

**Osage County Commission Meeting Minutes
January 4, 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.
County Clerk Patrick Steele on duty.
Media was represented by Jerri Voss.
Present for all or part of the meeting were: Sheriff Bonham.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of January 2, 2018 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: Prosecuting Attorney, Prosecuting Training Fund, Bad Check Fund were reviewed. Special Services Fund budget was not reviewed as part of the information was missing. The Health Department Budget was reviewed with Diana Schubert present and Susan Long on a conference call.

Update on MAGIC insurance with Cox: No additional information.

New Business:

Departmental Reports:

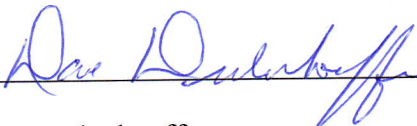
Sheriff Bonham asked for approval to purchase two used chargers from the Missouri Highway Department. Commissioner Kliethermes made the motion to authorize the purchase and the motion was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote.

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 10:40 AM.



Dave Dudenhoeffer
Presiding Commissioner