

# Osage County Commission Meeting Minutes

## April 18<sup>th</sup>, 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

Chief Deputy Clerk – Amber Hamilton

Media – Neal Johnson

Present for all or part of the meeting: Ron Kempker and County Clerk Nicci Bouse.

### 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:

-Bills were approved

### Meetings:

-National Telecommunications Week: April 14<sup>th</sup> – 20<sup>th</sup>, 2019

-Osage County Employee Emergency Preparedness Annual Training – April 23<sup>rd</sup>, 2019 from 1:00 PM-3:00 PM and April 24<sup>th</sup>, 2019 from 7:30 AM-9:30 AM.

-April 24<sup>th</sup>, 2019 is Administration Professional's Day.

-April 25<sup>th</sup>, 2019 11:30-12:30pm Blaine Luektemeyer will be here in the commission room.

-Annual Blood Drive – May 22<sup>nd</sup>, 2019 from 11:35 AM-5:30 PM – Commission BBQ.

### Old Business:

### New Business:

-Commissioners received 2 bids regarding the tinting of windows throughout the Annex building. One bid came from Brady's for a total of \$7,122.00 and a bid from Capital City Tinting for a total of \$9,726.00. Griffin stated he doesn't know if it is something that we can do as of right now but it is definitely something to keep in mind down the road. Commissioner Glavin stated that the funds could come from the AX08 account. Commission decided to hold off until next week to discuss it further.

### BRO-76(15):

-Commission received a contract from McClure for the new BRO project. They had questions regarding what the fixed fee was for. Commissioner Glavin is going to contact Dustin Berry and find that information out. Until they hear from McClure they are going to wait before signing the contract.

### County Clerk:

-County Clerk Nicci Bouse spoke with Carrie Burns from American Fidelity regarding the questions the commission had from Tuesday's meeting. Bouse stated that Carrie informed her that they have no bearing on what we would want to do. Second District Commissioner Larry Kliethermes made a motion to approve the hiring of American Fidelity as our agent, First District Commissioner John Glavin second the motion, and followed by three ayes in a roll call vote. Commissioner

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Kliethermes asked Bouse how long she thought it would take to get everything going, Bouse said she believes it would take about a month to get everything going.

**911/EMA:**

- Presiding Commissioner Darryl Griffin stated that he had both good news and bad news regarding the EMA room downstairs. Since repairs were done to stop the leaking the east side is doing well, but now the west side seems to be leaking. County Clerk Nicci Bouse stated that in the County Clerk's office the staff has noticed 2 new cracks in the wall in the copier room. Griffin stated that he was going to contact Verslues and have them come out and see what could be done to prevent the leaking and the cracking of the walls.

**Road and Bridge:**

-Foreman Kempker asked commission if they were letting the Road and Bridge Department off for Friday. Commissioner Kliethermes stated that if they want to take off then they would need to use their own comp/vacation time.

-Truck 31 has had the kingpins replaced and the bushings are being replaced today so the truck should be done by the end of the week.

-Foreman Ron Kempker stated that truck 38 has had the engine tore down and a rebuild is necessary, if they don't find anything else wrong it could cost \$9,000.00. They have a few options regarding the truck, if they were to put in a long block without the turbo it would cost about \$14,000.00, or they have the option of doing a complete rebuild with all new turbos, injectors and new leaf springs which would be the total up to about \$21,000.00-\$22,000.00. That would come with a 2-year warranty. Truck 38 is a 1999 International that has had issues before. Kempker states that if they are going to repair the truck, he believes that the whole new rebuild and warranty would be the route to go, however the Commission believes that they should check into finding a used dump truck to purchase. They have decided to hold off on repairs until a decision can be made.

-Commissioner Griffin asked Kempker about painting the lines in the square for the handicapped parking. Commissioner Kliethermes stated he believes that in the past they have gotten the paint for that job from MoDot.

**Other:**

**Public Comments:**

**Adjournment:**

-With no further business, the meeting was adjourned at 10:20 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