

Osage County Commission Meeting Minutes

May 7th, 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: Ron Kempker, Jerry Bryan, Sheriff Bonham, and Jay D. Berendzen, Engineer with Porter, Berendzen & Associates Architecture.

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

- Checks were signed
- Signed personal & real estate deletions – Collectors monthly report
- Signed personnel transaction form
- Signed license plate order form - Assessor

Meetings:

- Commission meeting moved up to May 13th.
- VFW memorial at the Linn Public Cemetery - May 19, 2019 at 2:00 PM
- Commission meeting moved up to May 20th.
- Annual Blood Drive – May 22nd, 2019 at 11:35 AM – 5:30 PM – Commission BBQ.
- Osage County Office's Closed – May 27th for Memorial Day.

Old Business:

New Business:

- Commissioner Darryl Griffin told the other commissioners about the solid waste management meeting May 15, 2019 to sign up for another year.
- Went over letter from Department of Agriculture regarding the Remonumentation invoice from the County Surveyor.
- The Commissioners and the engineer went over to look at the Court House. They looked at the pillars, handicap ramp, the decorative pieces on the building, and the roof. Jay Berendzen the engineer with Porter, Berendzen & Associates said he could get the commission a rough budget outline.

Road and Bridge:

- Foreman Ron Kempker presented commission with the foreman road report for April 30, 2019 to May 7, 2019.
- Foreman Ron Kempker told the Commission he had a Road & Bridge employee pass away this weekend. Ronald Steele's visitation will be Thursday afternoon at Millard Family Chapels.
- The Road & Bridge department have been very busy fixing major washouts and being short staffed.
- Service Truck #48 is out of commission again. I went to go pick it up from the shop and it started making a knocking sound only 3 miles in. They have to put a new short block in the engine. The grand total to fix the truck will be

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\$16,482.54. Presiding Commissioner made a motion to go ahead and fix the truck. District 1 Commissioner John Glavin seconded the motion, followed by all three ayes in a roll call vote.

-Thursday Paul Ruettgers was working on the grader and it started making weird sounds. We had to load it up and take to Fabick, Twehouse hauled the grader. They are going to have to pull the engine out to figure out how to fix it. Foreman Ron Kempker stated that "this is not going to be a cheap fix."

-Kempker stated the Road & Bridge department stripped out the northside and re-poured the south side of slab CR 612. It should be open Friday.

-Commissioner John Glavin told Foreman Ron Kempker to check out 274A, and 321 because of flooding on HWY 100.

-Presiding Commissioner wanted to make a public statement that "The Road & Bridge department are short 4 people right now, the equipment keeps breaking down and they are doing the best they can. We appreciate everything they are doing. We want to keep them in our thoughts and prayers as they just lost an employee."

-The Road and Bridge department are going to put an Ad in the paper for a new hire.

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 09:41 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