

Osage County Commission Meeting Minutes

August 16, 2018

Commissioner Dudenhoeffer opened meeting at 08:34 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, Foreman Ron Kempker, Assessor Jerry Baker, Amber Hamilton

Approval of the Agenda and Minutes: Agenda for August 16, 2018, and meeting minutes for August 14, 2018, was approved by a motion made by Commissioner Kliethermes, seconded by Commissioner Glavin, and carried with three ayes in roll call vote.

Bills, Notes and Communication:

Remainder of checks approved and signed by commissioners.

Meetings:

Clear Basin: Assessor Jerry Baker was present for meeting to clarify details about Clear Basin GIS software to be utilized in assessor's office (Clear Basin already in use by Assessor's office for several years, but granting customer use online for a fee, is what Assessor requests of Commission for approval). Third parties pay a fee for access to data in specified parameters, and cannot then sell or share that data, nor access entire database beyond the specification of each request. Clear Basin allows for access to assessor data without requiring customers to visit assessor's office.

-Customer fees for copies of data and use of program will supplement the program's costs. Subscriptions also cover any expenses of Clear Basin's contract with Assessor's office.

According to Assessor Jerry Baker, subscriptions to Clear Basin pays for the costs--- 17 subscriptions alone will cover costs for an entire year. Assessor already has 5 parties expressing interest in subscribing. The Assessor is confident that very little soliciting will be necessary, and third parties will seek out subscription services to Clear Basin on their own, and promptly.

-Concern over early termination fee was resolved and explained as a means by Clear Basin to discourage early contract severance; likewise, the termination penalty is high because Clear Basin fronts initial costs to begin Clear Basin third party access. Clear Basin polices proper use of data by customers. Security and use of data can also be enhanced at Assessor's discretion. Noted that theft or misuse of data is always possible, but that risk does not apply to theft or embezzlement of county funds. Eric Reichel of RCS will also be involved in maintenance and security of Clear Basin. Clear Basin also meets Sunshine Law stipulations, which helps protect against frivolous lawsuits.

-Motion to approve Assessor's proposal was made by Commissioner Kliethermes, seconded by Commissioner Glavin, and followed by three ayes in roll call vote.

Amber Hamilton: delayed request to meet briefly with Commission until later date, concerning pro-forma tax reports.

Old Business:

Prosecuting Attorney: Amanda Grellner's meeting to appear before commissioners was canceled via email notification. Email contained information commissioners found satisfactory, therefore not necessary to reschedule meeting at this time.

New Business:

Department Reports:

Road & Bridge:

- New vehicle- XH1000 cutter to arrive in October, per Foreman Ron Kempker.
- Tractor #43 whipper in shop for tune-up.
- 2014 John Deere #02 grader: warranty is up. Purchase of another warranty on #02 grader possible, but window for purchase of new warranty very small. If no warranty committed to by next week and a half (50 hours of use), then no new warranty can be applied to #02 machine.

Other:

SaferMO.com: Informational memo (unbiased) on tax and income estimates for MO 2018 ballot item Proposition D submitted to commissioners, courtesy of MIZZOU Extension office.

Jim Butler: Grand opening luncheon August 17, 2018, 10 AM to 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 Thursday, August 16, 2018, at 1:30 PM, at State Technical College of Missouri. Darryl Griffin (presiding commissioner-elect) expressed willingness to attend.

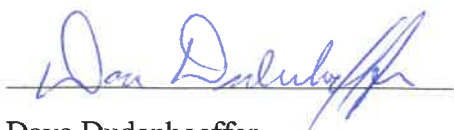
OC-ADCAT: Annual pork burger fundraiser sale Friday, August 17, 2018, at Thriftway.

AT&T: will be building wireless/telecommunication tower in Freeburg, at 201 CR 522, on Reinkemeyer land, on a 100' x 100' parcel. AT&T sent document to Commission asking for signature confirmation that there are no zoning or building permits required for Osage County. Presiding Commissioner Dudenhoefter believes document should be signed by the County Clerk.

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 9:45 AM.



Dave Dudenhoefter
Presiding Commissioner