

# Osage County Commission Meeting Minutes

## December 11<sup>th</sup>, 2018

Meeting called to order by Presiding Commissioner Dave Dudenhoeffer at 08:31 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Election Support Deputy Clerk Valerie Prater

Media represented by Neal Johnson

Present for all or part of the meeting: Presiding Commissioner-Elect Darryl Griffin, Foreman Ron Kempker, Sheriff Michael Bonham, Jerry Bryan, and Front Desk Clerk Monica Pool-Busche.

**Approval of the Agenda and Minutes:** Larry Kliethermes motion to approve Agenda and Meeting Minutes, John Glavin seconded the approval.

### **Bills, Notes and Communications:**

#### **Meetings:**

- Junior Deputy graduation will be held December 11<sup>th</sup>, 2018 at 6:00 PM at the Osage County Courthouse.
- Extension Farm Tax overview meeting scheduled for December 12<sup>th</sup>, 2018 from 6:00-9:00 PM. Deadline to register is December 7<sup>th</sup>, 2018 and a \$5.00 registration fee is charged.
- MCBC meeting December 13<sup>th</sup>, 2018 at 1:00 PM.
- TAC meeting December 13<sup>th</sup>, 2018 at 2:30 PM.
- Group Meeting Health Insurance December 14<sup>th</sup>, 2018 at 10:00 AM
- Osage County Caring Projects drop off will be December 14<sup>th</sup>, 2018 from 4:00-7:00 PM, "Santa" will be there from 4:00-6:00 PM at the Osage County Community Center in Linn.
- County Extension Office December 20, 2018 to discuss internet proposal and monthly update.
- Osage County Suicide Prevention will be December 27<sup>th</sup>, 2018 at 6:30 PM at the Osage County R-2 Library
- EMA Plan Review is to be rescheduled for January 8<sup>th</sup>, 2019 at 6:30 PM in down in EOC.
- Wes Bailey to discuss USDA Rural Development Grant on January 22<sup>nd</sup>, 2018 at 9:00 AM

#### **Old Business:**

**BRO BO – 76(15):** Bridge is still on hold, waiting on the engineer to approve opening.

- ATV/UTV Meeting was held Thursday December 6<sup>th</sup>, 2018 at 7:00 PM in the Commission Meeting room at 205 East Main Street in Linn. Low attendance, Neal Johnson made a suggestion to let his story run tomorrow to help get more feedback from others before making a decision.

**New Business:** Jerry Bryan brought up that MAC will be turning in an assessment regarding dues. Posters for historic flood markers will be available, Dave is in contact with Andi. Dave Dudenhoeffer asked County Clerk to look into State Fuel Cards. CERF annual Audit is coming up. Darryl Griffin is attending the MCBC meeting Thursday, December 13th. Darryl Griffin asked about the online training to get certified for the bridge project.

**Department Reports:**

**County Clerk:**

**Sheriff:** Sheriff Mike Bonham planning for fence has been approved, waiting on council meeting on December 17<sup>th</sup>, 2018.

Requested Payoff on cars from Dave Dudenhoeffer to determine budget for 2019.

**Road & Bridge:** Foreman Ron Kempker stated that one of his trucks is still at Hatfield's Repair waiting on repair, no rush with all of the circumstances. Normal maintenance on other vehicles.

**Other:**

-**Mammogram Van:** in Osage County is set to be rescheduled.

**Public Comments:**

**Adjournment:**

-With no further business, the meeting was adjourned at 9:05 AM. Motion to adjourn made by Presiding Commissioner Dave Dudenhoeffer, seconded by Second District Commissioner Larry Kliethermes, and followed by three ayes in roll call vote.



Dave Dudenhoeffer  
Presiding Commissioner