

Osage County Commission Meeting Minutes
March 7th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:35 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Deputy Clerk Valerie Prater

Media represented by Neal Johnson

Present for all or part of the meeting: Foreman Ron Kempker

Approval of the Agenda and Minutes:

District 2 Larry Kliethermes moves to approve the Agenda and Meeting Minutes, seconded the motion District 1 John Glavin, and followed by three ayes in a roll call vote.

Bills, Notes and Communication:

Bills were approved. District 1 Commissioner John Glavin made a motion to approve the bills, seconded by District 2 Commissioner Larry Kliethermes with the exception with approving WEX until we have more information on it, and followed by three ayes in a roll call vote.

Meetings:

- Ameren's Quarterly Meeting – March 11th, 2019 at 11:00 AM – 2:00 PM and at 3:00 PM will be an evaluated exercise, in EOC Basement.
- Osage County Extension Office – Monthly overview March 12, 2019 at 9:00AM
- National Weather Service Severe Storm Spotter and Public Safety Training Class March 26, 2019 at 6:30 PM – 8:30 PM – at 911/EOC Basement.
- Three Rivers Training – March 27th,2019 from 9 AM – 1 PM.
- Pipeline Association of Missouri- 2019 Pipeline Association of Missouri Emergency Response -Exercise held on March 28th, 2019 at 11:30 AM at the Osage County Community Center.
- Osage County Employee Emergency Preparedness Annual Training – April 23rd, 2019 from 1:00 PM-3:00 PM and April 24th, 2019 from 7:30 AM – 9:30 AM.
- Annual Blood Drive – May 22nd, 2019 at 11:35 AM – 5:30 PM – Commission BBQ.

Old Business:

New Business:

-Commissioners approved and signed a letter regarding the confusion on which Ads/Publications the county will pay for. District 1 Commissioner John Glavin made a motion, seconded by District 2 Commissioner Larry Kliethermes, followed by all three ayes in a roll call vote.

Road & Bridge:

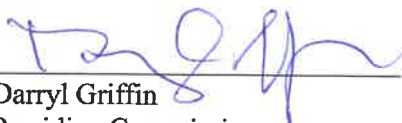
- Foreman Ron Kempker said he ceased operation on all graders for the rest of the week. Crews are installing culverts right now and clearing right away. They will also be busy doing maintenance in the shop.
- District 1 Commissioner John Glavin said he put a request in for CR 261 on gravel.
- Presiding Commissioner Darryl Griffin asked Ron Kempker if he could get him a cost sheet on how much it takes to operate/maintain gravel roads. This will be helpful when we need the figures regarding the grant application for Wes Bailey.

Other:

-Inviting the Road & Bridge Department to the Commission Meeting to discuss any concerns they might have on Thursday March 14, 2019. This will be a closed session from 8:30 – 9:00 AM. This meeting will be excluding Foreman Ron Kempker.

Public Comments:

Adjournment: -With no further business, the meeting was adjourned at 9:55 AM. Motion to adjourn made by District 1 Commissioner John Glavin, and seconded by District 2 Commissioner Larry Kliethermes, and followed by three ayes in roll call vote.



Darryl Griffin
Presiding Commissioner