

Osage County Commission Meeting Minutes

December 7, 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.

Deputy County Clerk Nicci Bouse on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Jerry Bryan, Mark Voss, and Tim Neuner.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of December 5, 2017 were approved by the Commissioners with the removal of phrase "the County or" from the last sentence of the discussion on the permit for CR 551.

Bills and Communications:

Draft Proclamation for School Choice Week in Osage County was approved for final document.

Information was provided to the Commissioners about the projected cost for MAC membership in 2018. It is based on the 2017 aggregate assessed value of the County which is \$218,196,594.00 and the fee will be about \$2,400.00.

Meetings:

There will be a TAC Meeting on December 7, 2017.

Old Business:

Road and Bridge Items:

New BRO Project, CR 531: The Corps of Engineers 404 permit for the bridge has been signed by the County.

New Plat Book: All corrections have been made and approved. The Plat Book will no go to the presses.

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

MAGIC Health Care Consortium: No new information.

Handicap Accessible Door for Administration Building: No new information

Salary Proposal from Ad Hoc Committee: No new information.

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

New Business:

Departmental Reports:

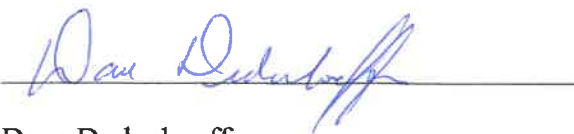
The Commissioners reviewed the draft calendar for scheduling invoices, checks, timesheets, and paydays submitted by the Clerk's Office. Some modifications are needed. Paydays are the last working day of the month. Tim Neuner commented that the bank requires two full working days after submission of the payroll for processing. He thought that the schedule was workable.

Other:

Commissioner Kliethermes reported that the County no longer installs culverts for property owners. R& B does inspect and advise property owners, and Osage County has applied for the permit for CR 551.

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 9:34 AM.



Dave Dudenhoeffer
Presiding Commissioner