

# Osage County Commission Meeting Minutes

## August 21, 2018

Commissioner Dudenhoeffer opened meeting at 08:31 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 Jerry Voss

Present for all or part of the meeting: Foreman Ron Kempker, Sheriff Mike Bonham, 911/ER Management Director Andi Rice, Jerry Bryan, Presiding Commissioner-Elect Darryl Griffin

**Approval of the Agenda and Minutes:** Agenda for August 21, 2018, and meeting minutes for August 16, 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:**

#### **Meetings:**

**Amber Hamilton:** Request to meet with Commission, concerning assessed valuations delayed until further notice

#### **Old Business:**

**Prosecuting Attorney:** Presiding Commissioner Dudenhoeffer spoke with Prosecuting Attorney Amanda Grellner. Found that class action lawsuit against opioid pharmaceuticals will cost Osage County nothing to join. Commission's vote to join or decline in lawsuit still pending.

**Bridge on CR 531:** Commissioner Kliethermes received email from Kimberly Tipton of MODOT, who requested final copy of specs for repairs needed for bridge on CR 531 so advertising for bids may be posted on statewide MODOT website.

#### **New Business:**

#### **Department Reports:**

##### **Road & Bridge:**

-2014 John Deere #02 grader: warranty is up. Purchase of another warranty on #02 grader has not been moved on by Commission. Commission will likely not renew warranty on that machine.

##### **Sheriff:**

-Sheriff Mike Bonham's request for Commission to approve a grant of \$500 from Child Passenger Safety Enforcement Campaign was approved, and signed by Presiding Commissioner Dave Dudenhoeffer. Grant will fund overtime expenses.

10/10

-Burglaries along CR 300 series appear to have ceased after arrests week of August 12-18, 2018, were made on CR 100, per Sheriff Bonham. Currently, separate reports of burglaries along CR 700 series coming in, and are being heavily investigated.

-4-wheeler event over weekend of August 18 - 19, 2018, caused Highway 63 in Westphalia to be shut down briefly when an estimated five hundred 4-wheelers crossed Highway 63, causing traffic interference. No exemption to allow 4-wheelers to use restricted highways was obtained by participants in advance. Exemption may be granted by County Commission, but no request for exemption has been presented, therefore no decision for such was made by commissioners. - Advertisement for bids on new corral fence for Sheriff Department's equipment placed in Unterrified Democrat.

### **911:**

-**Nuclear Regulatory Commission:** calendar of dates for nuclear exercises emailed to all counties involved and all respective county departments. Annual dates set through 2023.

-**RH-SOC meeting:** All equipment that Osage 911 Department applied for was approved, including funds for maintaining emergency generator. Budget and funding tentatively approved, but need confirmation of approval from DHS before moving forward.

-Birthday letter for 911 staff-member signed by commissioners.

-**EMPG:** \$10,000 grant proposal submitted, for first and second quarters

-**Smart 911:** promotional paraphernalia for Smart 911 --cell phone accessories-- funded by a gift from Ameren for \$1,500. Items intended to be handed out at fairs and other events where Smart 911 is present/promoting. Items also available in 911 offices in County Government Annex Building. Items preferred to be given away to those who are signed up with Smart 911.

### **Other:**

**Jim Butler:** Presiding Commissioner Dudenhoeffer attended. Large turn-out for grand opening.

**ADCAT Fundraiser:** 1000 pork burgers ordered-- sold out by approximately 11:45 AM on Friday, August 17, 2018. Each pork burger sold for \$3.

**Osage Suicide Prevention:** "Suicide: The Ripple Effect" film viewing Thursday, August 23, 2018, at 6:30 PM, at State Technical College of Missouri. This viewing mainly directed toward educators and public officials. Presiding Commissioner-Elect Darryl Griffin willing to attend.

Film will have other dates and locations to view film publicly throughout county in future.

Contact information for event coordinator and sign-up needed.

**Agri-Tourism:** County tour set for September 11, 2018. Contact MIZZOU Extension office for cost and details at 573.897.3648.

**Work Ready Community:** All company participants in county due to renew Missouri Employment Support. Formal likely to be prepared by County Clerk's office.

**Chamois Area Enhanced Enterprise Zone Board:** Osage County and MRPC attempting to revive mission; searching for large, available space to attract vendors for promotional event/s.

**Emerging Allotment:** updates briefly discussed by Commission.

### **Public Comments:**

**Gas Tax Proposition:** Commissioners received more information on figures for Senate Bill 1460--to go on 2018 November ballot for General Election-- from State of Missouri. Concern expressed over whether repairs needed for (but not limited to?) Highway 50 in Linn, Missouri, Osage County, would be funded by proposition if passed, or if funds generated would go to larger cities with more "congestion zones," which would exclude Osage County from fair funding for needed road maintenance.

**Adjournment:**

With no further business, a motion to adjourn meeting was made by Commissioner Glavin, seconded by Commissioner Kliethermes, with three ayes in roll call vote. The meeting was adjourned at 9:22 AM.

  
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Dave Dudenhoeffler  
Presiding Commissioner