

Osage County Commission Meeting Minutes
March 5th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:32 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, Sheriff Bonham, Andi Rice, Wes Bailey, John Dwiggins with Howe Company, Travis Zimmerman – with USDA and Kelly Sink Blair with MRPC.

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:

-Received a phone call from Aaron Nelson with Missouri Custom Landscaping. He was calling to see if he could get on the bid list about mowing. The county already has Road & Bridge and John Kennedy who takes care of that. Presiding Commissioner Darryl Griffin will respond to him.

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:

-Deputy Clerk Valerie Prater presented Commission with the County clerk Annual Monthly Report.

-Commission signed Collector's Monthly report.

-At 10:00 AM we had an annual tornado drill.

-John Dwiggins introduced himself. He gave the Commission along with Foreman Ron Kempker paperwork going over what Howe Company has to offer when it comes to rebuilding / building bridges. He stated that Howe Company has completed over half of Missouri's bridges in North/South Missouri. He said that if we want to build a bridge with him that he knows some people who are looking to trade soft match for BRO money. He also said that MoDOT will allow you to borrow ahead for 3 years. There are bill grants you could apply for to help out with the bigger bridges you want to build. He would just love to have our business and to keep him in mind when selecting a company for the future.

-Travis Zimmerman did an overview of what USDA offers. Travis answered all the questions pertaining to the USDA grant that Wes Bailey wants to apply for. Last year Zimmerman said USDA has funded 3 to 4 grants similar to the one Wes Bailey would like to apply for. The grant is based upon a scoring system. Wes said that he scored us on their system

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and the County scored really high. The grants range anywhere from \$20,000.00 to \$100,000.00. Travis said it would benefit us to request the \$100,000.00 one. Last Thursday Wes Bailey said he had a bid from Higgins Quarry with the amount of \$79,000.00 and some change, that was a couple years ago. The new bid Foreman Ron Kempker received from Higgins Quarry is \$120,273.50. The Commission agreed to have Wes Bailey apply for the grant. Presiding Commissioner Darryl Griffin told Kelly Sink Blair she can help Wes Bailey go through the paperwork of applying. Once the grant is filled out the Commission will have to sign it before sending it into the USDA.

Road & Bridge:

-The graders were out yesterday addressing the hills, troubles areas and intersections. The plow trucks were following the graders and putting down cinders. The main priority was to keep school in session. Hopefully this is the last round of went snow for the year said Foreman Ron Kempker. The last two weeks I've had two graders shut down, which were the lease graders. Also shut the graders down for Tuesday and Wednesday. We have some maintenance at the shop we have to get done.

-Darryl Griffin thanked Ron Kempker for getting the up to date quote from Higgins Quarry.

Sheriff

-Sheriff Bonham presented Commissioner's with a letter of intent between Franklin County Sheriff's Office Cyber Crime Unit and Osage County. This is an agreement not a contract. It is going to offer specialized training to one of our deputies. The FCSOCCU will 100% pay for the deputies training in cyber crimes more specifically sexual predators. It will pay for everything they have to use there. The sheriff's office went ahead and entered in with the Franklin County Sheriff's office Cyber Crime unit.

-Sheriff Bonham said he received an application from Lesso for regarding ammunition. The Sheriff's office requested free ammunition which should help out the budget in the future, it's about \$2,000.00. The Commissioners signed the application.

-Zed the drug dog made the first drug bust last week. We would not have been able to make the arrest without the dog because they denied request for search. The dog alerted us that there was drug's in the vehicle and we had enough to do probable cause to do the search. We found methamphetamine and paraphernalia in the vehicle.

- Both Linn and our officers may be receiving a lifesaving award. I can't go into a lot of detail right now said Bonham. I will be glad to present that once our part of making sure everything is okay. Just want to make sure that facts are for sure.

Other:

Public Comments:

Adjournment: -With no further business, the meeting was adjourned at 10:32 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