

# Osage County Commission Meeting Minutes

March 8, 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, Andi Rice, and Jerry Bryan.

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

**Minutes:** Minutes of the March 6, 2018 were reviewed and approved.

## **Bills and Communications:**

Invoices for review and approval for payment totaling \$96,317.81 plus Health Department.

Official copy of Resolution 2-2018 for signatures.

MAC Legislative Day, April 9, 2018. Must Register by April 2, 2018.

## **Meetings:**

Nuclear Exercise scheduled for March 8, 2018.

West Central Commissioners Meeting, March 14, 2018. Three Commissioners will attend.

Agritourism Meeting is scheduled March 15, at the Osage County Community Center at 4 PM. invitation to the Treatment Court Graduation on March 20, 2018 at 5:30 PM starting with a light meal.

March 20, 2018 MAGIC meeting in Springfield from 10:30 AM to 1 PM. County Clerk Steele will attend.

## **Old Business:**

**Road and Bridge Items:** Advertisement for new foreman at R&B revised to state current employees may apply.

**New BRO Project, CR 531:** Commissioner Kliethermes will advise Todd Kempker that the County will go with the required upgrade to the guardrail to prevent any future liabilities for the County.

**Salary Proposal from Ad Hoc Committee:**

**Law Enforcement Restitution Fund proposal:**

**Payroll Proposed Changes:**

## **New Business:**

Commissioners were notified of the Emergency Drill from Ameren Missouri and left for the EOC at 9:03 AM and returned to the meeting at 12:05 PM.

## **Departmental Reports:**

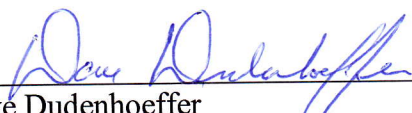
Andi Rice presented the Floodplain Variance Application for Ben and Heather Dyball of Bonnotts Mill. It is a residential structure used for camping that was built during the period that there was non-enforcement of the Floodplain Ordinance; Utilities have been elevated; and flood openings have been provided. Commissioner Kliethermes made the motion to approve the variance and the motion was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote.

## **Public Comments:**

## **Other:**

## **Adjournment:**

With no further business, a motion to adjourn was made by Commissioner Kliethermes, Seconded by Commissioner Glavin, and the meeting was adjourned at 1:45 PM.

  
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Dave Dudenhoeffer  
Presiding Commissioner