

## Osage County Commission Meeting Minutes

December 19, 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: Jerry Bryan, Mark Voss, Darryl Griffin, and Jeff Banderet of Great River Engineering.

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

**Minutes:** Minutes of December 14, 2017 were not ready for review and approval.

### **Bills and Communications:**

County Clerk Steele has completed the breakdown of the cost of MOPERM Insurance by departments for use in budget preparations.

Checks for approved invoices were submitted for signatures and disbursement.

County Clerk provided the Treasurer's Report of Sales Tax Revenue for 2017 and a computation of difference from estimated to actual for 2017. Tax revenue was up \$171,262.17 from the estimate to a total of \$2,336,622.17.

Mileage rate for 2018 has increased to \$.545 per mile.

Ameren UE letter advising property owners that they will be trimming along power line right of ways.

A revised copy of the November R&B expenditure report now shows the cost of comp buyout.

### **Meetings:**

Presiding Commissioner reported on the TAC Meeting on December 14, 2017 at 3:30 PM. He said that Osage County was successful in getting our 3 options on the list. They are: traffic light at Hwy CC, improvements at the junction of Hwy E and Hwy 63, and state replacement of their bridge on Hwy D.

Capital Lobby Day will be held January 23, 2018 with Senator Brown coordinating.

### **Old Business:**

**Road and Bridge Items:** Randy Atkin reported that he had terminated an employee. When asked about unemployment, Randy said that it would not be a problem that he would oppose any such effort. He announced that he had hired Luke Bland to replace him. He presented two bids to the Commissioners for a new grader to be delivered in 2018. This will be part of the R&B budget discussions. The crew may prepare for bad weather on Friday because of threatening weather forecasts for the weekend.

**New BRO Project, CR 531:** Commissioner Kliethermes reported that there is a problem in the environmental review for the bridge project: Todd Kempker reported that DNR is requiring submittal of an environmental farmland impact statement on the project. In addition, R&B crews will be asked to keep swallows from building new nests under the bridge prior to its removal; and there is concern that some of the trees that need to be removed may be habitat for protected bats. It is still hoped to remove the old bridge by this coming spring.

**New Plat Book:** They are expected to arrive this week.

**Follow-up on Loose Creek Meeting:** Grant Application is expected to be provided to the County this week.

**MAGIC Health Care Consortium:** No new information.

**Handicap Accessible Door for Administration Building:** A bid for ADA door at the Courthouse and at the Administration building is being prepared by Marks Mobile Glass. Payment will be from AX08 and JR 60.

**Salary Proposal from Ad Hoc Committee:** No new information.

**Budgets:** The Commissioners reviewed the Budgets for the Treasurer, Extension Services, Coroner, Public Administrator, Professional Organizations, Juvenile Officer, and Family Court Fund.

**Update on MAGIC insurance with Cox:** No additional information.

### **New Business:**

*D/P*

**Departmental Reports:**

County Clerk Steele reported that the Secretary of State is trying to set up a program to more accurately estimate the cost of all types of elections to be better able to request appropriate funds to reimburse local election authorities. Legislation is also in process to provide for reimbursement for processing petitions to local authorities-with a fee per verified petition signature.

Sheriff Bonham turned in an accident report on one of the police vehicles that struck a deer. It happened on HWY 89 on 12/17/17. Damage was light because of brush bumper in place. Vehicle continued on to call in Chamois. He also said that security cameras helped resolve theft from 13 vehicles behind the inn on Trenshaw Lane.

The next class of Junior Deputies will start in January with graduation expected mid-March 2018. I believe that it will include youth from Loose Creek and Chamois.

**Public Comments:**

**Other:**

**Adjournment:**

With no further business, the meeting was adjourned at 11.34 AM.



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Dave Dudenhoeffer  
Presiding Commissioner