

Osage County Commission Meeting Minutes

September 14, 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: Susan Long, Eric Eads from Lincoln's School of Nursing, and Doris Keilholz.

Approval of the Agenda: Agenda was approved

Minutes: Minutes of September 12, 2017 Regular Meeting was reviewed and approved with one minor spelling correction.

Bills and Communications:

None

Meetings:

Voter Registration Drive at State Technical College of Missouri will be held September 19, 2017 by students.

Salary Commission Meeting is scheduled for October 18, 2017 at 9 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: The problem with Tractor 41 is with a gear.

CR 738: No new Information.

Brush Cutters: See above R&B item.

Jew BRO Project, CR 531: No new information.

Plan for County Roads: No new information.

Luebbering Law Suit: The Commissioners were provided a copy of the filing of dismissal with prejudice closing the lawsuit.

New Plat Book: Advertisements are being solicited now.

Follow-up on Loose Creek Meeting: No new information

FEMA/SEMA Follow-up: No new information.

New Business:

Departmental Reports:

Susan Long presented the July and August monthly report for the Health Department. She has mentioned that her 5-year anniversary is coming up in October of this year. She introduced Eric Eads who is assigned here from Lincoln University School of Nursing as an intern.

County Clerk Steele reported that all tax levy information has been submitted to the Auditor's Office. Certification of the last two submitted is expected soon.

County Clerk Steele reported that Deputy Clerk Theresa Walter attended a training/working session on Signature Verification for Petitions at the Secretary of State's training center. We will have until November 1, 2017 to complete the process and return information to the State office.

Doris Keilholz, Collector, asked about open enrollment and renewal of health care insurance. She thought that the open enrollment period was October and was concerned that there would not be enough time to information out to elected officials and employees. County Clerk reported that the open enrollment period in October was for optional insurance coverage. He explained that all elected officials and department heads were being invited to the Tuesday Meeting.

Public Comments:

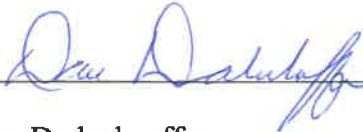
Jerry Voss of the Unterrified Democrat asked if the County was working on a plan for use of the new sales tax for capital improvements that was passed in the August election. It was discussed that this was one of the requirements that the County had agreed to in promoting the extension of the ending ¼ cent AXO8. County Clerk agreed to prepare a draft for each of the two new restricted accounts. It was agreed that at least \$100,000 had to be collected and held in reserve for use as matching funds for possible grants before consideration would be given to approval of other projects. After the second year, the plan would keep \$200,000 in reserve as matching money for other grant projects.

Other:

Still no word on cost from the surveyor for Remonumentation of section corners.

Adjournment:

With no further business, Commissioner Glavin made the motion to adjourn and the meeting was adjourned at 9:20 AM.



Dave Dudenhoeffer
Presiding Commissioner