

Osage County Commission Meeting Minutes

December 18th, 2018

Meeting called to order by Presiding Commissioner Dave Dudenhoeffer at 08:35 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Election 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 Treasurer Tim Neuner.

Approval of the Agenda and Minutes: Larry Kliethermes motion to approve Agenda and Meeting Minutes, John Glavin seconded the approval.

Bills, Notes and Communications:

Bills were signed by Commission.

The Commission took out a loan for \$280,073.00 at Legends Bank to cover some of the bills for Road & Bridge in December, County Treasurer Tim Neuner voiced concerns. Presiding Commissioner Dave Dudenhoeffer made a motion, seconded by District 2 Commissioner Larry Kliethermes, and followed by three ayes in roll call vote.

Meetings:

-Naught-Naught Insurance Renewal Pricing by Johnny Fowler at 8:30 December 20th, 2018.

- County Extension Office December 20, 2018 to discuss internet proposal and monthly update.

- Osage County Suicide Prevention will be December 27th, 2018 at 6:30 PM at the Osage County R-2 Library

-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 Capital.

Old Business:

New Business:

-ATV – Neal Johnson said his article didn't get much feedback in the U.D. last Wednesday. Larry Kliethermes said he heard that some people just think it's another tax they will have to pay.

-Commission received letter stating that an Audit will take place in year 2021.

-Six Cities participated in a transportation program to get new public sidewalk from McGuire Park to Linn City Park, however Linn was listed at the bottom of the list.

Department Reports:

County Clerk:

911:

Health Department:

Sheriff:

- Sheriff Mike Bonham said the End of Year figures have gone down such as Thefts and Burglaries. Our neighboring counties figures have all gone up.
- Sheriff Mike Bonham brought up to the Commission that he is wanting to make a onetime request to have 3 of his Jail employees paid early. They started in the middle of November and are getting critically low on funds. The Commission approved the request and are issuing checks today December 18th, 2018.
- The Sheriff's office is now fully staffed.
- The Sheriff's office will have their 2019 Budget ready by Thursday December 20th, 2018.
- The Sheriff's office will have their visitor invitation January 13th-16th, 2019.

Road & Bridge:

- BRO BO – 76(15):** Bridge project went great said Foreman Ron Kempker. They are still working on the ditch line cleaning.
- They will be back to doing regular maintenance after December.
 - Commissioner Kliethermes stated that a new inspector, Doug Thomas, is going to be doing inspections on bridge.

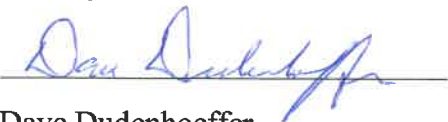
Other:

Don Schneiders sent in his proof of Insurance for next year

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 10:13 AM. Motion to adjourn made by 1st District Commissioner John Glavin, seconded by Second District Commissioner Larry Kliethermes, and followed by three ayes in roll call vote



Dave Dudenhoeffer
Presiding Commissioner