

Osage County Commission Meeting Minutes

August 3, 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:

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of August 1, 2017 were reviewed and approved as presented.

Bills and Communications:

Invoices were submitted for approval for payment totaling \$61,204.52.

Meetings:

TAC Meeting on August 10, 2017

Closed Meeting for Employee Review scheduled for August 15, 2017 early in the meeting.

Michael Dixon Trial is scheduled for August 16, 2017 at 9 AM in Boone County Circuit Court in Columbia.

MMSWMD Executive Board Meeting, August 16, 2017 at 2 PM in Conference Room 3A.

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.

MRPC Dinner Meeting is scheduled in Salem for October 26, 2017. Details to be provided later.

Old Business:

Road and Bridge Items: No new Information

CR 738: No new information.

Brush Cutters: Commissioner Glavin reported that brush cutters were not working CR 270 or 320 yesterday.

County Road 738: No new information.

New BRO Project, CR 531: Copies of the Notice to Proceed letter to Bartlett and West was provided.

Plan for County Roads: NOT DISCUSSED.

Luebbering Law Suit: Trial dates are set for Nov. 6-9, 2017 in Union, MO.

Tax Support Pamphlet:

FEMA/SEMA Follow-up: Kick off meeting, August 1, 2017 went well. However, FEMA wants all documentation in digital format. Reimbursement process should be proceeding. Phelps County is just starting their documentation.

Bid for hardening cell walls in Jail: The meeting was held in the Sheriff's Department and plans were agreed to by all. Modern Interior will be sending information to the County Clerk for our records about what is to be done and how it will be done.

New Plat Book: Mapping Solutions is working towards having a draft Plat Book for proofing in November.

New Business:

A summary report was provided to the Commissioners that Linn Township Special Road District was disbanded on December 30, 1999. Assets and equipment were turned over to Osage County in return for the agreement that Osage County would take responsibility for maintenance of all roads that were part of the Linn Township Special Road District. It is still unclear if that included the streets in Bonnots Mill. More research will be done.

Departmental Reports:

Sheriff Michael Bonham provided his July Monthly Report which was reviewed and accepted by the Commissioners.

Public Comments:

No public comments.

Other:

Presiding Commissioner reported that he had attended the Mobility Management Meeting and their by-laws are being revised. He noted that Osage County has one resident that makes use of the transportation system.

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 10:07 AM.



Dave Dudenhoeffer
Presiding Commissioner