

## Osage County Commission Meeting Minutes

February 22, 2018

Commissioner Dudenhoeffer at 8:30 AM in the Commissioners Room

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 Neil Johnson.

Present for all or part of the meeting were: Mark Voss, and Jerry Bryan.

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

**Minutes:** Minutes of February 20, 2018 were reviewed and approved.

### **Bills and Communications:**

Invoices totaling \$54,656.14 were submitted and approved for payment.

Information about the location of R&B Fuel Tanks in the County were provided to the Commissioners

### **Meetings:**

Extension Council meeting is set for Feb. 27, 2018. 6PM for socializing and dinner and program at 7PM.

Mandatory Closed Meeting with R&B employees and the Commission set for March 1, 2018 at 8 AM>

Nuclear Exercise has been scheduled for March 8, 2018.

All three Commissioners will attend the W C Commissioners Meeting in Cole County on March 14, 2018.

### **Old Business:**

#### **Road and Bridge Items:**

No new information on repairs of Truck #47.

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

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

**Law Enforcement Restitution Fund proposal:** Ordinance has not yet been passed and we need to appoint two trustees to the board.

### **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 at 9:52 AM.

  
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Dave Dudenhoeffer  
Presiding Commissioner