

## Osage County Commission Meeting Minutes

May 10, 2018

Commissioner Dudenhoeffer at 08:38 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. *NEIL*

Present for all or part of the meeting were: Ron Kempker, Jerry Bryan, and Darryl Griffin.

**Approval of the Agenda:** Agenda was approved with the addition of start date of June 18, 2018 for 2018 Financial Audit by firm of Stopp and Van Hoy.

**Minutes:** Minutes of the May 3, 2018 were reviewed and approved with correction of Mark Voss

### **Bills and Communications:**

Invoices totaling \$56,750.48 were reviewed and approved for payment by the Commissioners

### **Meetings:**

Agri-tourism Meeting set for May 8, 2018 at the Osage County Community Center at 5 PM. They have announced their tour will be on June 13, 2018 with lunch served at the new VFW Building. *COMMISSIONER CHAMBERS*

Presentation from Huber and Associates has been scheduled for May 31, 2018 at 9 AM.

### **Old Business:**

**BRO Project, CR 531:** No new information on status of reimbursement requests or for approval for bid  
**T Sheets Software:**

### **New Business:**

Commissioner John Glavin made the motion to close the regular session to go into Closed Session to Review the Draft Auditor's 2018 Audit report; seconded by Commissioner Kliethermes and was approved by three ayes in the roll call vote. After the closed meeting, the Commissioners came back to open meeting and adjourned.

### **Departmental Reports:**

**Road and Bridge Department:** Ron Kempker provided his written report to the Commission. He told them that R&B had begun work on CR 800 and explained what he thought was needed to correct the drainage problem. He said that one drain pipe was actually too high and acted as a dam. He has contacted the property owner and is planning to meet with them.

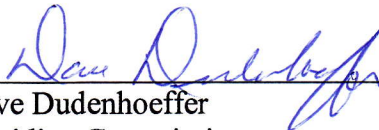
Ron turned in another in house application for the Assistant Forman position. He received permission to hire a replacement for the terminated employee.

### **Public Comments:**

**Other:** Commissioner Glavin felt that one of the pipes needed to be larger to improve drainage at CR 800.

**Adjournment:**

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 9:24 AM.



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Dave Dudenhoeffer  
Presiding Commissioner