

Osage County Commission Meeting Minutes

August 28, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer 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, Jerry Bryan, Presiding Commissioner-Elect Darryl Griffin, Deputy Clerk Nicci Bouse, Health Department Administrator Susan Long

Approval of the Agenda and Minutes: Agenda for August 28, 2018, was approved. Meeting minutes for August 23, 2018, was approved with changes.

Bills, Notes and Communication:

Timesheets approved.

Meetings:

No scheduled meetings.

Health Department Administrator Susan Long met with County Commission to request Health Department staff-member's future salary as it related to vacation and make-up time be approved. Commission gave approval.

Old Business:

Class Action Lawsuit: Motion for Osage County to sign class action lawsuit against opioid pharmaceutical corporations made by Commissioner Glavin, seconded by Commissioner Kliethermes, followed by three ayes in roll call vote. Contract has been signed by Commission, but must also be notarized and given a resolution number before being sent back to law firm that is conducting the case.

New Business:

Department Reports:

County Clerk: Public Hearing for assessed valuations for Osage County and Osage County Common Roads was scheduled for September 11, 2018, time TBD. By law, notification for public hearing must run in newspaper for 10 days prior to date it is scheduled.

Road & Bridge: Weekly Commission report submitted.

Assessor: Submitted Clear Basin invoice to Commission for perusal purposes. Commission gave invoice to County Clerk for next bills processing cycle. Expenses shown to be reimbursable by State of Missouri, as per email correspondence with Missouri State Tax Commission.

Other:

Agri-Tourism: County tour set for September 11, 2018. Some information on website: <www.visitosagecounty.org/>. Best source for cost and details is County Extension Office at 573.897.3648.

Work Ready Community: Waiting on paperwork. Further action/discussion TBD.

County Extension: Public Survey available. Council meeting August 28, 2018, at 6:30 PM.

Osage Suicide Prevention: Meeting August 29, 2018, at 7:00 PM, in library at Linn Elementary School. September is Suicide Awareness Month. Film "Suicide: The Ripple Effect," scheduled for multiple showings during, but not limited to, month of September throughout Osage County. Calendar of showings available at County Clerk front desk and Health Department.

911: Osage Emergency Department distributed sections of old firehose to each office in County Annex to assist in securing doors for emergency lockdown preparedness. Voting Registration/Front Desk Clerk Leslie Goodenough briefly demonstrated how firehose is placed on manual hydraulic door closer, to stop door from opening fully. More sections of firehose available in 911/Emergency office.

MCEC: meeting September 11, 2018, at 1:00 PM, in St. James, Missouri.

MRPC: Signature for Chamois EEZ paperwork needed by September 14, 2018. Commission already completed. Further action TBD.

C-CAM: Educational/training conference February 6-8th, 2019, in Columbia, Missouri. Attendance mandatory for commissioners.

61st Annual Asphalt Conference: Commission received flyer for event, set for November 27-28, 2018, in Rolla, Missouri. Flyer given to Foreman Ron Kempker, in case Road & Bridge Department is interested in attending.

Public Comments:

Foreman Ron Kempker informed Commission that there appears to be increased traffic of large vehicles and equipment occurring around County Road 403 in Loose Creek area, as part of pipeline work. Also increased traffic of heavy equipment and vehicles for electrical work in area of County Roads 412, 413, and 414. Vehicles and equipment belong to those respective companies/cooperatives.

Commissioner Glavin suggested that Road & Bridge Department inspect water issue along County Road 811. Foreman Ron Kempker took note of location and issue.

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 10:41 AM.



Dave Dudenhoeffer
Presiding Commissioner