

Osage County Commission Meeting Minutes

July 19, 2018

Commissioner Dudenhoeffer opened meeting at 08:30 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 Neal Johnson

Present for all or part of the meeting: Susan Long, Ron Kemper, Darryl Griffin, Jerry Bryan

Approval of the Agenda:

-A motion to approve the agenda for July 19, 2018, was made by Commissioner Kliethermes. Commissioner Glavin seconded the motion, carried with three ayes in roll call vote.

Minutes:

-Minutes for July 17, 2018, were reviewed and motion to approve with changes by Commissioner Kliethermes, seconded by Commissioner Glavin, and carried with three ayes in the roll call vote.

Bills and Communication:

Meetings:

-July 20, 2018: Public Safety meeting with Charlotte Townley and Nicci Bouse on DSSSF Grants

-July 24, 2018: Paul Stratman will discuss salary at 9 AM.

-July 25, 2018: voter equipment testing at 1 PM.

-July 26, 2018: budget amendment process at 09:30 AM

-July 31, 2018: RCS presentation on at 8:30 AM. Eric from RCS will present, followed by CAD system with Eric of RCS and Andi Rice.

Old Business:

New Business:

Department Reports:

911:

County Clerk:

Health Department:

-June report presented. Listed were all numbers for types of appointments, immunizations, classes and training, site inspections/visits.

D/A

-Two suicide Prevention groups looking to merge: to be named "OSAGE" --standing for Osage Suicide - Awareness Group Effort. Copyrights to film, "Suicide: The Ripple Effect," were purchased by funds raised through local donations, in order to have multiple county-wide public showings. First expected screening at Missouri State Technical College on August 23, 2018.

Road & Bridge:

- Submitted report for July 10 - July 17, 2018
- Cutting edge equipment for rock removal/cleanup on roadside has been obtained and is ready to begin work on county roadsides.
- Tractor's 2018 lease for \$14.75 per hour of use, for 250 hours, was approved.

Sheriff:

Other:

- Invitation from Three Rivers Electric Cooperative for 79th Annual meeting of members sent to commissioners. All commissioners have accepted and will attend. RSVP email has been sent to Three Rivers.
- Callaway County made inquiry to Osage County about offloading barges at Chamois Power Plant's port. Commissioner Dudenhoeffer is looking into possibility.

Public Comments:

Adjournment:

- With no further business, a motion to adjourn the Commission Meeting was made by Commissioner Glavin, and seconded by Commissioner Kliethermes, with three ayes in the roll call vote. The meeting was adjourned at 09:00 AM.



Dave Dudenhoeffer
Presiding Commissioner