

Osage County Commission Meeting Minutes

November 2, 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, and Mark Voss.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of October 31, 2017 Regular Meeting were reviewed and approved.

Bills and Communications:

Invoices totaling \$45,138.64 were presented and reviewed and approved for payment.

NACo provided information to the Commission in support of H.R.2936, the Resilient Federal Forests Act of 2017.

MMSWMD sent information about their next meeting in Tipton, MO on November 8, 2017 and the meeting will start with lunch at 12:00 noon at Babbio's Eatery with the meeting at 1 PM, followed by a tour of Willow Fork Pallet.

County Clerk Steele reported that Preston Cramer from MoDOT called to say that the speed limit on HWY 63 at CR 609 will be reduced to 55-mph south to the 50-mph limit in the commercial area at the bottom of the hill.

County Clerk Steele reported that the Governor has declared that State offices will be closed the Friday after Thanksgiving. The Commissioners will follow the State and will close county offices that day as well.

Meetings:

Meeting with MAGIC and start of open enrollment on November 7, 2017 at 9 AM.

Old Business:

Road and Bridge Items:

New BRO Project, CR 531: Commissioner Kliethermes reported that he had not yet received anything from Todd Kempker.

Plan for County Roads: No new information.

New Plat Book: Project is on schedule.

Follow-up on Loose Creek Meeting: County Clerk will request an update from Wes Bailey.

MAGIC Health Care Consortium: Meeting with Compensation Committee for Nov.7, 2017 @ 9 AM. Is scheduled to be start of open enrollment.

Handicap Accessible Door for Administration Building: County Clerk Steele reported that he has not found a good local source for installation. He will contact a St. Louis Supplier about installation.

Salary Proposal from Ad Hoc Committee: Another meeting needs to be held after hearing from Road and Bridge and the Health Department. This is only a first step in the compensation package development.

New Business:

Departmental Reports:

County Clerk Steele reported that the major Departmental Budget Forms are being distributed and that they should be returned no later than Dec 1, 2017. Discretionary Fund budget forms will be available by November 7, 2017.

Public Comments:

Other:

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 10:06 AM.



Dave Dudenhoeffer
Presiding Commissioner