

Osage County Commission Meeting Minutes
March 28th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:30 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Deputy Clerk – Valerie Prater

Media – Neal Johnson

Present for all or part of the meeting: Ron Kempker.

Meeting went into a closed session at 8:31 AM. District 1 Commissioner John Glavin made a motion to move into the closed session. District 2 Commissioner Larry Kliethermes seconded it, followed by all three ayes in a roll call vote.

At 9:11 AM Presiding Commissioner made a motion to adjourn the closed session, seconded by District 1 Commissioner John Glavin, followed by all three ayes in a roll call vote. The regular meeting began at 9:11 AM.

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

Meetings:

-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.

- April 2nd, No Commission Meeting Due to General Municipal Election.

-University of Missouri Extension Office- John Gulick to update County Commissioners. April 4th, 2019 at 9:00AM

-Carrie Burns with American Fidelity is going to do a quick walk-through on managing our Health Insurance, Life Insurance, and Supplemental Insurances, etc. at no cost to the county. April 16th, 2019 at 9:00 AM.

-Scott with AJ Gallagher (works with MAC Trust & Provides our workers compensation). Wants to discuss new info for property & casualty insurance- April 16, 2019 at 10:00 AM.

-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:

-The Commission decided they are going to wait to approve the bids for the flooring until they can talk with Sheriff Bonham in person.

New Business:

-Commission approved a Personnel Transaction form for the sheriff's office. District 1 Commissioner John Glavin made a motion to approve, seconded by District 2 Commissioner Larry Kliethermes, followed by all three ayes in a roll call vote.

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- Commission received a fence quote from Mid-Missouri Fence Company.
- Commission received a letter from the Public Administrator (Paul Stratman) for an estate settlement of \$6,805.49.

Road and Bridge:

- Foreman Ron Kempker said the top of the slab was poured for CR 274B. The creek banks were stabilized with rock. With the Commissions approval the bridge will be open April 1, 2019 said Foreman Ron Kempker.
- The O2 Grader is still not fixed. The pump was ordered and will hopefully be fixed by Monday.
- Foreman Ron Kempker gave the Commission an updated Road & Bridge employee manual.

Sheriff:

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 9:00 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