

Osage County Commission Meeting Minutes

December 4th, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:33 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Chief Deputy Clerk Amber Hamilton on duty

Media represented by Neal Johnson

Present for all or part of the meeting: Presiding Commissioner-Elect Darryl Griffin, Jerry Bryan, Chief Deputy Clerk Amber Hamilton, Sheriff Michael Bonham, Foreman Ron Kempker and 911 Director Andi Rice

Approval of the Agenda and Minutes: Agenda and Meeting Minutes approved

Bills, Notes and Communications:

checks were submitted for approval and signatures

Meetings:

- Health Board Meeting is Wednesday, December 5th, 2018 at 7:30 AM in the Osage County Commission meeting room.
- ATV/UTV Meeting to be held Tuesday, December 4, 2018 at 7:00 PM in Chamois at the Methodist Church, Wednesday December 5th, 2018 at 7:00 PM in Westphalia at the Lions Club and Thursday December 6th, 2018 at 7:00 PM in the Commission Meeting room at 205 East Main Street in Linn.
- Junior Deputy graduation will be held December 11th, 2018 at 6:00 PM at the Osage County Courthouse.
- Osage County Caring Projects drop off will be December 14th, 2018 from 4:00-7:00 PM, "Santa" will be there from 4:00-6:00 PM at the Osage County Community Center in Linn.
- Osage County Suicide Prevention will be December 27th, 2018 at 6:30 PM at the Osage County R-2 Library
- EMA Plan Review is to be rescheduled for January 8th, 2019 at 6:30 PM in down in EOC.

Old Business:

BRO BO-76(15): Concrete was poured successfully. They plan take equipment and to work on the bridge later this afternoon once the snow fall comes to an end. If everything goes as expected the bridge will hopefully be open on Thursday, December 6th, 2018. Presiding Commissioner Dave Dudenhoeffer questions whether the piping on the bridge will stay in the county's possession.

New Business:

Department Reports:

County Clerk: Submitted Executive Order 18-11 for all offices to be closed on December 24th, 2018 and was approved by commission.

Road & Bridge: Ron Kempker presented commission with the commission report from November 27th-December 4th, 2018. Plow trucks are out this morning due to the snow. Kempker states he hope it doesn't last too long so they can resume work on the bridge. Commissioner John Glavin states that he has spoken to a few

D/A

residents who say that CR 805 is needing new base rock, CR 804 and CR 711 need to be graded. Kempker states that after the snow fall and county roads are cleared they will begin to work on it.

Sheriff: Sheriff Bonham stated that they are working closely with Gasconade County along with Missouri State Highway Patrol for the 2 murder suspects. A stolen vehicle was found by Gasconade River bridge after a caller who noticed that the vehicle didn't belong.

911: Andi Rice talked to Cummins out of Columbia, Missouri regarding new generators for the county and they stated it would take more than one day to install so the county would have to pay for the trips it would take to complete the job. Commission decided to wait on it until further notice. First Net Nationwide for First responders is here today in the EOC room and will be here between the hours of 10:00 AM to 2:00 PM. EMA Plan Review was scheduled for December 13th, 2018 at 6:30 PM but will now be rescheduled for January 8th, 2019 at 6:30 PM downstairs in EOC.

Other:

-**Mammogram Van:** in Osage County is set to be rescheduled.

- **Thank you to Bartlett and West for the Christmas Card and Chocolate**

State Technical College of Missouri is in the process of building a new indoor lineman training facility, which is suspected to raise admission rates by up to 300 students.

The crossing of Highway 50 and Highway CC came up in discussion. Commission would like to put a stop light in for better safety of students and residents who travel the area. However, when the Commission spoke with MoDot they stated they were against putting in a stop light and would prefer to put in a round-about. That wasn't something we wanted to participate in.

Commissioners received Work Ready Proclamation from Governor's office.

Commission approves for remonumentation since they will be receiving \$3,000.00 payout.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 9:42 AM. Motion to adjourn made by First District Commissioner Glavin, seconded by Second District Commissioner Kliethermes, followed by three ayes in roll call vote.



Dave Dudenhoeffer
Presiding Commissioner