

**Osage County Commission Meeting Minutes**  
**May 9<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

Media - Neal Johnson

Deputy Clerk – Valerie Prater

Present for all or part of the meeting:

**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:**

**Meetings:**

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

**Old Business:**

**New Business:**

- Presiding Commissioner Darryl Griffin will speak with Orlando from MSB about the credit card machine.
- Commission went over the bridge inspections report they received from MoDOT.
- Commission went over expenditure report for the month of April, along with the April Balance Sheet from the Treasurer.
- Commission discussed the BRO project regarding Soft match and BRO money.
- Deputy Clerk Amber Hamilton spoke with commission saying that Andi is going to send a floral arrangement from the County. Flags will be half-staff, and there will be a last call on the radio in memory of Ronald Steele.
- Commissioner John Glavin was checking on the drawings of the Osage County Court House.

**Other:**

**Public Comments:**

**Adjournment:**

-With no further business, the meeting was adjourned at 09:15 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.

  
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Darryl Griffin  
Presiding Commissioner

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