

Osage County Commission Meeting Minutes

October 9, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:32 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, Treasurer Tim Neuner, Presiding Commissioner-Elect Darryl Griffin, Jerry Bryan, Deputy Clerk Nicci Bouse.

Approval of the Agenda and Minutes: Agenda for October 9, 2018, approved. Meeting minutes for October 4, 2018, approved.

Bills, Notes and Communications:

Checks signed by Commission.

Meetings:

BRO BO-76(15): Breaneke Construction, Bartlett & West, State of Missouri to hold pre-construction meeting with Commission for bridge replacement on County Road 531, at 8:45 AM, on October 11, 2018.

MODOT: Bonnie Prigge and Anne Freand of MRPC and Preston Kramer of MODOT request to meet with Commission for annual highway and transportation discussion on October 23, 2018, at 9:00 AM.

Old Business:

New Business:

Department Reports:

County Clerk: August Expenditure Report released.

CERF Audit to take place October 10, 2018 for County.

Road & Bridge: Foreman Kempker submitted weekly report to Commission. Informed Commission that despite the holiday on Monday, some Road and Bridge staff checked county roads for damage from heavy rains over the weekend. Reported that most roads are navigable, but are rough and suffered severe wash outs. After further expected storms today, the Road and Bridge will begin rock hauling and addressing wash out issues throughout County.

-Commission scrutinized ~\$40,000 item on August expenditure report, when budget was set at \$20,000. The item was asked to be investigated further by the County Clerk's office.

Other:

-**ASIST:** Suicide Educational Training held on October 9 and 10, 2018, 8 AM to 3:30 PM.

-**Junior Deputy Program:** Graduation October 9, 2018, 6:00 - 7:15 PM.

-**Proposition D:** Gas Tax discussion panel at 12:00 PM in McClung Park, Jefferson City, October 9, 2018.

-Pipeline Safety: October 11, 2018, at 11:30 AM, in Hermann, at Hermann Hill Village. Selected staff from Road & Bridge will be attending.

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

-MAC: November 18-20, 2018, at Osage Beach, Missouri. First District Commissioner Glavin, Second District Commissioner Kliethermes, Deputy Clerk Nicci Bouse, and Election Support Deputy Clerk Amber Hamilton will be attending.

-MMSWMD: Advisory Committee will meet on October 17, 2018, at 1:00 PM, at Columbia City Hall, in Columbia.

Public Comments:

Adjournment:

-With no further business, a motion to adjourn the meeting was made by Commissioner Glavin, seconded by Commissioner Kliethermes, followed by three ayes in roll call vote. The meeting was adjourned at 9:07 AM.

A handwritten signature in blue ink, appearing to read "Dave Dudenhoeffer", is written over a horizontal line.

Dave Dudenhoeffer
Presiding Commissioner