

Osage County Commission Meeting Minutes

November 27, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:32 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Chief Deputy Clerk Amber Hamilton on duty

Media represented by Buck Collier

Present for all or part of the meeting: Presiding Commissioner-Elect Darryl Griffin, Jerry Bryan, County Clerk Nicci Bouse, Front Desk Clerk Monica Busche, Chief Deputy Clerk Amber Hamilton, Sheriff Bonham, Andi Rice and Susan Long.

Approval of the Agenda and Minutes: Agenda and Meeting Minutes approved

Bills, Notes and Communications:

Timesheets and transaction forms were submitted and approved.

Meetings:

No meetings scheduled.

Old Business:

BRO BO-76(15): Construction progressing quickly. Bridge deck already laid. Panels were used for decking, concrete is scheduled to be poured 11/28/18. Deadline to have construction completed is December 21st, 2018.

New Business: Andi Rice and Susan Long bring forward their concerns about the new Medical Marijuana that recently passed and how it could affect County Employees.

-Commissioners look over Cox Health Plans for renewal, asked County Clerk Nicci Bouse to check with County Treasurer Tim Neuner on budget, will discuss it further on Thursday, November 29th, 2018

Department Reports:

County Clerk: Commissioners appointed Nicci Bouse as County Clerk for Osage County starting November 16th, 2018.

Sheriff: Sheriff Bonham presented a second option for the tax proposal. Commissioners will look over and come to agreement on later date. Sheriff Bonham stated that their body cams are aging and would like to look at possibility of getting grant for new ones. He stated that they still have car cams however only 2 of them are installed to due high cost of a \$500.00 installation charge per car.

Road & Bridge:

Health Department: Susan Long presented October Monthly Report.

911: Andi Rice suggest that the Personnel Manual be looked at by an outsider to see if changes could/should be made. Commissioners agree that that is a good idea and possibly have MRPC to take a look at it as well. Andi also presented information on Generator. Company does not recommend replacing the current one but does recommend maintenance and repairs to current generators. Commission approved maintenance on generator at

Admin building and approved to have scheduled maintenance done on generator for the one located at the court house.

Other:

-Mammogram Van: in Osage County is set to be rescheduled at a later date due to inclement weather in Columbia.

-CERF: Seminar for retirees on November 27, 2018, at 10:00 AM & 1:00 AM.

-Purple Wave: Government equipment sales/auction November 27, 2018.

-County Extension: Council meeting on November 27, 2018, at 6:30 PM.

-GVEZ & EEZ: Meeting on November 29, 2018, at Sweet Caroline's in Owensville, at 3:00 PM, 4:00 PM, and dinner at 5:30 PM. Speak Melissa Wockkamp will be present. Certificates for Work ready will be presented.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 11:17 AM. Motion to adjourn made by First District Commissioner Glavin, seconded by Second District Commissioner Kliethermes, followed by three ayes in roll call vote.



Dave Dudenhoeffer
Presiding Commissioner