

Osage County Commission Meeting Minutes
February 19th, 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, Deputy Clerk Valerie Prater and Dustin Berry.

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:

One transaction form was 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 26th, 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 28th, 2019 at 11:30 AM at the Osage County Community Center.

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

Old Business:

New Business:

- Dustin Berry from McClure introduced himself to Presiding Commissioner Darryl Griffin. Larry Kliethermes was concerned since he had talked with MoDot on Friday and they had stated that McClure was not on the list of qualified engineers. However, Dustin was made aware of this on Friday as well and contacted MoDot. He explained to the commission that there was a mistake on MoDot's part stating that they would be on the list by sometime this afternoon. Dustin had spoke with the commission regarding their funding for any future BRO projects and went into detail on what that entails. Dustin offered assistance to the commission on deciding which bridges should get repaired. Dustin said he would be contact with the Clerk's office.

-Deputy Clerk Valerie Prater presented commission with a contract that Dragos Enea had sent via email to commission. Commission briefly looked over it and asked Prater to send an electronic copy to Amanda Grellner.

- Griffin stated that he spoke with County Recorder Cindy Hoffman, who spoke with the County Recorder from Washington county regarding the MSB system, Washington county stated they are very pleased with how the system has worked for them.

-Chief Deputy Amber Hamilton announced that today was the first day to absentee vote for the April 2nd, General Municipal election, Hamilton stated that the County Clerk's office only had 6 entities file for election this time so it should be a fairly easy election.

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Assessor: First District Commissioner John Glavin stated that per the Hancock Amendment even if the assessed valuations go up the revenue will stay the same.

Road & Bridge: Ron Kempker presented the Commissioners with his commission report for February 12th, 2019 – February 19th, 2019. Kempker stated that they are preparing trucks for another snow fall tonight. Plow truck #39 was at Hatfield's for repair due to 2 injectors being out. After further looking into the issue they determined that all injectors would need to be replaced. Since the snowfall on Friday they needed the truck to help plow, 8 of the injectors were replaced, Hatfield's told Kempker that the truck would be fine to to run on those injectors until it was able to come back to them for further repair. Commission went to look at the slab on CR 423/424 on February 5th, 2019 and said that work is needing to be done to it. As of right now they are wanting to get some pricing done and that rock blasting is being considered. John Glavin told Kempker to call Steiferman's about rock. Glavin stated that Steiferman's had told him he may be able to cut a deal.

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 9:31 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