

Osage County Commission Meeting Minutes

September 28, 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

Present for all or part of the meeting were: Randy Atkin, and Andi Rice,

Approval of the Agenda: Agenda was approved

Minutes: No Minutes of September 26, 2017 Regular Meeting were not ready for reviewed and approval.

Bills and Communications:

End of month checks were signed for disbursement.

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 the R&B Lincoln Welder could not be repaired. He provided bids from four sources and he recommended that the bid from Praxair provided the best terms for service and parts and was selected as the lowest and best bid of the four. Commissioners agreed that he should proceed with the purchase.

New BRO Project, CR 531: No word on status with MoDOT but Commissioner Kliethermes said that the engineers are working on finalizing the plans.

Plan for County Roads: No new information.

New Plat Book: Advertisements are being solicited now.

Follow-up on Loose Creek Meeting: Commissioner Kliethermes met with a resident who asked about the status of the road project. He referred them to Wes Bailey who is working on the possible grant.

MAGIC Health Care Consortium: County Clerk Steele reported that after the meeting on 9/21/17, all felt interested and are in favor of pursuing this new health care consortium. Presiding Commissioner Dudenhoeffer agreed asked for a motion. Commissioner Glavin made the motion to pursue the new health care insurance and submitting the signed By-Laws to MAGIC. Motion was seconded by Commissioner Kliethermes and the By-laws were signed. Steele reported that he would get the agreement to Darrell Decker yet today.

Contract for new CAD Software for 911: The final document was presented to the Commissioners and it was signed by the Presiding Commissioner, Dave Dudenhoeffer.

New Business:

Following the motion made by Commissioner Kliethermes, the second by Commissioner Glavin, and passage with three aye votes in the roll call vote, the Proclamation for Manufacturing Day Osage County requested by Missouri Enterprise was signed and sealed by the Commission. A copy will be sent to Missouri Enterprise and one will be displayed in the Lobby.

Departmental Reports:

Andi Rice presented the Variance Request by Darrell Bax for the property at Freeburg in the floodplain. One deteriorated building has been removed, and recommendations have been met for the remaining structures. They have raised the electric service box but still are working to get electricity back to the property. There is one question on the form that needs to be answered correctly and then the variance will be presented for approval at the October 3, 2017 Commission Meeting.

A/D

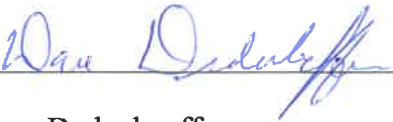
Andi reported that with the upgrade of radio equipment at the Sheriff's Department and Osage Ambulance to Tier I status, 911 consoles will need to be upgraded to serve the new radios. It will cost approximately \$4500 and she has requested a \$2000 grant for help with the cost from Ameren. Other funds may be requested in 2018.

Public Comments:

Other:

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 9:27 AM.



Dave Dudenhoeffer
Presiding Commissioner