

**Osage County Commission Meeting Minutes**  
**March 21<sup>st</sup>, 2019**

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

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Chief Deputy Clerk – Amber Hamilton

Media was absent

Present for all or part of the meeting: Ron Kempker, Andi Rice, Susan Long and Linda Mebruer.

**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

-2 personnel forms were approved.

**Meetings:**

-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 27<sup>th</sup>, 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.

- No Commission Meeting on April 2<sup>nd</sup>, 2019 due to General Municipal Election

-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:**

**911/EMA:** Andi Rice had 2 grants she needed approval for before submitting them. One grant would be for the ID card maker she has requested which is in the amount of \$7,500.00. Commission agreed to approve and sign the grant application. On the second grant Rice needed a verbal permission for the Emergency Management Preparedness Grant, Commission gave their approval. Rice stated she will submit the application tomorrow and it will take a few months to get everything started. She will start submitting everything from January through July to start getting reimbursement, after that she will submit monthly. The total grant amount would be \$93,245.88; Andi stated this grant has very strict guidelines. Rice asked if the commission had any questions regarding the contract between Maries Osage Ambulance District, commission stated that as of right now there are no questions. Andi asked if the staff from the County Clerk's Office would send a department wide email from the commission reminding all staff of the county of the Employee Emergency Preparedness Annual

DLS

Training that is being held on April 23<sup>rd</sup>, 2019 from 1:00 P.M. to 3:00 P.M. and April 24<sup>th</sup>, 2019 from 7:30 A.M. to 9:30 A.M. in the EOC conference room. Chief Deputy Clerk Amber Hamilton asked for clarification if employees were required to attend the training and Rice replied that you do not need to attend both and that they should just pick which time works best for their office.

**Health Department:** Susan Long stated that the Health Department will be opening late on Friday, March 29<sup>th</sup>, 2019. Susan is applying for a grant that would provide 400 PPE Kits for Law Enforcement and First Responders, this grant is for the amount of \$4,396.00. The only disapproval Susan had was they have to find a location to store the kits, so she is looking for room to store those. Susan announced to the commission that the Health Department went from being #5 in the state to being #3 in the state. Commission congratulated Susan and her staff on such a big accomplishment. Susan brought up the House Bill 55 that would potentially combine counties. Susan stated that it is something we should keep our eyes on and stay informed.

**Road and Bridge:** Kempker stated everything is running smooth since the weather is warming up. Kempker stated that trucks have really been running hard and all dump trucks need to be serviced. He plans to spend a day or two working in the shop servicing the trucks. The bridge on 274 is scheduled for repair on March 25<sup>th</sup>-March 29<sup>th</sup> and will be closed throughout that weekend and is planned to reopen on April 1<sup>st</sup>, 2019. The Road and Bridge Department has been looking into grants that they can apply for but as of right now nothing is open, but Kempker stated they will keep looking and waiting for those grants to reopen so they can apply. Darryl went and looked at the bridge on CR 303, Kempker stated he spoke to the resident about cleaning off the profanity and they have a plan and the resident knows how it should be handled. Kempker stated that Grader 02 is having differential issues; John Deere is supposed to be coming and looking at it. Kempker states he hopes it's just a sensor.

**Sheriff:**

**Other:** Commission approved an Agricultural Grant.

**Public Comments:**

**Adjournment:** -With no further business, the meeting was adjourned at 10:01 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