

# Osage County Commission Meeting Minutes

August 2, 2018

Commissioner Dudenhoeffer opened meeting at 08:35 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: Foreman Ron Kempker, Darryl Griffin, Treasurer Tim Neuner, Deputy Clerk Nicci Bouse

## Approval of the Agenda & Minutes:

-A motion to approve the agenda for August 2, 2018, and the meeting minutes for July 31, 2018, was made by Commissioner Kliethermes. Commissioner Glavin seconded the motion, carried with three ayes in roll call vote.

## Bills and Communication:

-Budget amendment process was completed, and a movement to approve the revised budget amendment was made by Commissioner Kliethermes, seconded by John Glavin. Movement was followed by three ayes in roll call vote.

-A movement to sign the revised budget was made by Commissioner Kliethermes, seconded by Commissioner Glavin, and followed by three ayes in roll call vote.

-Presiding Commissioner Dudenhoeffer signed the budget amendment.

-Signed budget amendment was then sealed and sent to state auditor by e-mail.

-AT&T fees for county offices successfully negotiated and adjust lower by Deputy Clerk Nicci Bouse.

## Meetings:

**OCADCAT coalition:** Darryl Griffin attended meeting, and briefly summarized to commissioners that the meeting had good attendance and several good ideas were brought up.

**Deana Dothage/First Impact:** briefly presented traffic safety education program. Parent-oriented program intended to push for longer hours of supervised driving with new teen drivers. Program is available at Fatima High School, and would like to expand program to high schools in Linn and Chamois. Commissioners offered to maybe reach out to those schools. Costs to schools to have program is free.

**Budget amendment process:** finalized, approved by commissioners and signed by presiding commissioner.

## Old Business:

**New Business:**

**Department Reports:**

**Road & Bridge:**

- Phone and fax service back online and functioning at RB Dept.
- Continued rock clearing on roads, RB Department testing different operating methods to improve efficiency of tasks.

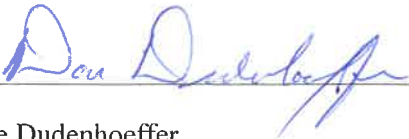
**Other:**

- MRDC Board:** meeting Wednesday, August 15, 2018, at 12 PM. Mark Baker willing to accept position on organization's Board.
- Port Authority:** meeting August 14, 2018, at 3 PM.
- OCADCAT:** Ice cream social August 6, 2018, at 5 PM, located at Capital Mall, Jefferson City, MO.
- Meramec Regional:** meeting for mobility management held on August 14, 2018, at 3:00 PM, in St. James, MO.
- Agri-Tourism** will meet August 14, 2018, at 5 PM, location TBD.
- Purple Wave:** holding online auctions

**Public Comments:**

**Adjournment:**

With no further business, a motion to adjourn the Commission Meeting was made by Commissioner Glavin, seconded by Commissioner Kliethermes, and followed by three ayes in roll call vote. The meeting was adjourned at 09:10 AM.



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Dave Dudenhoeffer

Presiding Commissioner