

Osage County Commission Meeting Minutes

September 26, 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.

Deputy County Clerk Theresa Walter on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Randy Atkin, Andi Rice, Eric Reichel of RCS, and Assessor Jerry Baker.

Approval of the Agenda: Agenda was approved

Minutes: Minutes of September 21, 2017 Regular Meeting was reviewed and approved with one correction that changed the cost per section for surveying from \$600 to \$300 which means that the County will match the \$3000 from the Department of Agriculture. (That will make it a \$6000 project per 10 sections or \$600 per section.)

Bills and Communications:

DSS were signed for disbursement and time sheets were approved for processing.

Meetings:

Salary Commission Meeting is scheduled for October 18, 2017 at 9 AM.

MRPC Bonnie Prigge, Anne Freand and Preston Cramer will discuss Transportation Needs on October 24, 2017 at 10:30 AM.

MRPC Dinner Meeting is scheduled in Salem for October 26, 2017. It will start at 5:30 PM with Social Hour; Dinner at 6:30 PM and Activity at 7:30 PM. It will be held in the Community Center Armory.

Old Business:

Road and Bridge Items: Randy Atkin reported that he is looking into the purchase of a Schulte Tractor with a brush hog versus a new grader in the next budget year. BRUSH CUTTER

New BRO Project, CR 531: No new information.

Plan for County Roads: No new information.

New Plat Book: Advertisements are being solicited now.

Follow-up on Loose Creek Meeting: No new information.

Compensation Committee: After the meeting on 9/21/17, all felt interested and are in favor of pursuing this new health care consortium.

Contract for new CAD Software for 911: Details of the contract were discussed. Commissioner Kliethermes made the motion to accept the contract, seconded by Commissioner John Glavin and passed in the roll call vote with three ayes. The final document will be signed on 9/28/17.

New Business:

The Proclamation for Manufacturing Day Osage County requested by Missouri Enterprise has been prepared and will be processed on 9/28/17.

Although not on the agenda, Assessor Jerry Baker met with the Commissioners and spoke about purchasing a different vehicle for the Assessor's office. He was told that he should contact the State Tax Commission to verify how much funding is left in his budget. The Commissioners agreed that if he had enough money in the budget, he would need to place a bid in the U.D. When asked if a dependable vehicle would eliminate the mileage reimbursement he has been receiving, he responded that it would be decreased. The vehicle would be shared with office personnel whenever they are out in the field.

He also reported that the State had told him that the valuations of Osage County are too low. Homes that are already built will be grandfathered in at the current valuation. Newly constructed home will need to have the new valuation rates. Jerry Baker stated that the state wants us to raise the current valuation of sewer/water systems from \$4,000 to \$8,000. Homes that are worth more than \$500,000 are currently valued at a D level but will need to be raised to at least a B- or C level. Docks on rivers and above ground pools also need to be addressed. The Assessor said that he will only do that if the State requires it.

Departmental Reports:

County Clerk Steele and Deputy Financial/HR Clerk Nicci Bouse are attending the County Clerks' conference in Springfield, Missouri.

Health Department will begin giving flu shots to County employees.

Public Comments:

Other:

Commissioner Larry Kliethermes presented the invoice to MoDOT for the extra work that the County Road and Bridge Department had to do on CR 512 while work was being done on the Bridge on HWY T. The invoice total was \$8,162.77 and MoDOT responded that they would be willing to provide 50% of the cost since the road experienced heavier traffic as it was used as an unofficial detour. The Commissioners agreed to accept the offer from MoDOT.

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 11:01 AM.



Dave Dudenhoeffer
Presiding Commissioner