

Osage County Commission Meeting Minutes

January 2, 2018

Commissioner Dudenhoeffer at 8:36 AM.

Meeting opened with the Pledge of Allegiance.

District 1 Commissioner John Glavin present.

District 2 Commissioner Larry Kliethermes present.

Deputy County Clerk Theresa Walter on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Sheriff Bonham, Wes Bailey, and Rachael Bauer, MARK VOSS

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of December 28, 2017 were reviewed and approved with the date corrected to 12/28/17.

Bills and Communications:

Meetings:

Auditors will be here January 16, 2018.

Old Business:

Road and Bridge Items:

New BRO Project, CR 531:

New Plat Book:

Follow-up on Loose Creek Meeting: Wes Bailey gave a copy of an email from USDA to the commissioners.

MAGIC Health Care Consortium: No new information.

Handicap Accessible Door for Administration Building: The bid has not yet arrived.

Salary Proposal from Ad Hoc Committee: No new information.

Budgets: No budgets were reviewed as County Clerk Steele was ill.

Update on MAGIC insurance with Cox: No additional information.

New Business:

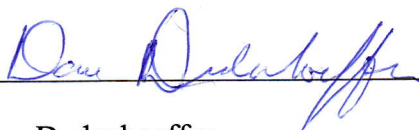
Departmental Reports:

Public Comments:

Other:

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 9:25 AM.



Dave Dudenhoeffer
Presiding Commissioner