

Osage County Commission Meeting Minutes

December 27th, 2018

Meeting called to order by Presiding Commissioner Dave Dudenhoeffer at 08:31 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Elections Support Deputy Clerk Valerie Prater

Media represented by Neal Johnson

Present for all or part of the meeting: Presiding Commissioner-Elect Darryl Griffin, Sheriff Mike Bonham, Foreman Ron Kempker, and Patrick Steele.

Approval of the Agenda and Minutes:

Neal Johnson from the media brought up concerns regarding meeting minutes. Explained that he believes that the numbers/amounts listed on the meeting minutes from December 18th, 2018 were incorrect. Commissioner Larry Kliethermes stated that an amended copy of the meeting minutes had been approved.

Bills, Notes and Communications:

Bills were approved

Meetings:

- Mammogram Van: in Osage County is set to be rescheduled for January 4th, 2019 All day, some appointments are available.
- EMA Plan Review is to be rescheduled for January 8th, 2019 at 6:30 PM in down in EOC.
- Wes Bailey to discuss USDA Rural Development Grant on January 22nd, 2019 at 9:00 AM
- MRPC is meeting January 29th, 2019 on the second floor of the Missouri State Capitol.

Old Business:

New Business:

- ATV/UTV Resolution was discussed, 2nd District Commissioner Larry Kliethermes made motion to approve, 1st District Commissioner John Glavin second, John Glavin voting no with a 2 ayes motion carried. Presiding Commissioner Elect Darryl Griffin stated that all county departments should have their budgets and they should be turned in by the end of January
- Commissioner Dave Dudenhoeffer stated that they have received several bid sheets for rock.

Department Reports:

Extension:

Treasurer:

Sheriff: Sheriff Bonham said that they are preparing the DWI campaign.

Road & Bridge: Ron states that he is currently working on the department budget. Commissioner Dudenhoeffer stated that payments are going up after the first of the year, only company showing that isn't is Higgins Quarry.

Other:

-Courthouse Generator was worked on.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 9:55 AM. Motion to adjourn made by Presiding Commissioner Dave Dudenhoeffer, and seconded by District 1 Commissioner John Glavin, and followed by three ayes in roll call vote.



Darryl Griffin
Presiding Commissioner