

# Osage County Commission Meeting Minutes

## October 23, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:31 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 by Neal Johnson

Present for all or part of the meeting: Foreman Ron Kempker, Presiding Commissioner-Elect Darryl Griffin, Jerry Bryan, County Clerk Patrick Steele; Bonnie Prigge and Anne Frean of MRPC; Preston Kramer of MoDOT.

**Approval of the Agenda and Minutes:** Agenda and minutes approved.

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

Checks totaling \$88,847.64 were signed.

Information on Osage County's annual insurance renewal policy submitted to Commission. No documentation that required signatures was brought before Commission yet.

### **Meetings:**

**MODOT:** Bonnie Prigge and Anne Freand of MRPC and Preston Kramer of MODOT met with Commission to discuss transportation project priorities. Mr. Kramer provided enlarged chart to Commission to show all projects that need attention in Osage County. 31 roadway locations are in need of attention, and Mr. Kramer recommended that all remain on the list. Some projects that have been on the list have been funded by the state, and need not be placed on the priority list for 2018. At least six items are scheduled to be funded and commence repairs in 2020 or 2022. Commission agreed that four items on the list shall be prioritized and gave those to MRPC representatives Bonnie Prigge and Anne Freand: 1. US 63 function safety improvements at Route E intersection; 2. US 50/Osage CR 801/CC/50 at State Technical College intersection improvements; 3. Route 89 near Gasconade River flooding issues; 4. MO 133 function and safety needs. Mr. Kramer also confirmed that Project O-515, the bridge on Route N over Contrary Creek is rated as being in poor condition and has been funded.

**County Extension:** John Gulick will update Commission on Extension Council Meeting activities on November 1, 2018, at 9:00AM.

### **Old Business:**

**Opioid Class Action Lawsuit:** No new information on the class action lawsuit.

### **BRO BO-76(15):**

**ATV/UTV Legalization:** Preliminary language to make ATV/UTV recreational use legal composed by Amber Hamilton.

### **New Business:**

**Osage County Library Board:** Commission received email from <sup>JUDY SPIEDEL</sup>~~Sabra Paulsmeyer~~ and Claudia Cook about approving appointments to the library board. Email was sent on September 6, 2018, but was not presented to the Commission until today. Commission approved Claudia Cook's recommendation of appointing Sabra



Paulsmeyer to the Board to replace the retiring Katrinka Goldberg; and to reappoint Debbie Rowles as a Board member. All to fulfill three-year terms. The motion to approve was made by Second District Commissioner Kliethermes, seconded by First District Commissioner Glavin, and followed by three ayes in roll call vote. A letter to notify the appointees of their the confirmations is to be prepared County Clerk's office and sent to the respective Board members.

**Department Reports:**

**Road & Bridge:** Weekly progress report submitted. Old grader machine is still undergoing diagnostics to find out what is wrong with the machine.

**Other:**

**-Extension Council Meeting:** October 30, 2018, at 6:30 PM in the Commission Room, County Annex Building.

**-MRPC:** Annual Awards Dinner set for October 25, 2018, in Hermann.

**-Hogoween Spooktacular:** Where Pigs Fly Farm on October 27, 2018, 11:00 AM to 8:00 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.

**-MO- DNR:** Rock Island Line Corridor discussions being held in Owensville, Versailles, and Meta, Missouri.

**-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 9:41 AM.



Dave Dudenhoeffer  
Presiding Commissioner