

Osage County Commission Meeting Minutes

November 28, 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: Randy Atkin, Sheriff Bonham, Mark Voss, Andi Rice, Doris Keilholz, Amanda Grellner, Cindy Hoffman, Renee Christiansen, Debbie Mehmert, and Tim Neuner.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of November 21, 2017 were approved by the Commissioners.

Bills and Communications:

Open Enrollment is scheduled for December 4, 2017 with coverage to start on February 1, 2018. There will be a general meeting at 10:30 for explanations and then open enrollment will continue through 4 PM. Off duty employees are welcome at any time. If needed, representatives could go to Road and Bridge, Sheriff Department and Jail, and 911. Remember to ask if any new employees wish to take the County Health Care. Checks were submitted and signed for disbursement.

Meetings:

EEZ and GVEZ Meetings at White Mule Winery at Drake, Mo. With meetings at 3 and 4 PM and Dinner at 5:30 PM on November 30, 2017.

Old Business:

Road and Bridge Items: Randy stated that the grader seemed to be in good condition. He will have Debbie attend the Compensation Committee Meeting.

New BRO Project, CR 531: No new information.

New Plat Book: The Plat Book needs to be proofed. County Clerk Steele asked that the Commissioners proof areas pages in the book that they are familiar with.

Follow-up on Loose Creek Meeting: Not discussed

MAGIC Health Care Consortium: After a brief break, the Compensation Committee joined with the Commissioners to hear about the open enrollment on December 4, 2017 at 10:30 to 4 PM. Handouts were provided by County Clerk Steele about the available plans. There were questions asked about HSA plans which are the HDHP plans offered by Cox. It was agreed that it would be better for married couples to take the plans as individuals rather than Employee and spouse as it will be cheaper for them. Commissioner Glavin made the motion to go with the Cox Insurance Proposal with the \$2500 deductible as our base plan, with the options open to all employees of the other offerings.

Handicap Accessible Door for Administration Building: No new information.

Salary Proposal from Ad Hoc Committee: No new information.

New Business:

Departmental Reports:

Sheriff Bonham and Presiding Commissioner Dudenhoeffer will go out to the intersection of Highway CC and HGY 50 to take photographs of the area.

Public Comments:

It was reported that CCAM Training was scheduled for Feb. 7, 8, and 9, 2018. Registration Forms will be ready for Dec. 5, 2017

Other:

Presiding Commissioner Dudenhoeffer reported that Osage County would receive \$1,478 from the Food bank for Good Shepherd Pantry here in Linn for 2018.

12/10

Presiding Commissioner stated that Susan Long has been released from the hospital and will have a long recovery period; She was in the hospital almost a two weeks.

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 10:42 AM.



Dave Dudenhoeffer
Presiding Commissioner