

**Osage County Commission Meeting Minutes**  
**February 14<sup>th</sup>, 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

Chief Deputy Clerk Amber Hamilton

Media represented by Neal Johnson

Present for all or part of the meeting: Foreman Ron Kempker, Sheriff Mike Bonham, County Clerk Nicci Bouse, Andi Rice

**Approval of the Agenda and Minutes:**

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

**Bills, Notes and Communication:**

Checks were signed

3 Transaction forms were submitted for approval

**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.

-2019 Osage County Extension Council annual meeting – February 26<sup>th</sup>, 2019 6:00-8:00PM.

- 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.

-Pipeline Association of Missouri- 2019 Pipeline Association of Missouri Emergency Response Exercise held on March 28<sup>th</sup>, 2019 at 11:30 AM at the Osage County Community Center.

-Osage County Employee Emergency Preparedness Annual Training – April 23<sup>rd</sup>, 2019 in the afternoon and April 24<sup>th</sup>, 2019 in the morning. Each session will last an hour or two depending on agenda items.

**Old Business:**

**New Business:**

Dragos Enea demonstrated the devices that would be used for county offices that would be participating in the MSB program. Commission approved to move forward and asked that a contract be drawn up so the County's legal council could look over it.

-Commissioner's discussed options regarding the repairs that need to be done to the courthouse. As of right now they think that tuck pointing, roof and the sidewalks need to be repaired. First District Commissioner John Glavin stated that before putting anything in the paper regarding bids, he would like all 3 of the Commissioners to walk over and look at it together. Commissioner's scheduled a walkthrough for February 26<sup>th</sup>, 2019 following the commission meeting.

**911 & EMA:** 911 Director Andi Rice stated that the generator at the Annex Building needed maintenance again. Rice stated that on Tuesday the alarm on the generator was going off, they placed a call to Cummins to come out and repair it. The technician stated that the generator was low on coolant, which should have been found during the inspection. Andi stated that we will probably be getting another bill from them for the coolant. Andi Rice presented the Commission with a contract quote for a new copier in 911/EMA. It would cost \$86.48 a month for 60 months for the lease of the new copier. That cost covers everything except the paper, black and white and colored copies. Commissioners agreed that it is a decently priced printer and would be saving the county money since this one is cheaper than the one they currently use. Andi said she would have something in writing for the commissioners to sign. Over the weekend 911's CAD system is no longer available to them. Andi spent hours on the phone with the CAD representatives and she is seriously considering cancelling the contract which would mean that \$20,000.00 would not be refunded. Andi told the representative that she believes we should get at least the other \$20,000.00 that we paid to do all the contracting work. The company does not agree that it would be mutually beneficial for the \$20,000.00. Andi told them our legal counsel would be in contact and she's hopeful that the \$20,000.00 will get reimbursed back to us.

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**Assessor:** County Assessor Jerry Baker came to commission and stated that his budget would need an amendment this summer. With raising the assessed valuations it should bring in the total revenue of the county of \$900,000.00 but in order to receive that the county would have to spend \$10,000.00 for postage and Govenmentor. Jerry Baker stated that Osage County is 30% below on market value. Right now the county index is sitting at a 2.20. Baker has made agreements with the Missouri State Tax Commission to raise the index to a 3.0 over a 6 year period. John Glavin asked Baker “what happens if we don’t do it?” Jerry Baker replied “if we are not in compliance with the state then they will cut our funding which is a total of about \$40,000.00.”

**Road & Bridge:** Ron Kempker presented the Commissioners with his commission report for February 5<sup>th</sup>, 2019-February 12<sup>th</sup>, 2019. Ron said they are working on soft roads and have been delivering rock to county roads. The department is preparing for the next snowfall so they can be prepared and ready to hit the road when it starts. Ron stated that one of the plow trucks is currently at Hatfield’s Repair getting some repairs done to what he believes is the injectors. Bridge 274A John Glavin recommends getting fixed. There’s enough money for 2 bridges stated Glavin.

**Sheriff:** Sheriff Mike Bonham told Commissioners that the 2017 Durango hit a deer and damage was done. They are waiting to hear back on the bid for the damages. The Missouri State Highway Patrol did an official accident report. Commissioner Darryl Griffin asked Sheriff Bonham who does all their accidents report, Mike Bonham said that all accidents and investigations that involve the sheriff’s department the Missouri State Highway Patrol will handle all of those. Sheriff Bonham stated that the K-9 has now been deployed on several cases since Monday so far and everything seems to be going as planned. The new vehicle is being processed, right now the lights are being added, the decals have been completed and a bill for that should be submitted sometime next week. The Sheriff presented 2 grants for the commission to sign one being for the Seatbelt Enforcement Campaign in the amount of \$300.00 and one for St. Patrick’s DWI Enforcement Campaign in the amount of \$400.00, Commissioner Darryl Griffin signed both grants.

**Treasurer:** Tim Neuner was upset that his signature was not on 2 checks that were delivered to the sheriff’s department. He said he was unaware that the bills were approved. Chief Deputy Amber Hamilton brought the bills in to verify that they had been approved in the previous meeting. Neuner stated that all checks should have his signature on them. He said that since he was unaware of the checks being sent out the account is going to be overdrawn since he was unable to make a transfer.

**University of Missouri Extension Office:** John Gulick from the the County Extension office briefly discussed what he has been working on inside the county. Gulick invited commissioners to the 2019 Osage County Extension Council annual meeting on February 26<sup>th</sup>, 2019 from 6:00-8:30PM. All three commissioners plan to attend. Gulick stated that on Thursday, February 21<sup>st</sup>, 2019 from 6:00-8:00PM Science on Wheels will at Fatima High School in the multi-purpose room.

**Other:**

**Public Comments:**

**Adjournment:**

-With no further business, the meeting was adjourned at 10:05 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