

**Osage County Commission Meeting Minutes**  
**January 18, 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, Randy Atkin, and Jerry Bryan.

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

**Minutes:** Minutes of January 16, 2018 were for reviewed and approved.

**Bills and Communications:**

Copies of Bauer letter and post; Bailey letter and memo; and summary information on the Loose Creek Road issue from Commission minutes have been provided to <sup>DAVID</sup> Dan Cheek of USDA.  
A few checks were submitted for signing and disbursement.

**Meetings:**

Commissioner Glavin reported on the MMSWMD meeting where they reviewed 11 grant applications with requests higher than the amount available.  
Meeting with <sup>DAVID</sup> Dan Cheek about the USDA grant application is a special meeting 1/19/2018 at 9:30 AM  
Auditors have rescheduled for January 30, 2018.  
Extension Services will meet with the Commissioners on January 23, 2018 at 9 AM. Extension Council Meeting is at 6 PM on 1/23/2018.

**Old Business:**

**Road and Bridge Items:** Randy Atkin had asked to open bids for the items for sale but was not able to since the ad states that bidding ends on January 31, 2018.

**New BRO Project, CR 531:** Floodplain Permit application has been received from the engineers and has been forwarded to the Floodplain Manager.

**New Plat Book:** No new Information.

**Follow-up on Loose Creek Meeting:** 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:** Finished up General Revenue: working on Road and Bridge, Assessor, 911 and Emergency Mang.

**Update on MAGIC insurance with Cox:** No new information.

**New Business:**

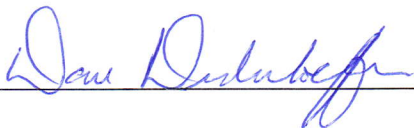
**Departmental Reports:**

**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 9:15 AM.



Dave Dudenhoeffer  
Presiding Commissioner