

Osage County Commission Meeting Minutes

October 5, 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 present.

County Clerk Patrick Steele on duty.

Media was represented by Jerri Voss

Present for all or part of the meeting were: Jerry Bryan, and Randy Atkin

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of October 3, 2017 Regular Meeting were reviewed and approved.

Bills and Communications:

County Clerk Steele reported that he had met with Johnnie Fowler and they went through the questionnaire from MOPERM which was a check list of steps to have in place to control liability costs.

Checks for approved invoices were presented and signed for distribution.

Personal and Real Estate Tax Adjustments for September 2017 were approved and signed by the Commission.

The Invitation to the White House in Washington, D.C. for Missouri Commissioners Day was provided to the Commissioners. The date is October 17, 2017 and no one expressed interest.

Meetings:

Drug Court Graduation is set for October 17, 2017 at 5:30 PM.

Junior Deputy Graduation is set for October 17, 2017 at 7 PM.

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: Randy Atkin presented his report for last week to the Commissioners. He also reported that R&B is in the process of replacing a water pump on one of the graders.

New BRO Project, CR 531: No new information.

Plan for County Roads: No new information.

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

MAGIC Health Care Consortium: No New Information.

New Business:

Departmental Reports:

Sheriff's Report for September was approved and accepted by the Commission.

County Clerk's September Report was approved and accepted by the Commission.

County Clerk Steele reported that railroad and utility taxes had to be corrected. During that process, Clerk and staff received copies of the Assessor's worksheets from the State Tax Commission which had not previously been provided to the Clerk. In addition, we found a report from the Collector to the Treasurer that contained the information we needed to calculate locally assessed values for school districts which we had not seen before. Corrections were made and sent out to the various companies.

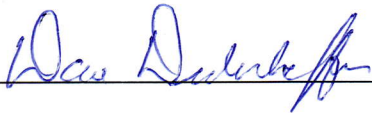
Public Comments:

Other:

Presiding Commissioner signed a grant for Remonumentation from the Department of Agriculture for 10 corners following the motion made by Commissioner Kliethermes, seconded by Commissioner Glavin, and approved by three aye votes in the roll call vote. The county will match the \$3000 award from the D of A to cover the cost of the Remonumentation.

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 9:15 AM.

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

Dave Dudenhoeffer
Presiding Commissioner