

Osage County Commission Meeting Minutes
January 25, 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: Treasurer Tim Neuner, Sheriff Bonham, and Jerry Bryan.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of January 23, 2018 were not ready for review and approval.

Bills and Communications:

Schafer, Kline, and Warren Invitation to Dinner on Feb. 8, 2018 was provided to the Commissioners.

Invoices totaling \$20,8931.36 were reviewed and approved for payment.

Meetings:

Auditors have rescheduled for January 29, 2018 at 8:45 AM.

Old Business:

Road and Bridge Items:

New BRO Project, CR 531:

New Plat Book: No new Information.

Follow-up on Loose Creek Meeting: Meeting scheduled on Saturday January 27, 2018 at 9:30 AM at Anne's Station.

Handicap Accessible Door for Administration Building: Has been installed on the Annex Building and started work on the Courthouse which was stopped because of too much noise for the Courts. Wiring will be done after both are installed.

Salary Proposal from Ad Hoc Committee: No new information.

Budgets: Review scheduled for today and Public Hearing on January 30, 2018 at 10 AM. Treasurer told the Commissioners that the present summary budget is wrong.

Update on MAGIC insurance with Cox: No new information.

New Business:

Departmental Reports:

Sheriff Bonham reported that Art Strickland damaged a door on the truck at Loose Creek Deputy Program and a report will be filed at a later date. He also gave a copy of the 20th Judicial Circuit Order.

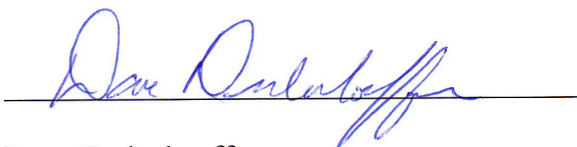
County Clerk staff has certified the April 3 election and has entered it on MCVR and is working on ballot styles.

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 9:15 AM.



Dave Dudenhoeffer
Presiding Commissioner