

## Osage County Commission Meeting Minutes

September 21, 2017

The meeting was called to order by Presiding Commissioner Dudenhoeffer at 8:30 AM.

Meeting opened with the Pledge of Allegiance.

District 1 Commissioner John Glavin present.

District 2 Commissioner Larry Kliethermes was not present.

County Clerk Patrick Steele on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were:

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

**Minutes:** Minutes of September 19, 2017 Regular Meeting was reviewed and approved.

### **Bills and Communications:**

Checks for approved invoices were presented for signatures and disbursement.

Missouri Surplus Property flyer was provided to the Commissioners.

### **Meetings:**

Voter Registration Drive at State Technical College of Missouri resulted in 21 new voters in Missouri and 5 were in Osage County.

Salary Commission Meeting is scheduled for October 18, 2017 at 9 AM.

MRPC Bonnie Prigge, Anne Freand and Preston Cramer will discuss Transportation Needs on October 24, 2017 at 10:30 AM.

MRPC Dinner Meeting is scheduled in Salem for October 26, 2017. It will start at 5:30 PM with Social Hour; Dinner at 6:30 PM and Activity at 7:30 PM. It will be held in the Community Center Armory.

### **Old Business:**

**Road and Bridge Items:** No new information.

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

**Plan for County Roads:** No new information.

**New Plat Book:** Advertisements are being solicited now.

**Follow-up on Loose Creek Meeting:** No new information.

**Compensation Committee:** All elected officials and department heads met on September 19, 2017 and were presented basic information of the MAGIC insurance proposal. All felt interested and have scheduled another meeting for 9/21/17 at 2 PM to further study the proposal.

**Contract for new CAD Software for 911:** Will be discussed at the 9/26/17 Commission Meeting.

**Aflac Insurance:** County Clerk Steele reported that Bryan Swyers of Worksite Innovations has agreed to be the Aflac agent for Osage County and there will be no disruption in coverage for employees.

### **New Business:**

The Proclamation for Manufacturing Day Osage County requested by Missouri Enterprise has been prepared and will be processed on 9/28/17.

### **Departmental Reports:**

County Clerk Steele reported that his office was finishing up the railroad and utilities billing which will be finished by the end of the week. He reported that he will be attending the County Clerk Conference in Springfield, Mo on Monday, Tuesday, and Wednesday of next week.

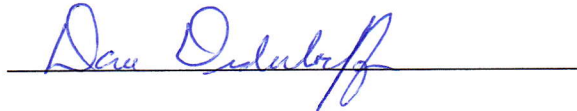
**Public Comments:**

**Other:**

County Clerk Steele reported that Surveyor Timothy Hamburg would charge \$<sup>300</sup>600 per section corner which means that the County will match the \$3000 from Department of Agriculture.

**Adjournment:**

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 9:04 AM.

A handwritten signature in blue ink, reading "Dave Dudenhoeffer", is written over a horizontal line.

Dave Dudenhoeffer  
Presiding Commissioner