

Osage County Commission Meeting Minutes

September 12, 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, and Andrea Rice.

Approval of the Agenda: Agenda was approved

Minutes: Minutes of September 7, 2017 Regular Meeting was reviewed and approved. Spelling of Bob Jurd's name was corrected to Jurd.

Bills and Communications:

September Sales Tax Reports were provided to the Commission. All sales tax figures were down from last year, except for the Use Tax which was up.

Meetings:

Darryl Decker of MAGIC will be here on September 19, 2017 at 11 AM to present information to the Commission on the offerings from the new consortium for county health insurance. Clerk Steele requested that the Compensation Committee should be convened to discuss this in terms of overall compensation for employees. This will provide more choices for employees, will be administered by Gallagher Bassett but will require a different approach to budgeting because it is not self-funded. It will be higher premiums than at present.

OC-ADCAT Meeting set for September 13, 2017 at 1 PM in 911 Meeting Room.

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: The problem with Tractor 41 is with a gear.

CR 738: No new Information.

Brush Cutters: See above R&B item.

New BRO Project, CR 531: No new information.

Plan for County Roads: No new information.

Lubbering Law Suit: There was a discussion about removing this from the agenda but we have not yet had word that the agreement was filed with the Court.

New Plat Book: Advertisements are being solicited now.

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

Follow-up on Loose Creek Meeting: County Clerk Steele reported that he had met with Wes Bailey and with Dan Cheek of USDA. Wes is working on a business development grant application.

FEMA/SEMA Follow-up: FEMA has indicated because of the immediate funding needs, payments for other disasters which are in process will be delayed.

New Business:

Departmental Reports:

Sheriff Bonham reported that he will be hosting Sheriffs from seven surrounding counties here on September 25, 2017 at 10 AM in the Sheriff Department Office. He invited the Commissioners to join them. They will have a lunch meeting at noon as well. He reminded the Commission of the upcoming Graduation for the Junior Deputies. They are seeking donations for T shirts to be given to the graduates. The Sheriff will be part of the Honor Guard for John Hilke Funeral today. Sheriff also reported that a new deputy who has worked in Eldon, will be hired to start work by the end of the month.

Andrea Rice reported to the Commissioners that she has been notified that the EMPG application has been approved and that \$44,745.18 will be paid to 911 as 50% of the cost incurred in the grant cycle.

She provided a copy of the contract for the new CAD (Computer Assisted Dispatching) which has been selected for the upgrade of software. It was well liked at the demonstration by all EMRs who attended. It is bid on State Contract and it will be signed soon with a \$20,000 deposit made. It is planned to have the software and training come over the next year and the new program could go live by October 2018. The total cost is about \$178,000 and includes revision of all existing data to be compatible with the new software. There was a discussion about sharing the cost of this upgrade with the other organizations that will benefit from it. Andrea Rice felt that it was important to keep ownership with the County. Commissioner Kliethermes felt that these organizations should contribute to the cost, possibly by an annual fee that will not include share in ownership. It will be maintained by RCS and there is a \$5999 annual maintenance fee after the end of the first year. Some funding will be available from set aside savings for upgrades and the \$20,000 deposit is already budgeted. Only the three Commissioners were given a copy of the contract to review.

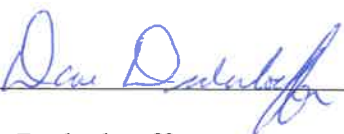
Public Comments:

Other:

Presiding Commissioner Dudenhoeffer reported that he still has not heard from Tim Hamburg on what the cost of the Remonumentation per quarter section will cost.

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 9:50 AM.



Dave Dudenhoeffer
Presiding Commissioner