

## Osage County Commission Meeting Minutes

December 5, 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, Randy Atkin, Andi Rice, Sheriff Bonham, Major Fowler, and Tim Neuner.

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

**Minutes:** Minutes of November 30, 2017 were approved by the Commissioners.

### **Bills and Communications:**

Work Authorization Annual Renewal will be submitted by Clerk Staff.

An e-mail from Dustin Berry with SKW Engineering was provided to the Commissioners with an invitation during CCAM Training was scheduled for Feb. 7, 8, and 9, 2018.

Checks for approved invoices were signed for distribution.

### **Meetings:**

Presiding Commissioner Dave Dudenhoeffer reported on the EEZ and GVEZ Meetings at White Mule Winery at Drake, Mo. It went well and Osage EEZ Board is now fully appointed. A list of those appointed will be provided to the UD for inclusion in an article.

### **Old Business:**

**Road and Bridge Items:** Randy asked how access for CR 531 will be provided during construction and he was shown the plans for the three large culverts as a temporary bridge to be installed west of the bridge work area. Andi Rice also reminded the Commissioners that this site was in the floodplain and would require permits. Clerk Steele reported that a Corps of Engineer application was in process.

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

**New Plat Book: The Plat Book needs to be proofed.** County Clerk Steele reported that the corrections requested had been submitted to Mapping Solutions and the corrected proof should be to us this week.

**Follow-up on Loose Creek Meeting:** County Clerk will contact Wes Bailey for an update.

**MAGIC Health Care Consortium:** Open enrollment meeting went well. Clerk Steele said that as of this morning, we had 31 employees sign up and 17 waived coverage. We still have to hear from several employees before December 8, 2017. It was suggested that a reminder e-mail be sent out to all departments.

**Handicap Accessible Door for Administration Building:** Clerk Steele reported that C&S Windows only does residential work. It was suggested that Marks Mobile Glass be contacted to install the mechanism.

**Salary Proposal from Ad Hoc Committee:** No new information.

**Budgets:** Departmental budget forms have been turned in by 9 departments so far.

### **New Business:**

Presiding Commissioner Dudenhoeffer asked the County Clerk to send the photos and video of the intersection of Highway 50 and Highway CC to Anne Freand at MRPC for the transportation meeting.

### **Departmental Reports:**

Andi Rice and Presiding Commissioner have now received word from Mike O Connell that the denial of the grant from Homeland Security has been confirmed. During the discussion, it was learned that an article was being done by Neal Johnson on the loss of the \$23,000 for the communications trailer which has already been ordered and constructed. It has been suggested that Andi and Sheriff Bonham meet with the commissioners to discuss strategies for payment of this liability. (It will be discussed at the December 12 Commission meeting since Sheriff will not be available on Thursday.)

Sheriff Bonham's November report was reviewed and accepted by the Commissioners.

County Clerk's November report was reviewed and accepted by the Commission.

**Public Comments:**

**Other:**

Commissioner Kliethermes presented the permit which would be provided by MoDOT in Cole County for the extension of the culvert at County Road 551 and Highway B in Meta. It will then be up to the ~~County~~ or the owner to install the culvert.

Treasurer Tim Neuner talked to the Commissioners to remind them that it is better for the budget planning process to show overspending of line items to more clearly indicate the budget needs for the following year. It is not good practice to pay for budgeted line items from a different line item fund just to keep from showing overspending in that budgeted line item. Auditors will need to be able to check funding sources for expenditures. Of course, it is best not to overspend in the first place.

**Adjournment:**

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 10:08 AM.



Dave Dudenhoeffer  
Presiding Commissioner