

# Osage County Commission Meeting Minutes

November 1, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:34 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Voter Registration Clerk Leslie Goodenough on duty

Media represented not represented

Present for all or part of the meeting: Foreman Ron Kempker, Presiding Commissioner-Elect Darryl Griffin, Jerry Bryan, Community Outreach Specialist John Gulick, 911/Emergency Management Director Andi Rice, County Clerk Patrick Steele.

**Approval of the Agenda and Minutes:** Agenda approved. Meeting Minutes approved. Darryl Griffin present for October 30, 2018 meeting.

## **Bills, Notes and Communications:**

Checks signed.

## **Meetings:**

**County Extension:** John Gulick presented roster of Extension staff; gave summary of some projects Extension has going for entrepreneurial integration in County, including appealing to County alumni for involvement in programs. Extension budget was discussed, and John Gulick also requested Commission's feedback and guidance on Extension's current community efforts.

## **Old Business:**

**Opioid Class Action Lawsuit:** No new information.

**BRO BO-76(15):** More invoices from Bartlett & West received. Estimated completion of new bridge set for December 21, 2018.

## **ATV/UTV Legalization:**

## **New Business:**

**Office Appointment:** Commission discussed procedures for appointing elected officials to office ahead of term start date. Prosecuting Attorney Grellner could not yet find statutes on procedure for early appointment, likely as part of an email request for information from neighboring county.

Clerk Steele informed Commission that Governor Parsons would likely be appointing County Clerk-Elect Nicci Bouse to office ahead of her term's start, upon Clerk Steele's early retirement.

## **Department Reports:**

**911:** Emergency Management Director Rice appeared before Commission to continue discussion about former employee's reinstatement salary to start her at initial new-hire rate, or return her to her 6.5-year rate; and at what annual intervals reinstated employee would receive raises. No decision has yet been made.

-Director Rice also reported that a 911 call received in the past week, that is to be published in local newspapers, was successfully conducted by Osage's 911 dispatch, with caller's emergency situation being resolved without tragedy or injury, and emergency field services arriving on scene in time.

D/D

**County Clerk:** General Liability Insurance renewal was presented to Commission by Clerk Steele. Total for year was set at \$82,612.00. Equipment and assets covered under insurance were discussed. Marine assets would be covered under separate policies, concerning County Sheriff's boat, the Port Of Chamois. Property/building insurance coverage was also reviewed.

**Road & Bridge:** Truck 31 out of commission and being inspected at Hatfield's. Determined to need a new turbo. Foreman Kempker affirmed to Commission that road conditions in need of work are being addressed systematically as soon as possible.

**Other:**

-Drug Treatment Court graduation set at November 6, 2018, at 5:30 PM.

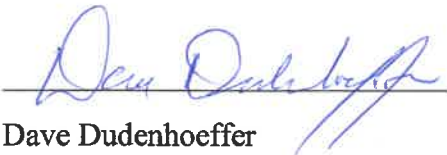
-**CERF:** Seminar for retirees on November 27, 2018. RSVP with Jim Ellison if attending. \*\*Retirees need to fill out two forms need to be filled out and given to the County Clerk's office. Presiding Commissioner Dudenhoeffer has paperwork ready for submission.

-**OCADCAT:** Meeting on November 13, 2018, at 6:30 PM, at Dave's Pizza in Linn.

**Public Comments:**

**Adjournment:**

-With no further business, the meeting was adjourned at 10:50 AM.



Dave Dudenhoeffer  
Presiding Commissioner