

## Osage County Commission Meeting Minutes

October 12, 2017

The meeting was called to order by Presiding Commissioner Dudenhoeffer at 8:33 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: Diana Schubert, Tim Neuner, and Randy Atkin.

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

**Minutes:** Minutes of October 10, 2017 Regular Meeting were reviewed and approved with correction of the date for Junior Deputy Graduation on 10/10/17 at 7 PM.

### **Bills and Communications:**

An article on State delay in paying counties for per diem charges was provided to the Commissioners.

County Clerk Steele provide commissioners with a copy of his response to the MOPERM Questionnaire.

Sales Tax Reports for September were provided to the Commissioners with numbers were all lower than last month. The figures were presented on a new form and the summary figures were found to be in error. Corrected figures will be provided by the State to the Commission.

**Meetings:** The TAC Meeting is set for October 12, 2017 at 4 PM.

Drug Court Graduation is set for October 17, 2017 at 5:30 PM.

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

MRPC Bonnie Prigge, Anne Freand and Preston Cramer will discuss Transportation Needs on October 24, 2017 at 10:30 AM.

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.

### **Old Business:**

**Road and Bridge Items:** Randy Atkin provided his written report for the week to the Commissioners.

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

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

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

**MAGIC Health Care Consortium:** No New Information.

**Compensation Committee for all Employees:** Will meet again after health insurance information is received.

**Handicap Accessible Door for Administration Building:** County Clerk Steele is working on getting this project completed.

### **New Business:**

### **Departmental Reports:**

Diana Schubert presented the written September Health Department Report to the Commissioners and talked about the various activities of the Department. She explained that Susan Long was doing a Flu Clinic at the Freeburg Food Pantry.

County Clerk Steele reported that the training on Voter Canvassing went well yesterday and his staff is now printing the voter I D cards to be mailed out.

**Public Comments:**

**Other:**

**Adjournment:**

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 9:25 AM.



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Dave Dudenhoeffer  
Presiding Commissioner