

Osage County Commission Meeting Minutes

May 2nd, 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
Media - Neal Johnson
Deputy Clerk – Valerie Prater
Present for all or part of the meeting

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

Bills were approved. District 1 Commissioner John Glavin made a motion to pay the bills with the exception of the reimbursement for 911 Communication week for the Sheriff's office, District 2 Commissioner Larry Kliethermes seconded the motion, and followed by three ayes in a roll call vote.

Meetings:

-Osage Community Center Pork Burger Fundraiser – May 2nd, 2019, 3:00-6:00PM (for new playground equipment).
-Annual Blood Drive – May 22nd, 2019 from 11:35 AM-5:30 PM – Commission BBQ.

Old Business:

New Business:

-Presiding Commissioner Darryl Griffin signed the final paperwork for BRO-BO76 (15). District 2 Commissioner Larry Kliethermes discussed the paperwork for the final bridge project and looked over the grass pictures next to the bridge. District 1 Commissioner John Glavin agrees we take the grass as it is.
-Presiding Commissioner Darryl Griffin spoke with Andi Rice about the west wall leaking again on the annex building. Commission discussed and voted to call Frank Verslues to come out and fix it.
-Presiding Commissioner Darryl Griffin appointed District 2 Commissioner Larry Kliethermes to be on the GVEZ board.
-Chief Deputy Clerk Amber Hamilton discussed with the Commission that the Clerk's office received a letter from Public Water Supply District #2 stating that they had an open position.
-Chief Deputy Clerk Amber Hamilton informed the Commission that all County Employees receive a 10% discount at the State Technical College Activity Center. She also said that she is going to look into seeing if our health insurance will give us a discount as well.
-County Clerk's monthly report.
-Osage County Sheriff's Office Monthly Report.
-Presiding Commissioner Darryl Griffin stated that there will be no maintenance on May 7th, 2019 in the building due to employee taking off.
-Presiding Commissioner Darryl Griffin wanted to bring to the other Commissioners' attention the rentals for the ATV ordinance amendment.

Road and Bridge:

-Presiding Commissioner Darryl Griffin explained that the foreman from Road & Bridge could not make it to this meeting because they are working on CR 621 and 612. The department is in the process of cleaning up the Sestak's slab. Work on service truck #48 should be completed on Friday.

-Sheriff wants Road and Bridge department to look at CR 314, 316 and 317.

-Presiding Commissioner Darryl Griffin said that in the near future staff might be retiring from the Road & Bridge department. Presiding Commissioner Darryl Griffin wanted to get the opinion of the other Commissioners to see if the department should put an ad in the paper for new applicants. The commission agreed to run the ad.

-District 2 Commissioner Larry Kliethermes received a phone call from a concerned citizen. The phone call stated that the individual was going to file a complaint with the highway department that the county was not doing their job of cleaning out the slab.

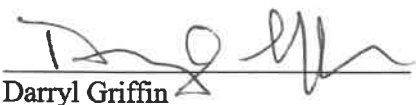
-The commission discussed the pictures Larry Kliethermes took last week from the complaint previously on CR 521.

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 09:53 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 a roll call vote.



Darryl Griffin
Presiding Commissioner