

Osage County Commission Meeting Minutes

December 21, 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: Randy Atkin, Sheriff Bonham, and Andi Rice.

Approval of the Agenda: Agenda was approved.

Minutes: Minutes of December 14, 2017 and December 19, 2017 were reviewed and approved. Additional information was presented and the personnel transaction form from Dec. 19, 2017 will be modified to state "terminated with cause".

Bills and Communications:

County Clerk Steele presented the breakdown of the cost of MOPERM Insurance by departments for use in budget preparations to the Commissioners.

Time sheets were reviewed and approved for payroll processing.

Meetings:

Old Business:

Road and Bridge Items: Randy Atkin reported that he wished to modify the personnel transaction form submitted on 12/19 to "terminated with cause. He presented a corrected quote from Caterpillar for a 5-year lease of a new grader for 2018. What he had presented at the last meeting was a quote for extended maintenance which he feels is not needed. He said that he is completing end of year review for employees and that their Christmas dinner will be this afternoon. He reminded the Commissioners that he lets his employees know that the Commission is working to improve things for employees.

New BRO Project, CR 531: No new information.

New Plat Book: Plat Books have been received and are now available for sale. Department Heads and elected officials will receive one Plat Book for their department as a professional copy. If any employees wish to purchase, the cost will be \$15.00 which is the cost of production.

Follow-up on Loose Creek Meeting: Has not been received yet.

MAGIC Health Care Consortium: No new information.

Handicap Accessible Door for Administration Building: The bid has not yet arrived.

Salary Proposal from Ad Hoc Committee: No new information.

Budgets: The Commissioners reviewed the Budgets for the Sheriff, Jail, 911, and Emergency Management. All salary figures on the departmental forms are actual correct salaries as requested by the Commission.

Update on MAGIC insurance with Cox: No additional information.

New Business:

Departmental Reports:

Sheriff Bonham told the Commissioners of the capture of the Treed Suspect on CR 604 from the apartment vehicle break-ins and one additional suspect has been identified. In discussing his budget, it was decided to have the visual screening of the jail windows and the upgrade to the jail monitoring system paid for out of JR60 funds.

In discussion of the budget for 911, Andi Rice asked to modify her 911 pay scale to up the starting pay to \$11.39 to what is the base starting salary. Commissioner Kliethermes made the motion to approve the revision to the 911 Pay Scale and the motion was seconded by Commissioner Glavin. Motion carried with three ayes in the roll call vote. Andi also had the Presiding Commissioner sign two birthday letters to employees. She also presented a revised set of paper work on the 2016 RHSOK grant which now must be signed and initialed by the Presiding Commissioner.

Budgets approved will now be entered into the main budget document to get a view of what our revenues and expenditures look like for the County in 2018.

Public Comments:

Other:

Adjournment:

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 12:43 PM.

A handwritten signature in blue ink, appearing to read "Dave Dudenhoeffer", is written over a horizontal line.

Dave Dudenhoeffer
Presiding Commissioner