

## Osage County Commission Meeting Minutes

December 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.

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, Debbie Mehmert, Jerry Bryan, <sup>MARK</sup> Matt Voss, <sup>SEAN</sup> Darryl Griffin, Rich Kliethermes, Tim Neuner, Doris Keilholz, and Cindy Hoffman.

**Approval of the Agenda:** Agenda was approved.

**Minutes:** Minutes of December 21, 2017 were reviewed and approved.

### **Bills and Communications:**

Invoices totaling \$24,743.51 were submitted and reviewed and approved for payment.

State Auditor's Office has notified Osage County that our 2018 Audit will begin on January 16, 2018.

Information was provided to the Presiding Commissioner in a change to nominations to GVEZ and EEZ Boards from MRPC.

### **Meetings:**

### **Old Business:**

**Road and Bridge Items:** Randy Atkin presented 4 different variations of the 2018 budget for R&B. It was decided to go with proposal 1 and modify it to show current salaries only as requested. This was done by using the actual column for 2017 as estimated for 2018. Revenues were down and expenses were up significantly. It was decided to not cash in the CD as requested in the amended 2017 budget. Minor cuts were made in various requests and one new position was dropped removing \$23,000. \$16,000 was reduced from Equipment Expenditures; \$50,000 was removed from new equipment line item and Sestak Slab maintenance was reduced by \$5000 giving a reduction of \$94,000.00. Additional Revenue was added for \$15,000 for sale of equipment; and \$408,250 was added to revenue and expenditure for BRO 15. The budget was reduced so that there is apparently less than \$4000 carry over at the end of 2018 as reworked. County Clerk Steele requested a digital copy of the budget we used to mark up but it was not available when these minutes were prepared. There is still the \$201,461.92 CD.

**New BRO Project, CR 531:** Commissioner Kliethermes reported that he had received an e-mail from Todd Kempker and the bridge project may be required to do an archeological survey of the bridge site according to SHPO and the Sec. 106 Process. Also, there is now concern that there may be snail darters in the project area; swallows must be keep from laying eggs in nests under the existing bridge, and some trees in the area may provide habitat for endangered bats. County Clerk Steele reported that more detailed information about the bridge and its environs may help obtaining a waiver from the archeological survey—extensive erosion; low water crossing, bridge obsolescence and amount of new development along CR 531. (aerial maps show that banks of creek may be rock outcroppings.)

### **New Plat Book:**

#### **Follow-up on Loose Creek Meeting:**

**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 Collector, Tax Maintenance Fund, Recorder, Recorder Technology Fund, Professional Organizations; Other County Government, County Commission, and Buildings and Grounds.

**Update on MAGIC insurance with Cox:** No additional information.

D/K

**New Business:**

**Departmental Reports:**

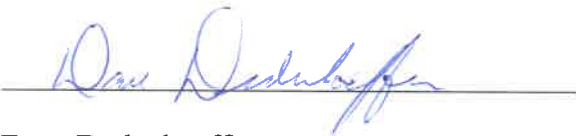
**Public Comments:**

From Matt Voss: "Merry Christmas".

**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 12:19 PM.



Dave Dudenhoeffer  
Presiding Commissioner