

Osage County Commission Meeting Minutes
April 9th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:31 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 – Neal Johnson

Present for all or part of the meeting: Ron Kempker

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

-checks were signed

Meetings:

-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 and provides our workers compensation). Wants to discuss new information for property and casualty insurance - April 16th, 2019 at 10:00 AM.

-National Telecommunications Week: April 14th – 20th, 2019

-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 from 11:35 AM-5:30 PM – Commission BBQ.

Old Business:

New Business: Commissioner Kliethermes received an email from Preston Kramer to inform them that effective immediately that after completing a speed study of Route CC, they have decided to drop the speed limit from 55MPH to 45MPH for the portion of Route CC between Route 50 and just south of Cripple Creek Lane.

Road and Bridge:

-Foreman Ron Kempker said everything is going well. Truck 31 was acting up and “bouncing” while being drove. Truck is currently at Hatfield’s getting new kingpins and bushings, estimated cost is \$3,200.00. MoDot is going to be out doing bridge inspections this week. CR 431 will be closed today due to a culvert being repaired. Commissioner Griffin thanked the Road and Bridge department for clearing the profanity off of the bridge on CR 303. Commission received a bid on rock. So far the Road and Bridge Department has received 7 bids from Quarries.

Sheriff:

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DLLr


-The Commission discussed the floor bids. Sheriff is still to place ad in the newspaper looking for bids for the flooring. Sheriff's office did receive a bid from CCA in Linn, amount not disclosed at this time.

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 10:40 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