

Osage County Commission Meeting Minutes

February 22, 2018

Commissioner Dudenhoeffer at 8:40 AM in the EOC.

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, Ron Kempker, and Jerry Bryan.

Approval of the Agenda: Agenda was approved.

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

Bills and Communications:

Checks for approved invoices were submitted for signatures and disbursement.

Copies of CCAM and MAC Legislative reports were available to the Commissioners.

Information about CCAM resolution in opposition to raising juvenile age of criminal responsibility without proper funding from the State was provided to the Commissioners.

Information and link to MDNR Waste Composition Report was provided to the Commissioners.

Meetings:

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

County Clerk will be attending to swear in new Council Members.

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: Ron Kempker, interim Foreman at R&B provided a written report to the Commissioners. He said that the transfer of responsibility was going well.

Commissioner Kliethermes reported that CR 512 was damaged in the recent rain storms. Drainage water runs down the road and tears up the chip and seal covering. He stated that the roads need to have a crown to drain properly. He also said that CR 503 also had pot holes from drainage. Commissioner Glavin reported that CR317 needed repair work near Gary Brandt's.

No new information on repairs of Truck #47. County Clerk Steele reported that a check had been received from the insurance company for over \$16,000 for repair of the Truck.

New BRO Project, CR 531: No new information.

Salary Proposal from Ad Hoc Committee: No new information.

Law Enforcement Restitution Fund proposal: No new information.

New Business:

Departmental Reports:

Absentee voting is ongoing until April 2, 2018. Permanent absentees continue to come in.

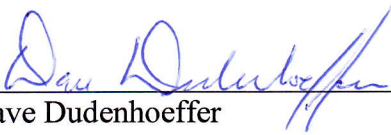
Today was the first day for candidate filing for the August 7, 2018 Primary. So far, we have eight candidates being processed.

Public Comments:

Other: Presiding Commissioner Dudenhoeffer reported that United Way was making \$120,000 in grants available to Osage County 501-c-3 organizations.

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 9:36 AM.



Dave Dudenhoeffler
Presiding Commissioner