

Osage County Commission Meeting Minutes

September 4, 2018

Meeting called to order by Presiding Commissioner Dudenhoeffer at 08:31 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, County Clerk Patrick Steele, Deputy Clerk Nicci Bouse, Health Department Administrator Susan Long, Cody Haether, Tyler Silvey, Kristyn Wheeler, Mackenzie Barrows.

Approval of the Agenda and Minutes: Agenda for September 4, 2018, approved. Meeting minutes for August 30, 2018, approved.

Bills, Notes and Communication:

Liability checks signed.

Meetings:

- Kempker:** Peggy and William Kempker mistakenly scheduled for September 4, 2018. Correct appearance scheduled for Thursday, September 6, 2018 at 8:30 AM.
- Health Department:** Health Department Administrator Long presented 4 guest nursing students from Lincoln University, visiting Osage County, to be working on their community nursing project. Students will be present in Osage County for 40 hours. Students will be assisting with school screenings and flu clients.
- Patrick Steele:** Shared with Commission that medical procedure went very well. Some setbacks occurred during recovery, but return to functionality is proceeding. Clerk Steele has been medically cleared to return to work part-time, starting week of September 10, 2018. Will also be attending County Clerk Conference in Columbia, Missouri. Recommends Elections Specialist Amber Hamilton attend Conference on Thursday and Friday, September 6-7, 2018.

Old Business:

Class Action Lawsuit: Contract approved and signed by all pertinent parties including Prosecuting Attorney, Commission, and Deputy County Clerk. Filed resolution number for contract is 08-2018.

New Business:

Department Reports:

Road & Bridge: Fax and radios still out of service from lightning strike on August 29, 2018. Expected to be functioning again today. Diligently addressing road wash-off issues from recent severe storms.

Sheriff: Sheriff Bonham has decided to decline grant for license plate reader equipment. Grant allots covering costs for equipment and database use for one year, but every subsequent year, program will charge \$750 per camera, which totals to an annual charge of \$2,250 to County for three cameras and use of database, which was not specified in original grant proposal. Sheriff Bonham requested Commission sign off on LESO Program, formerly known as 1033 Program, which enables Sheriff Department to receive donated equipment. LESO also requires Osage County Law Enforcement to comply with federal authorities (Department of Defense) to turn over any apprehended illegal aliens.

Other:

-Missouri Association of County Clerks & Election Officials: held in Columbia, Missouri, September 5-7, 2018. County Clerk Patrick Steele, Deputy Clerk Nicci Bouse, and Elections Clerk Amber Hamilton all attending intermittently.

-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.

-Proposition D: Rolla Regional Economic Commission Presentation on Proposition D on September 5, 2018, at 3:30 PM, in Rolla, Missouri.

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

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

-Junior Deputy Program: Having drug education events at local schools. Is accepting donations.

Public Comments:

Neal Johnson stated he was glad to be new media representative for Commission meetings.

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 9:12 AM.



Dave Dudenhoefter
Presiding Commissioner