

Osage County Commission Meeting Minutes

September 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.

County Clerk Patrick Steele on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Robert Jured.

Approval of the Agenda: Agenda was approved

Minutes: Minutes of September 5, 2017 Regular Meeting was reviewed and approved.

Bills and Communications:

Treasurer's Balance Sheet for August was provided to the Commissioners

Letter and Information about the Missouri Department of Conservation activities in Osage County was provided.

Checks for approved invoices were submitted and signed for distribution.

Meetings:

County Clerk Steele reported on the meeting with Missouri Affiliation of Government Insurance Consortium MAGIC commenting that it offered more choices for employees, would reduce staff processing time, but may require reconsideration of contributions as part of employee compensation package.

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: It was discussed that the problem with Tractor 41 was hydraulics and not a gear box.

CR 738: No new Information.

Brush Cutters: See above R&B item.

New BRO Project, CR 531:

Plan for County Roads: No new information.

Luebbering Law Suit: We have not however received anything other than an e-mailed document.

New Plat Book: Hope to have a proof copy accepted by November 30, 2017. Need to provide a cover picture for 2018 Plat Book.

Salary Commission Meeting: Presiding Commissioner Dudenhoeffer said that he will talk with Circuit Clerk Charlene Eisterhold about setting up the meeting.

Follow-up on Loose Creek Meeting: County Clerk has talked with Wes Bailey and he is working on a meeting yet this week with USDA representative and are working on a business development grant.

New Business:

Departmental Reports:

Sheriff Bonham provided a copy of his August report which was accepted by the Commissioners.

Commissioners accepted the County Clerk's August report. Clerk Steele reported that he would be helping with a voter registration drive at State Technical College of Missouri on Sept. 19th. He will train to classes of Lyndell Cooper's classes how to fill out the registration cards on September 18, 2017.

County Clerk Steele said that his staff is still waiting on 5 tax levy reports from political subdivisions before they can proceed with railroad and utility tax billing.

D/A

Public Comments:

Bob Jured discussed the need for repair work on the slab on CR 3023 with loose rebar and bump at one end. When water is over the slab, drivers are not aware of that bump. He also said that CR 309A needed gravel.

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 9:38 AM.



Dave Dudenhoeffer
Presiding Commissioner