

Osage County Commission Meeting Minutes

January 24th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:28 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, Susan Long, and Jimmy Gentges.

Approval of the Agenda and Minutes:

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

Bills, Notes and Communications:

John Glavin made a motion to approve bills, and Larry Kliethermes seconded the motion, followed by three ayes in a roll call vote.
Time sheets were approved.

Meetings:

- Wes Bailey to discuss USDA Rural Development Grant is to be rescheduled due to government shut down.
- MRPC invites Commissioners to the 50th Anniversary Celebration January 23, 2019 at 1:00-4:00 PM
- Osage County Suicide Prevention – January 24th at 6:00 PM at Osage R-2 Middle School
- MRPC is meeting January 29th, 2019 on the second floor of the Missouri State Capitol.
- CCAM – Client Appreciation dinner – February 7, 2019 5:00-7:30 PM
- Small Pox Vaccination – February 8, 2019 at 9:00-3:00 PM – Memorial Baptist Church, Columbia MO
- GBS Introduction with Marvin Meyer – February 14th, 2019 at 9:00 AM – Commission Meeting.
- 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:

New Business:

- Approval of the budget. We had to make a change on page 9 for the Public Health and Welfare Services. Susan Long added another grant, expense line Grant PPE for \$4,396.00.
- Larry Kliethermes made a motion to approve the budget, John Glavin seconded the motion, followed by three ayes in a roll call vote.
- The Commissioners said this was the best budget year yet! John Glavin and Larry Kliethermes said this was the best year they have ever had doing the budget. They really liked the page numbers and how organized the budget was. Commissioners appreciated how great of staff we have.
- The Commission approved 3 Personnel Transaction form. John Glavin makes a motion, Larry Kliethermes seconded the motion, followed by all three ayes in a roll call vote.

-Chief Deputy Clerk Amber Hamilton asked Commissioners if they were attending the CCAM – Client Appreciation dinner February 7, 2019 at 5:00-7:30 P.M. Larry Kliethermes and Darryl Griffin will be attending.

Department Reports:

Road & Bridge:

Foreman Ron Kempker ceased all grader operations as of January 24th, 2019 for the next week, it all depends on Mother Nature. It's too cold to grade the roads, it would only make it worse. Will start going back to regular maintenance. Brought more cinders out to shop prepping for next snow storm. They're up to a 5-6 year supply.

Other:

Public Comments:

Jimmy Gentges wanted to bring up to the Commissioners and Road and Bridge that the slab on County Road 423 is getting really dangerous and would like it fixed.

Adjournment:

-With no further business, the meeting was adjourned at 10:51 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