

**Osage County Commission Meeting Minutes**  
**January 11, 2018**

Commissioner Dudenhoeffer at 8:30 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: Randy Atkin, Mark Voss, and Steve Horstman.

**Approval of the Agenda:** Agenda was approved.

**Minutes:** Minutes of January 4, 2018 and January 9, 2018 were for reviewed and approved.

**Bills and Communications:**

Commissioner Glavin reported on the meeting in Columbia on January 10, 2018.

**Meetings:**

Auditors have rescheduled for January 30, 2018.

Extension Services will meet with the Commissioners on January 23, 2018 at 9 AM>

**Old Business:**

**Road and Bridge Items:** Steve Horstman was present and submitted the lease agreement for a new road grader for a five-year period, 1000 hours per year and the annual payment will be \$29,015.48. Buy back amount will be \$160,800 at the end of the 5 years and there will be a trade-in amount of \$42,000 on the grader to be traded. Commissioner Kliethermes made the motion to accept and sign the lease and the motion was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote.

**New BRO Project, CR 531:** No new information.

**New Plat Book:**

**Follow-up on Loose Creek Meeting:** A lengthy discussion was held on the Loose Creek Situation and the draft letter to Rachel Bower and Wes Bailey. The draft letter was reviewed and it was requested that a modification be made. Commissioner Kliethermes made the motion to send the letter with modification to the last sentence and the motion was seconded by Commissioner Glavin. County Clerk amended the sentence to read "We have already contacted MRPC to explain our unwillingness to further meet with you *until more accurate information is provided.*" The letter was printed on letterhead and was signed by all three Commissioners.

**Handicap Accessible Door for Administration Building:** Openers have been ordered and should be installed before the end of the month.

**Salary Proposal from Ad Hoc Committee:** No new information.

**Budgets:** County Clerk will begin entering the departmental forms into the main budget next week.

**Update on MAGIC insurance with Cox:** New insurance cards are being prepared for covered employees.

**New Business:**

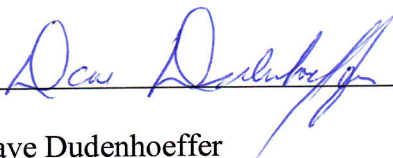
**Departmental Reports:**

**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.

  
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Dave Dudenhoeffer

Presiding Commissioner