

## Osage County Commission Meeting Minutes

October 24, 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, Andrea Rice, Randy Atkin, Sheriff Bonham, Preston Cramer of MoDOT, and Bonnie Prigge and Anne Freand from MRPC.

**Approval of the Agenda:** Agenda was approved.

**Minutes:** Minutes of October 19, 2017 Regular Meeting were reviewed and approved.

### **Bills and Communications:**

Time sheets were submitted, reviewed, and approved for payroll processing.

CERF selection for payment of the additional 4% from either payroll deduction or additional county contributions on behalf of employees was made by the motion to approve to continue payment from payroll deduction made by Commissioner Glavin, seconded by Commissioner Kliethermes. Motion carried with three ayes in the roll call vote.

### **Meetings:**

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. Commissioner Kliethermes and Presiding Commissioner Dudenhoeffer are planning on attending.

Compensation Committee to meet with MAGIC on November 7, 2017 at 9 AM.

### **Old Business:**

**Road and Bridge Items:** Week work list was provided to the Commissioners. Randy Atkin reported that he had followed up on the railroad car half-moon culverts and reported that one 10' wide by 26' long would cost about \$7,000 plus transportation. Company suggested buying two to save on cost of transportation. Commissioner Glavin reported that CR 317 has many pot holes and needs work.

**New BRO Project, CR 531:** E-mail received from Kelly Wilson that she has taken another job with MoDOT and our contact on the bridge will be Kim Tipton after November 1, 2017.

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

**New Plat Book:** GIS information has been provided to Mapping Solutions and we should still be on schedule.

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

**MAGIC Health Care Consortium:** Meeting is scheduled with the Compensation Committee for Nov7, 2017 at 9 AM.

**Compensation Committee for all Employees:** See above.

**Handicap Accessible Door for Administration Building:** No new information.

### **New Business:**

MRPC Bonnie Prigge, Anne Freand and Preston Cramer will discuss Transportation Needs on October 24, 2017 at 10:30 AM. An Osage County Transportation Needs spreadsheet was provided and projects were discussed and evaluated. Preston Cramer reported that O-508 replaced bridge A1840 on HWY T has been completed and O-513 Bridge P0866 on HWY D has been funded for 2020. He reported that given the financial situation, funding of MRPC-1 and MRPC-2 as a four-lane expressway for HWY 63 and HWY 50 are not likely to be funded—smaller sections of system improvements would be more easily funded. He reported that work on O-504 engineering was underway for safety improvements to intersection of HWY 63 and Rte. E.0-518 for improvement of the intersection of HWY 63 and HWY 133 is funded for 2019. He provided List of four bridges that need work: A1410, A1822, and A1848 are candidates for re-decking while R0593 is a box culvert that may be repaired by MoDOT.

D/W

Preston talked about scratch and seal treatment of road surfaces with trap rock which is a black gray color. This may be used on HWY J. He also reported that a new driveway will be constructed at the new MoDOT facility to provide better sight distances than the current location. He said that the plans are to vacate the facilities on HWY 100 and sell that site. Highway A will be repaved in the Spring of 2018.

The Commissioners were asked to come up with three top priority projects for 2018. Funding for construction of safety improvements at O-504 at the intersection of HWY 63/E was number 1 priority. After discussion about the needs at O-525 the HWY 50, CC, and CR 801 because of traffic problems, MoDOT indicated that a traffic light was not likely, but that good recommendations were provided in the TEAP study-round-a-bout was favored by MoDOT. Because of safety concerns, the Commissioners did establish O-525 as the second priority. O-515, a new bridge on HWY N over Contrary Creek was selected as the third priority.

Bonnie Prigge reported that CDBG funds will be made available soon for matching funds for floodplain buyouts and other projects in the next few weeks. It will probably be done in two separate calls for projects.

**Departmental Reports:**

Andrea Rice reported that RHSOC grant for the mobile communications trailer is still in the appeal process. She informed the Commission that two of the FEMA project reimbursements have been received for work on CR 700's and CR 800's for \$13,504.63 and work on CR 200's for \$7,786.24. Andrea asked the Commissioners if Black Friday would be considered a holiday this year in Osage County. The Commissioners responded that as of this date, there has been no indication on what the State will do. Andrea again asked about the insurance meeting but asked what the cost for renewal with ECCHIC would be. Nicci Bouse will meet with the two 911 employees on Family Plan on October 25 to help them check out other insurance options.

County Clerk Steele reported that there was a meeting scheduled for November 9, 2017 in the ECCHIC Office. He said that Nicci Bouse would be attending. (It was brought to my attention after the meeting, that Nicci Bouse is scheduled to be on vacation at that time.) He will attempt to get the information from ECCHIC.

Sheriff Bonham reported that he now has samples of the work to be done on the jail walls and he feels this will solve the problems. He invited the Commissioners to come over and see the samples. The Commissioners told him that if he liked the proposed treatment, he should go ahead and have the work started as planned. The total cost will remain at the \$20,000.00 figure. He announced that Junior Deputy Program was underway at St. Joseph's School and Fatima School in Westphalia, and at Sacred Heart School in Rich Fountain.

County Clerk Steele reported that he had downloaded the Departmental Budget Forms and was preparing them to be distributed to the offices by November 1, 2017. He is printing the actual figures for 2016 and estimated actual figures for 2017 on each of the department forms.

**Public Comments:**

**Other:**

Presiding Commissioner reported that he had attended the United Way meeting on 10/23/17. Those agencies that receive funding must have their information in for 2018 by November 27, 2017.

**Adjournment:**

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 11:29 AM.



Dave Dudenhoeffer  
Presiding Commissioner