

Osage County Commission Meeting Minutes

January 16, 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: Mark Voss, Sheriff Bonham, and Jerry Bryan.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of January 11, 2018 were for reviewed and approved.

Bills and Communications:

CCAM memo 1/11/2018.

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:

New BRO Project, CR 531: No new information.

New Plat Book:

Follow-up on Loose Creek Meeting: County Clerk Steele reported that he had been contacted by Dan Cheek of USDA for information on what was going on with the grant application. He then talked to Wes Bailey and reported that County Clerk Steele would be willing to meet with Kelly Sink-Blair, Dan Cheek, and Wes Bailey if additional information is provided. Since the date and time of the meeting was not selected for a Commission Meeting Day, Commissioners are also invited. This will require a special meeting of the Commissioner for January 19, 2018 at 9:30 AM.

Handicap Accessible Door for Administration Building: No new information

Salary Proposal from Ad Hoc Committee: No new information.

Budgets: County Clerk has begun entering the departmental forms into the main budget as of 1/16/2018.

Update on MAGIC insurance with Cox: No new information.

New Business:

GVEZ resignation and appointment of John Hawkins was presented to the Commission for approval.

Commissioner Kliethermes made the motion to accept the resignation of Shelle Jacobs and to appoint John Hawkins to complete her term. Motion was seconded by Commissioner Glavin and passed with three ayes in the roll call vote.

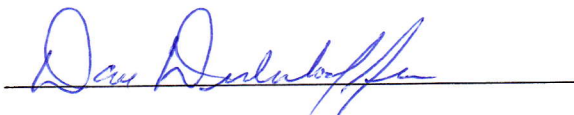
Departmental Reports:

Public Comments:

Other: Commissioner Glavin asked about the existing agreement for the two graders and was shown that it called for 1000 per year with a 5000 total after 5 years.

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 9:17 AM.



Dave Dudenhoeffer
Presiding Commissioner