

**Osage County Commission Meeting Minutes
February 1, 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 23, 2018 were reviewed and approved.

Bills and Communications:

Checks for some invoices and end of month liability checks were presented and signed for disbursement. Since Commissioners will be at CCAM Training Feb. 7,8, and 9, 2018, there will be no COMMISSION MEETING ON FEB. 8K, 2018.

Meetings:

Arlen Schwinke from Agricultural Tourism is scheduled for Feb. 6, 2018 at 8:45.

Old Business:

Road and Bridge Items:

New BRO Project, CR 531: No asbestos has been found on bridge on CR 531. It is believed that an archeological survey will not be required but we do not have official word on that from SHPO.

New Plat Book: Are selling very well.

Follow-up on Loose Creek Meeting:

Handicap Accessible Door for Administration Building: Both doors are installed and working.

Salary Proposal from Ad Hoc Committee: Scheduled to meet February 8, 2018.

Budgets: Has been provided to Missouri State Auditor's Office and acknowledge.

Update on MAGIC insurance with Cox: Cards for the new provider are being mailed to the individual's home. It is now in effect.

New Business:

Bids for the three R&B trucks for sale were opened. Bid sheet summary is attached. Truck # 36 high bid was for \$1050 from Aaron Hood; high bid for truck #37 was for \$879.00 from Glenn Lieneke; and dump truck #30 high bid was from Ted Bruemmer for \$6180.00. Total sale amount was \$8109.00.

Departmental Reports:

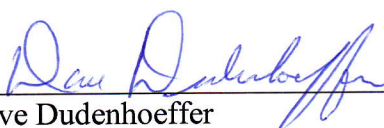
Ballot order needs to be completed and submitted. It was e-mailed on February 2, 2018.

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