

## Osage County Commission Meeting Minutes

June 19, 2018

Commissioner Dudenhoeffer at 08:30 AM. Meeting opened with the Pledge of Allegiance.

District 1 Commissioner John Glavin present.

District 2 Commissioner Larry Kliethermes present.

Deputy County Clerk Nicci Bouse on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Ron Kempker, Darryl Griffin, Sheriff Bonham, Amber Hamilton and Andi Rice.

**Approval of the Agenda:** Commissioner Kliethermes motioned to approve the agenda. Commissioner Glavin 2<sup>nd</sup> the motion.

**Minutes:** Minutes of Regular Commission Meeting of 6/14/18 were reviewed. A motion to accept the agenda and the minutes were made by Commissioner Kliethermes. Commissioner Glavin seconds the motion, carried with three ayes in the roll call vote.

**Bills and Communications:**

Checks were submitted for signatures.

**Meetings:**

**Financial Audit** by Stopp and VanHoy has begun on June 18, 2018. Eric Stopp spoke and explained the steps and process of the financial audit. Eric said as of right now nothing is concerning and everything is looking good.

**Treatment Court Commencement:** June 19, 2018 at 5:30 PM, starting with a meal at the Courthouse.

**Mandatory Poll Worker Training:** June 19, 2018 at the OC Community Center, from 4:00 PM to 6:30 PM.

**Jim Ellison** from CERF will be in Osage County on June 20, 2018 from 10 AM to Noon to answer retirement questions.

Robert from CERF SAVINGS scheduled for June 21, 2018 from 8 AM to Noon.

**Presentation from Huber and Associates:** June 21, 2018 at 9 AM to present proposal to Commissioners.

**County Government Day** will be held in the State Auditors' Office on July 18, 2018 from 9 AM to 4 PM.

**West Central Commissioners Association** meeting is scheduled for June 28, 2018 at Booneville. No new information has been provided

**Old Business:**

**BRO Project, CR 531:** Ron Kempker is working on the costs of County raising the road as part of the project.

**Now Business:**



**Road and Bridge Department:**

Grader #1 is currently at Fabick for repair. Ron wants to bring back Darryl Wolfe, commission approved with hesitation. Ron mentioned that someone lowered the height of the levee on CR 521. Due to not being able to cross property line, the county is going to fix the levee and a bill will be sent to the land owner. Ron provided a commission report for June 12<sup>th</sup> to June 19<sup>th</sup>, 2018.

**911:** Andi Rice mentioned since Belle fire passed the tax levy, Belle wants to redo the contract of Public Safety. Andi cleaned it up and changed verbiage and gave it out for the city to sign it. Andi stated that she has not heard a reply from Belle at this time.

**Sheriff Department:** Sheriff Bonham is expecting a new hire by the name of Alfred Birch, who has been recognized as a national hero. The Sheriff's Department is getting a new K-9 Unit by the name of Diamond-Balko. Diamond-Balko will be here on June 28<sup>th</sup>, 2018 along with trainer Mark Wynn for a meet and greet. Sheriff Bonham mentioned that one of the patrol cars has become damaged after deputy hit a raccoon. Squad car is being repaired.

**Public Comments:**

**Other:**

**Adjournment:**

With no further business, a motion to adjourn was made by Commissioner Glavin; Seconded by Commissioner Kliethermes, and the meeting was adjourned at 9:49 AM.



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Dave Dudenhoeffer  
Presiding Commissioner