on grader to be traded.

Assessor: Commissioners took no action on Clear Basin software program for Assessor's office. More information needed from Assessor, whom commissioners prefer be present at meeting for further discussion on item.

Old Business:

New Business:

Department Reports:

Road & Bridge:

Weekly reports submitted. Foreman Kempker updated commissioners on progress of department's duties. All county roads in the 200 and 300 blocks completed for spraying. Spraying for bus routes completed. Commissioner Glavin noted heavy road wash out along CR

741 is in need of material insertion to compensate; Road and Bridge willing to investigate and address situation. Rock pickup along CR 706 and CR 723 ready to commence.

Sheriff:

Awarded grant from Missouri Police Chiefs Charitable Foundation in sum of \$16,750, for license plate reader equipment. Award includes: 1 unit (three-camera system), all hardware for installation of the LPR unit in agency identified vehicle, training on new equipment, and use of Jumbo Vigilant cloud site license. New equipment will be installed in Department's newer Dodge Durango vehicle. Commission signed and approved grant certificate for new item.

Other:

Jim Butler: Grand opening luncheon August 17, 2018, at 12 PM at Jim Butler dealership. Commissioners cordially invited.

MRPC: Board meeting August 15, 2018, at 12 PM, in St. James, MO.

Osage Suicide Prevention: Meeting Thursday, August 16, 2018, at 7 PM, at R-II Elementary School's library.

G-VEZ: meeting Wednesday, August 15, 2018, at 1:30 PM, at State Technical College of Missouri.

OC-ADCAT: Annual pork burger fundraiser sale Friday, August 17, 2018, at Thriftway.

Public Comments:

Adjournment:

With no further business, a motion to adjourn meeting was made by Commissioner Glavin, and seconded by Commissioner Kliethermes, with three ayes in roll call vote. The meeting was adjourned at 9:44 AM.


Dave Dudenhoefter
Presiding Commissioner