

Osage County Commission Meeting Minutes

January 3rd, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:29 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Elections Support Deputy Clerk Valerie Prater

Media represented by Neal Johnson

Present for all or part of the meeting: Foreman Ron Kempker, Andi Rice, Chief Deputy Amber Hamilton, and Jerry Bryan.

Approval of the Agenda and Minutes:

Larry Kliethermes approved the agenda. Commission voted to Amend the December 27, 2018 Meeting Minutes John Glavin moved to approve, and seconded from Larry Kliethermes, followed by all 3 ayes in roll call.

Bills, Notes and Communications:

Checks were signed.

Meetings:

- EMA Plan Review is to be rescheduled for January 8th, 2019 at 6:30 PM in down in EOC.

- Wes Bailey to discuss USDA Rural Development Grant on January 22nd, 2019 at 9:00 AM

-MRPC is meeting January 29th, 2019 on the second floor of the Missouri State Capitol.

-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.

Old Business:

John Glavin disapproved, it was 2 ayes and 1 no. -ATV/UTV Resolution was discussed, 2nd District

Commissioner Larry Kliethermes made motion to approve, 1st District Commissioner John Glavin second, John Glavin voting no with a 2 ayes motion carried.

New Business:

-District 1 Commissioner John Glavin mentioned Liability insurance, he questioned the expenditure. Chief Deputy Amber Hamilton attempted to explain why there was jump in increase. County Clerk Nicci Bouse went over in detail about the expenditures with the Commission.

-Commission appointed Robyn Baker to be a board member of the Osage County Special Services. District 1 Commissioner John Glavin made a motion to approve it, District 2 Commissioner Larry Kliethermes seconded it, followed by all 3 ayes in roll call.

-Deputy Chief Amber Hamilton spoke to Commission about how the County Clerk's office will not be giving out any unapproved meeting minutes.

-Talked about coming up with a new uniform form for all offices regarding mileage.

-Discussed insurance questions for the 2019 Budget.

-2019 Budget meetings will be held to meet with individual departments January 7th-11th. 2019.

Department Reports:

01032019

DL60

Extension:

Treasurer:

Sheriff:

Road & Bridge:

-Presented commission report for 12/25/18-01/01/2019.

-Due to heavy rains over the weekend they can't get the equipment down to fix the ditch. Ditch is not deep enough, if land doesn't dry up the walk through for the bridge might not happen due to muddy conditions. Larry Kliethermes will call Bartlett and West and speak with Austin and explain the situation. Berhrost Field is currently flooded to the ditch not being deep enough and rain. If Foreman Ron Kempker can get in by January 10th, 2019 he will, but doesn't want to take the chance of making a muddy mess. Crews will be there when weather permitting. Things have been slow due to holidays. All employees are back to working regular schedules.

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 9:50 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