

Osage County Commission Meeting Minutes

August 30, 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 (arrived at 8:41 AM)

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, Treasurer Tim Neuner, County Engagement Specialist John Gulick, Emergency Management Director Andi Rice, Jon Dwiggin

Approval of the Agenda and Minutes: Agenda for August 30, 2018, approved. Meeting minutes for August 28, 2018, approved with changes.

Bills, Notes and Communication:

Checks signed

Meetings:

-County Extension: Gave summary of Extension Council Meeting to Commission. Asked for possible recurring end-of-month appearance to keep Commission abreast of Extension Council's monthly sessions.

-Jon Dwiggin: scheduled meeting for September 6, 2018, but appeared today. Presented Howe Engineering Company and went into detail about breadth of projects company is capable of, and funding available for County's structural maintenance projects; in particular bridges, federal BUILD grants, and soft matches. Handed out brochures and business cards to Commission and County Clerk's office.

Old Business:

Class Action Lawsuit: No new information or action taken.

New Business:

Department Reports:

County Clerk: Ad for public hearing for assessed valuations (Osage County and Osage County Common Roads only) not yet ready for submission to newspaper. More information needed from State of Missouri prior to publishing ad for hearing.

Road & Bridge: Department building hit by lightning during severe thunderstorm on morning of August 29, 2018. All telecommunications were overloaded and are still down. Department

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phone lines were able to be restored approximately two hours after lightning strike. Insurance will cover cost of repairs after \$1,000.00 deductible.

911/Emergency Management: Director Andi Rice requested signature for approval of EMPG grant as it relates to CFDA 97.042. 911/Emergency Department must meet local cost share of 50% of \$87,870 grant amount for year of 2018. 911/Emergency has met about \$27,000 of requisite \$43,935 of local cost share, in order to receive full grant amount of \$87,870. Presiding Commissioner Dudenhoeffer approved grant with signature.

Other:

-G-VEZ: Memorandum of Agreement received. Motion to sign agreement made by Commissioner Kliethermes, seconded by Commissioner Glavin, followed by 3 ayes in roll call vote. Agreement signed. Donation to organization traditionally made: usually \$500, but may be subject to change/increase.

-Agri-Tourism: County tour set for September 11, 2018. Some information on website: www.visitosagecounty.org/. Best source for cost and details is County Extension Office at 573.897.3648.

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

-C-CAM: Educational/training conference February 6-8th, 2019, in Columbia, Missouri. Attendance mandatory for commissioners.

Public Comments:

-Foreman Kempker shared with Commission that lightning strike on Road & Bridge building was witnessed by a local citizen who was said to have remained on site for about 10 minutes to make sure nothing caught on fire. Foreman Kempker also assured Commission that Road & Bridge Department is still fulfilling duties, despite telecommunications outages.

-Commissioners wished to give Jerry Voss a cordial farewell for her last day, and good luck on starting retirement. Presiding Commissioner Dudenhoeffer presented Jerry with a bouquet of flowers and pastry treats for all present at Commission meeting.

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 10:41 AM.


Dave Dudenhoeffer
Presiding Commissioner