

Osage County Commission Meeting Minutes

November 29, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:33 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, Foreman Ron Kempker and John Gulick

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

Bills, Notes and Communications:

Bills and liabilities checks were submitted for approval and signatures

Meetings:

No meetings scheduled.

Old Business:

BRO BO-76(15): Construction progressing quickly. Bridge deck already laid. Panels were used for decking, concrete was rescheduled to be poured for 11/29/18 assuming weather conditions reach above 40 degrees. Deadline to have construction completed is December 21st, 2018.

New Business: County Treasurer Tim Neuner spoke with commission regarding the renewal for COX health plans. Commission has agreed to up the amount the county pays per employee by \$25.00 which makes the total come to \$425.00 per employee. Treasurer Neuner states that as long as budget stays the same there should be no issue. County should be within good standing due to the tax increase.

Department Reports:

County Clerk: County Clerk Nicci Bouse presented Commissioners with options for Election Voting Machine maintenance. Commission approved both options, since there is a Elections Grant that will reimburse for expenses.

Road & Bridge: Foreman Ron Kempker stated work has been slow. Four employees attended an Asphalt conference in Rolla this past week. Kempker also stated that Truck 39 is back in business after having to have a new transfer case, drive shaft and wiring replaced. Kempker provided commissioners with documentation that Capital Quarries plans to raise their rates due to the cost of vehicle maintenance after the first of the year. Kempker stated he may check prices through different Quarry companies to get the best price. Kempker states that when snow is expected it takes almost a full week to get the trucks prepared, loaded and ready to go.

Other: University of Missouri Extension office and John Glavin have been in contact with the Solid Waste Management program.

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

20/10

-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 10:29 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