

Osage County Commission Meeting Minutes

August 23, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:29 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 Jerry Voss

Present for all or part of the meeting: Foreman Ron Kempker, Jerry Bryan, Presiding Commissioner-Elect Darryl Griffin

Approval of the Agenda and Minutes: Agenda for August 23, 2018, and meeting minutes for August 21, 2018, was approved by a motion made by Commissioner Kliethermes, seconded by Commissioner Glavin, and carried with three ayes in roll call vote.

Bills, Notes and Communication:

Bills submitted to and approved by Commission

Meetings:

No scheduled meetings took place

Old Business:

Class Action Lawsuit: Motion for Osage County to join class action lawsuit made by Commissioner Glavin, seconded by Commissioner Kliethermes, followed by three ayes in roll call vote. Contract must be notarized and have a resolution number.

New Business:

Department Reports:

Road & Bridge:

Foreman Ron Kempker presented new project to Commission for approval. Apply sealer product to two subdivision roads, Lewis Trail and Scenic Trail off County Road 418 and Route A. Product is a Preventative maintenance measure, called CRF process, is meant to protect asphalt, to last longer. Treatment can last up to seven years on heavily traveled roads, but up to ten years on low-traffic roads. Estimated cost is currently \$1.35 per square yard, for total of 10,936 square yards in this project only. Pricing possibly subject to change. Corrective Asphalt Materials, LLC, is company willing and able to begin project promptly. Estimated cost at \$14,763.60 for this project. Company is responsible for notifying residents of project, and addresses any spillage or run-off issues onto private property. Bid to be placed in Unterrified Democrat for ten days, to be closed by 4 PM on September 10, 2018.

D/D

County Clerk: Assessed valuations for political subdivisions ready to be signed by Commission. Movement to sign, with advice of the county clerk's office, made by Commissioner Kliethermes, seconded by Commissioner Glavin, followed by three ayes in roll call vote.

Other:

Osage Suicide Prevention: "Suicide: The Ripple Effect" film viewing Thursday, August 23, 2018, at 6:30 PM, at State Technical College of Missouri. This viewing mainly directed toward educators and public officials. Presiding Commissioner-Elect Darryl Griffin willing to attend. Film will have other dates and locations to view film publicly throughout county in future. Contact information for event coordinator and/or sign-up needed. Calendar of September showings available.

Agri-Tourism: County tour set for September 11, 2018. County Extension Office has cost and details at 573.897.3648.

Work Ready Community: No immediate action necessary at this time. Details for letters to be determined at a later date, per presiding Commissioner Dudenhoeffer.

Chamois Area Enhanced Enterprise Zone Board: Osage County and MRPC attempting to revive Board membership; searching for large, available space to attract vendors for promotional event/s.

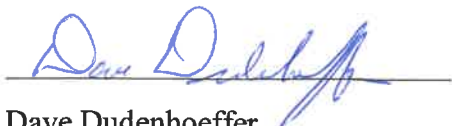
Public Comments:

Commissioner Glavin expressed discontent with amount of money County spends, and low attention given to road conditions in District 1. Commissioner Kliethermes and Presiding Commissioner Dudenhoeffer disagreed, stating that spending is within means, and road work is addressed as it comes up.

Bridge on CR 531: Commissioner Kliethermes received word that copy of advertising for bid placed on MODOT website, for bridge work on CR 531, needs to be put in newspaper for one week. Bid expected to be placed in newspaper starting August 29, 2018. Bid opening September 20, 2018.

Adjournment:

With no further business, a motion to adjourn meeting was made by Commissioner Glavin, seconded by Commissioner Kliethermes, with three ayes in roll call vote. The meeting was adjourned at 10:02 AM.



Dave Dudenhoeffer
Presiding Commissioner