

Osage County Commission Meeting Minutes

November 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 present.

Deputy County Clerk Theresa Walter on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Randy Atkin, Sheriff Bonham, Mark Voss, and Andi Rice.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes November 9, 14, and 16, 2017 approved by the Commissioners.

Bills and Communications:

Time Sheets for all employees were carefully reviewed and approved for payment and for buyout of Comp Time and it took longer than usual.

We are still waiting for answers from Cox Insurance. County Clerk Steele called from the Conference and reported that we do have urgent care available at the three medical centers of Jefferson City. He still reports that Open Enrollment will be scheduled for the last week in November for February 1, 2018 coverage date. Checks were submitted for signatures and disbursement.

Meetings:

County Offices will be closed on the Friday after Thanksgiving.

There is a United Way Meeting scheduled on November 27, 2017.

EEZ and GVEZ Meetings at White Mule Winery at Drake, Mo. With meetings at 3 and 4 PM and Dinner at 5:30 PM on November 30, 2017.

Old Business:

Road and Bridge Items: Randy Atkin reported that the water pump on the grader had been replaced and that seems to have solved the problem. He also reported that both brush cutters were now in operation.

New BRO Project, CR 531: No new information.

New Plat Book:

Follow-up on Loose Creek Meeting: Not discussed

MAGIC Health Care Consortium: County Clerk Steele reported by phone that urgent care is in network at all 3 medical centers is Jefferson City.

Handicap Accessible Door for Administration Building: No new information.

Salary Proposal from Ad Hoc Committee: No new information.

New Business:

Departmental Reports:

Sheriff Bonham reported that he has received confirmation of the Grant from DPS for \$9,980.88 for digital P-25 radios. He told the Commissioners that the Humvee is now gone. He also said that two of the cells have been completed. He mentioned that 20 foot metal containers were available for storage.

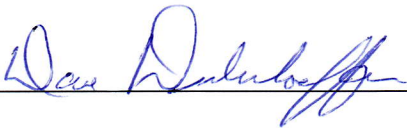
Public Comments:

Other:

It was reported that Susan Long had broken her leg at a sporting event Tuesday evening and details are unclear, but she will be out for some time because of the injury.

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 10:56 AM.

A handwritten signature in blue ink, appearing to read "Dave Dudenhoefter", is written above a horizontal line.

Dave Dudenhoefter
Presiding Commissioner