

## Osage County Commission Meeting Minutes

October 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: Jerry Bryan, Sheriff Bonham, Harold Schulte, Andi Rice, Matt Thompson and Jeremy Ketterer from Rep. Luetkemeyer's office.

**Approval of the Agenda:** Agenda was approved with the addition of Expense Reports through 8/31 and Invoices for approval for payment. \$30,408.51 had been logged in but almost \$10,000 in additional invoices were added to the total this morning.

**Minutes:** Minutes of September 26, 2017 and September 28, 2017 Regular Meetings were reviewed and approved with a correction to September 26, 2017 minutes to state that Road and Bridge was looking into the purchase of a brush hog with a Schulte tractor in the next budget year.

### **Bills and Communications:**

Memo from MOPERM indicated an increase for the coming year for our liability insurance citing the need to control costs for law enforcement liability.

County Clerk Steele reported that he was preparing a response to ACLU of Missouri sunshine law request relating to the new voter ID law that went into effect June 1, 2017.

County Clerk Steele was asked to contact the West Central Commissioners to agree to move the next meeting to March 2018.

Submitted invoices were approved for payment totaling over \$30,000.00.

The expense reports indicate that Departments are watching their budgets and are mostly within expected spending.

### **Meetings:**

Salary Commission Meeting is scheduled for October 18, 2017 at 9 AM.

MRPC Bonnie Prigge, Anne Freand and Preston Cramer will discuss Transportation Needs on October 24, 2017 at 10:30 AM.

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:**

**New BRO Project, CR 531:** No new information.

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

**Follow-up on Loose Creek Meeting:** No new information.

#### **MAGIC Health Care Consortium:**

Floodplain Ordinance Variance Request from Bax: It was reported that the owners had agreed to admit yes to question 7 on the form and this was noted on the Variance request. Commissioner Kliethermes made the motion to approve the Variance as corrected and it was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote.

#### **New Business:**

County Clerk Steele presented Ordinance #2017-3 to create the Osage County Capital Improvement Tax that was needed to have DOR set up to collect and distribute the taxes starting January 1, 2018. Commissioner Kliethermes made the motion to adopt the ordinance #2017-3 and it was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote.

D/S

**Departmental Reports:**

Sheriff Bonham reported that the new door is in the jail and working, but there is some finishing still needed. He pointed out that on the expense report, his department was close to the level at which they are required to be at this time of the year. Clerk Steele explained that the purchase of the used vehicles was achieved through the use of older vehicles as trade ins for the used truck. Since it was not in the budget as income, it is not reflected in the expense report. The Sheriff's budget shows 71% expended funds rather than the projected 66%.

The pursuit through Linn last Friday was discussed and it had started in Cole County and Osage County was advised to pursue. Presiding Commissioner had received several calls of concern because of the speed through town.

Sheriff Bonham also reported that he was having repairs made to the Tahoe vehicles and that tires on the newer vehicles will need to be replaced.

No one from the Assessor's office attended the meeting. There was a discussion about what available funds remain within the Assessor's budget. In the ensuing discussion, there were incorrect interpretations of funding for the Assessor's Office as County Clerk Steele did not properly report on the source of income. The reimbursement from the state is limited to a certain amount based on Assessor's spending but the bulk of his budget is generated by the 1.7% fee paid to him by the Collector. There have been some errors made in assuming what is actually left in the actual assessor's budget (which must cover all line items in the adopted budget) and what will qualify for reimbursement from the State.

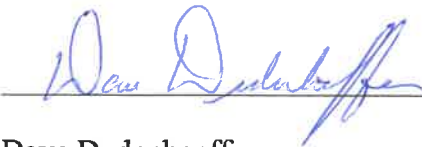
**Public Comments:**

**Other:**

Presiding Commissioner approved and signed a grant for Maternal Child Health Services for the Health Department that will run from Oct. 1, 2017 to September 30, 2018. Total amount of the grant is \$17,818.14.

**Adjournment:**

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 10:47 AM.



Dave Dudenhoeffer  
Presiding Commissioner

