

**Osage County Commission Meeting Minutes**  
**July 3, 2018**

Commissioner Dudenhoeffer opened the meeting at 08:30 AM.

Meeting opened with the Pledge of Allegiance.

District 1 Commissioner John Glavin present.

District 2 Commissioner Larry Kliethermes present.

Elections Support Deputy Clerk Amber Hamilton was on duty.

Media was presented by Jerri Voss.

Present for all or part of the meeting were: Ron Kempker, Dave Otto, Darryl Griffin, Nicci Bouse and Jerry Bryan.

**Approval of the Agenda:**

Commissioner Kliethermes motioned to approve the agenda with changes. Commissioner Glavin 2<sup>nd</sup> the motion.

**Minutes:**

Minutes of Regular Commission Meeting of 6/28/18 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:**

Bills were approved and signed.

**Meetings:**

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

**Board of Equalization** has been scheduled to convene July 16, 2018 at 9:00 AM.

**Old Business:**

**BRO B076:** County has finalized the bid and is now at MoDOT.

County R&B have turned in estimate by local county forces to MoDOT. Pending approval from MoDot.

**New Business:**

**Road and Bridge Department:**

Bradley Snellers first day is July 9<sup>th</sup>, 2018 after successful pre-employment testing.

Radio at shop was struck by lightning but is now back in service as of June 29<sup>th</sup>, 2018. Ron and Commissioner Kliethermes presented before and after pictures of the levee on CR 522. Commissioner Kliethermes stated that he has been informed that residents on CR 501 do not want their brush trimmed along the CR, Ron said he thinks they have already completed it but would double check.

Ron presented documentation on new cutter with a bid from GKB at \$19,400 that is including with extra set of blades.

Ron wanted to know if Commissioners would approve purchase and lease of new tractor through RTE. Before getting approval, Commission asked for proper documentation of leasing agreement and payment contract.


**County Clerk:** Deputy Clerk Nicci Bouse presented the Board of Equalization to convene July 16, 2018, at 9:00 AM.

**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 9:36 AM.

  
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Dave Dudenhoeffer  
Presiding Commissioner