

## Osage County Commission Meeting Minutes

September 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: Tim Neuner, Treasurer; Randy Atkin, and Sheriff Bonham.

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

**Minutes:** Minutes of August 29, 2017 and August 31, 2017 Regular Meeting were reviewed and approved with the correction of Frankenstein instead of Bonnots Mill in the statement about Jr. Deputy Program.

### **Bills and Communications:**

Invoices totaling \$34,915.57 were presented for approval for payment.

A question was raised by Jerry Voss of the Unterrified Democrat about the projected increase in tax revenue for the County. During discussion, it was learned that a mistake in the spreadsheet used the wrong formula and the figures were corrected. Tim Neuner worked in correcting the figures with the County Clerk. End result has corrected the income from property taxes to be reduced to \$133,066.36 with the tax levy set at 6.22 cents per \$100 of assessed value.

### **Meetings:**

Health Department Advisory Board will meet on September 6, 2017 at 7:30 AM.

Missouri Affiliation of Government Insurance Consortium MAGIC will have a meeting in Jefferson City on September 6, 2017 at the Capital Plaza Hotel. Details later.

OC-ADCAT Meeting set for September 13, 2017 at 1 PM in 911 Meeting Room.

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 reported that he had a battery problem with a road grader. He provided his weekly report that also indicated that there was a broken gear box on the Tractor 41 used for brush cutting.

**CR 738:** No new Information.

**Brush Cutters:** See above R&B item.

**New BRO Project, CR 531:** Survey work is done and survey ribbons are in place.

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

**Lubbering Law Suit:** The Full Release of All Claims has now been signed by all parties. We have not however received anything other than an e-mailed document.

**New Plat Book:** The Company is now selling advertisements and is hoping to have a proof copy accepted by November 30, 2017.

**Salary Commission Meeting:** Presiding Commissioner Dudenhoeffer Reported that Circuit Clerk Charlene Eisterhold was not sure it was due to be held this year and she will be confirming County Clerk's statement.

**Follow-up on Loose Creek Meeting:** Have not received an update but County Clerk Steele will call Wes Bailey after the meeting.

### **New Business:**

As a result of the discussion on tax levy for Osage County GR01, County Clerk presented the Commissioners with the updated computations for tax levies for the County. General Revenue tax levy will be at 0.0622 instead of the 0.0995 as previously calculated. Corrected estimated revenue for GR01 will be \$133,066.36 from taxes collected by the Collector. Road and Bridge tax levy will 0.2130 which is slightly lower than last year. Road and Bridge income should be \$475,120.89. Special Services tax levy will be required to take a small voluntary reduction that will have their tax levy at about 0.0972 and their income will be above \$245,862.44.

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**Departmental Reports:**

Sheriff Bonham reported that he was meeting with State Technical College of Missouri today and stated that it was a good relationship between them. He also said that there is increasing problems with speeding in highway approaches to Linn. He said County Road 602 was showing signs of higher speeds. Sheriff Bonham expressed concern for the traffic problems that will ensue once the new large gas station is opened at Highway 50 and Highway CC.

**Public Comments:**

No public comments.

**Other:**

Presiding Commissioner Dudenhoeffer reported that he has not heard from Tim Hamburg on what the cost of the Remonumentation per quarter section will cost.

The Pipeline Association will be holding various safety meetings for first responders in different areas. He will forward that info to 911.

MRPC has requested the reappointment of Tom Klebba to the MRDC Board of Directors for a 3-year term ending June 30, 2020. Commissioner Kliethermes made the motion to reappoint Tom Klebba to MRDC Board of Directors and the motion was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote.

**Adjournment:**

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 9:38 AM.



Dave Dudenhoeffer  
Presiding Commissioner