

Osage County Commission Meeting Minutes

November 13, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:36 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 not represented this meeting

Present for all or part of the meeting: Foreman Ron Kempker, Presiding Commissioner-Elect Darryl Griffin, County Clerk Patrick Steele, Elections Support Deputy Clerk Amber Hamilton.

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

Bills, Notes and Communications:

Checks for comp payout signed by Commission.

Meetings:

No meetings scheduled with Commission.

Old Business:

Opioid Class Action Lawsuit: No new information.

BRO BO-76(15): Some concern for location of bridge discussed.

ATV/UTV Legalization: No new information.

New Business:

Sheriff: scheduled to meet with Commission on November 15, 2018, to discuss tax proposal.

Department Reports:

County Clerk: Mid-term Election 2018: 74.56% voter turnout. Election results for County certified on Friday, November 9, 2018.

Treasurer: October Sales Tax report presented to Commission.

Road & Bridge: Submitted weekly progress report. Truck 31 under warranty process for repairs. Safety meeting took place on Friday, November 9, 2018, with positive feedback; meetings well-received as informative and productive; participants appreciate meetings. Road & Bridge prepping vehicle fleet for winter weather-- two vehicles already good to go.

Other:

-City of Linn: received CDBG \$500,000 infrastructure loan to address 1st Street, 5th Street, and drainage systems.

-MRPC: \$425,000 loan from State of Missouri to promote rural business in form of farmer's markets in progress.

-MRDC: New recipient in process of receiving loan from Osage County to launch business.

-Agri-tourism: Meeting on November 13, 2018.

- Suicide Prevention:** Meeting on November 13, 2018.
- OCADCAT:** Meeting on November 13, 2018, at 6:30 PM, at Dave's Pizza in Linn.
- Work Force:** Meeting on November 14, 2018, at 2:00 PM, in Holts Summit.
- IPAWS:** National systems weather test on November 20, 2018, at 2:00 PM.
- CERF:** Seminar for retirees on November 27, 2018, at 10:00 AM.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 9:09 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