

Osage County Commission Meeting Minutes

September 11, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:33 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Voter Registration/Front Desk Clerk Leslie Goodenough on duty

Media represented by Neal Johnson

Present for all or part of the meeting: Foreman Ron Kempker, Jerry Bryan, Presiding Commissioner-Elect Darryl Griffin, 911/Emergency Management Director Andi Rice, County Clerk Patrick Steele, Deputy Clerk Nicci Bouse, Elections Support Clerk Amber Hamilton, Gerry Rauch, John Bassford.

Approval of the Agenda and Minutes: Agenda for September 11, 2018, approved. Meeting minutes for September 6, 2018, approved with changes.

Bills, Notes and Communication:

Bills submitted after regular bills cycle due to Financial/Deputy Clerk Nicci Bouse attending conference out of town. Bills approved.

Meetings:

Assessed Valuations: Public hearing for Osage County and Osage County Common Roads assessed valuations postponed.

Callaway/Ameren Energy: John Bassford and Gerry Rauch appeared before Commission to request renewal of bi-annual Letter of Agreement between Osage County and Callaway Nuclear Plant. Contract was summarized briefly, with no changes in pricing, but one new paragraph, inserting condition of County immediately notifying Callaway/Ameren if vendor-supplied automated calling service fails in event of an emergency. Agreement signed by entire Commission and renewed for two more years.

Old Business:

New Business:

Department Reports:

Collector: Personal Real Estate Deletions, Additions, and Supplementals Report signed by Commission.

County Clerk: County Clerk Patrick Steele brought before Commission question of errors in assessed value of county having dropped by \$20 million for 2018, and the current tax rate not enough to cover shortage of income. Clerk Steele proceeded to investigate the issue outside the Commission meeting with Treasurer Tim Neuner and the deputy clerks, and resolved the

question, with the total assessed value of the county found to be consummate and current tax rates correct.

Road & Bridge: Foreman Ron Kempker submitted weekly report. Radios still down, but repair parts shipping from New York presently. No other bids on asphalt rejuvenation project, so Foreman Kempker will proceed with original intended company, scheduled to begin today, September 11, 2018.

Sheriff: Submitted monthly report.

Treasurer: Submitted August 2018 Balance report.

Other:

-911: Statute update notification sent to Commission.

-Agri-Tourism: County tour September 11, 2018.

-MCEC: Meeting September 11, 2018, at 1:00 PM, in St. James, Missouri.

-MMSWMD: Executive Board Meeting September 19, 2018, at 1:00 PM, in Columbia, at City Hall.

-West Central Commissioners Association: Quarterly meeting September 27, 2018, in Clinton.

-Pipeline Safety: Meeting October 11, 2018, at 11:30 AM, in Hermann, at Hermann Hill Village.

-MRPC: Meeting September 13, 2018, at 7:30 PM, in St. James.

-IPAWS: National Weather Test, November 20, 2018, at 2:20 PM.

-Hogoween Spooktacular: Family fundraising event at Where Pigs Fly Farm on October 27, 2018, 11 AM to 8 PM, in Linn.

Public Comments:

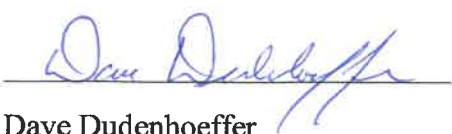
Second District Commissioner Kliethermes:

-Received email from Dustin Berry, of SKW Engineering, on new status of firm being sold to Iowa-based McClure MEC Engineering.

-Wished also to make it clear, after receiving a phone call from irate constituent Norman Bailey accusing County Commission of negligence in maintaining roads, that he and Commission is constantly communicating with Road and Bridge Foreman Kempker about road conditions and repairing County roadways, at least twice weekly as Foreman Kempker is present at almost every Commission meeting held.

Adjournment:

-With no further business, a motion to adjourn the meeting was made by Commissioner Glavin, seconded by Commissioner Kliethermes, followed by three ayes in roll call vote. The meeting was adjourned at 10:14 AM.



Dave Dudenhoeffer
Presiding Commissioner