

Osage County Commission Meeting Minutes

August 31, 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: Tim Neuner, Treasurer and Megan Riechart of Special Services.

Approval of the Agenda: Agenda was approved

Minutes: Minutes of August 29, 2017 Regular Meeting were not ready to be reviewed and approved.

Bills and Communications:

Liability Checks were presented for signatures and disbursement.

Tax Levy Hearing is scheduled for 9 AM on August 31, 2017.

The Commissioners will not be able to attend and a letter has not yet been prepared to send to Cass County.

MoDOT notified all LPA's of a rescission of fund by FHWA to the state of Missouri. Osage County will lose \$7,952.96 from the \$164,391.03 previously announced for Osage County this fiscal year.

Meetings:

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. 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:

CR 738: No new Information.

Brush Cutters:

New BRO Project, CR 531:

Plan for County Roads:

Luebbering Law Suit: MoDOT has not yet signed the agreement documents.

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: No new information.

Follow-up on Loose Creek Meeting: Have not received an update.

New Business:

Tax Levy Hearing was started at 9 AM. County Clerk presented the Commissioners with the updated computations for tax levies for the County. General Revenue tax levy will be at 0.995 instead of the 0.1030 as originally calculated. This was caused because of an error in submitting assessed values on the state form. Estimated revenue for GR01 will be \$252,720.10 which is an increase over last year because of higher assessments and higher tax Levy. 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. They have scheduled a board meeting for Thursday September 7, 2017 at which time they will approve their tax levy. After some discussion, Commissioner Kliethermes made the motion to approve the tax levy for GR01 at 0.0995; Road and Bridge tax levy at 0.2130; and the tax levy for Special Services to be set as approved by the Board of Directors at the meeting on September 7. Motion was seconded by Commissioner Glavin and was approved with three ayes in the roll call vote.

Departmental Reports:

Public Comments:

No public comments.

Other:

Presiding Commissioner Dudenhoeffer reported that Surveyor Tim Hamburg has been notified that remonumentation of section quarters will again be funded by the Department of Agriculture. This year, \$300.00 will be provided by the Dept. of Agriculture. It is assumed that at least 10 corners will be selected and approved by the funding agency. The grant will be for \$3000 but it is not yet known what the survey cost will be.

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 9:18 AM.



Dave Dudenhoeffer
Presiding Commissioner