

Osage County Commission Meeting Minutes

May 29, 2018

Commissioner Dudenhoeffer at 08:30 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: Ron Kempker, Jerry Bryan, Darryl Griffin, and Sheriff Bonham.

Approval of the Agenda: Agenda was amended to include Dept. of Ag. Letter: reimbursement in process.

Minutes: Closed Minutes of the May 22, 2018 were reviewed and approved. Minutes of Regular Commission Meeting were reviewed and approved with "meet" changed to "meat" and Paul Bryant name was corrected.

Bills and Communications:

Personnel Transaction for job title and payroll change for David Otto was approved.

Letter from Dept. of Ag. Confirmed that reimbursement for 9 remounumented corners was being processed for \$2700.00 with in the next two weeks.

Meetings:

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

Deadline for providing nomination to MRPC for the MRPC Dinner meeting at Hermann Hills is June 9, 2018.

Agri-tourism Meeting has announced their tour will be on June 13, 2018 with lunch served at the new VFW Building.

Financial Audit by Stopp and VanHoy will begin the week on June 18, 2018.

West Central commissioners Association meeting is scheduled for June 28, 2018 at Booneville.

Old Business:

Amanda Grellner is seeking additional information about the proposed class action law suit.

BRO Project, CR 531: No new information has been provided.

New Business:

Departmental Reports:

Road and Bridge Department:

Ron Kempker presented his weekly report to the Commissioners. He asked if the repair of asphalt Roads should proceed as was done last year and he was told to proceed that way.

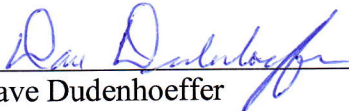
Sheriff Department: Sheriff Bonham presented a DWI Grant for over the Fourth of July. It will supply funds for additional check points over the long holiday weekend.

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 11:00 AM.



Dave Dudenhoeffer
Presiding Commissioner