

Osage County Commission Meeting Minutes

November 30, 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: Diana Schubert, Mark Voss, and Andi Rice.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of November 21, 2017 were approved by the Commissioners.

Bills and Communications:

Open Enrollment is scheduled for December 4, 2017 with coverage to start on February 1, 2018. There will be a general meeting at 10:30 for explanations and then open enrollment will continue through 4 PM. Off duty employees are welcome at any time. If needed, representatives could go to Road and Bridge, Sheriff Department and Jail, and 911. Remember to ask if any new employees wish to take the County Health Care. It was reported that CCAM Training was scheduled for Feb. 7, 8, and 9, 2018. Registration Forms made available to send in.

Invoices totaling \$40,786.06 were submitted and approved for payment.

Meetings:

EEZ and GVEZ Meetings at White Mule Winery at Drake, Mo. With meetings at 3 and 4 PM and Dinner at 5:30 PM on November 30, 2017.

Old Business:

Road and Bridge Items: Randy stated that the grader seemed to be in good condition. He will have Debbie attend the Compensation Committee Meeting.

New BRO Project, CR 531: No new information.

New Plat Book: The Plat Book needs to be proofed. County Clerk Steele asked that the Commissioners proof areas pages in the book that they are familiar with.

Follow-up on Loose Creek Meeting: Not discussed

MAGIC Health Care Consortium:

Handicap Accessible Door for Administration Building: No new information.

Salary Proposal from Ad Hoc Committee: No new information.

New Business:

The following people were nominated to the EEZ Board by the Commissioners. Dr. Basham for a 5-year term until May 26, 2020. Ron Hoffman was nominated for a 5-year term ending May 26, 2020. Dave Dudenhoeffer was nominated for a 3- year term until May 26, 2019. Darryl Haller was nominated for a 3 -year term ending on May 26, 2019. Shelle Jacobs was nominated for a 2-year term ending on May 26, 2018.

Departmental Reports:

Diana Schubert gave an update to the Commissioners about Susan and her fractured leg; It is broken in 3 places in her leg and she can put no weight on her leg. She is home and is being heavily medicated because of the pain. She said staff is working to keep things going and she asked for help with the budget. She was worried about Susan.

Andi Rice has still not heard from Homeland Security on the status of the grant. She is preparing to send another email highlighting the problem the County is facing with this amount of grant money being withheld after work was ordered. It has been suggested that the UD may do an article on this situation and how it is affecting ongoing budget concerns.

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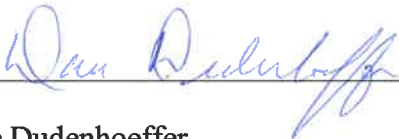
Public Comments:

Other:

Commissioner Kliethermes talked about the addition of culvert at County Road 551 and Highway B in Meta. He said that Osage County would apply for the permit which would be provided by MoDOT in Cole County. It will then be up to the County or the owner to install the culvert. He stated that MoDOT felt that a 10 addition was needed with a cut down to provide enough room for the big trailers there. He will talk again with Frank Hurst.

Adjournment:

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



Dave Dudenhoeffer
Presiding Commissioner