

**Osage County Commission Meeting Minutes**  
**May 28<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 - HB Dodds

Chief Deputy Clerk – Amber Hamilton

Present for all or part of the meeting: Ron Kempker, Jerry Bryan, Sheriff Bonham and County Clerk Nicci Bouse.

**Approval of the Agenda and Minutes:**

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

**Bills, Notes and Communication:**

-DSSSF Checks were signed

-Conflict of Interest Ordinance signed

-Commission sent off MRPC-Letter with changes added.

**Meetings:**

**Old Business:**

**New Business:**

-County Clerk Nicci Bouse stated that the County Clerk's Office noticed that the County Webpage went out. After finally reaching someone who could help, we figured out that RCS is the one who is supposed to renew the webpage, after calling RCS it was all taken care of. RCS said that it would \$70.00 for a 5-year renewal. County Clerk asked where the funds should be taken out of. Commissioner Griffin questioned if it would come out of the Commission account. Commissioner Kliethermes stated he doesn't believe that it would come out of the AX08 account. Glavin stated that the funds could come out of "Other; County Gov't: GR01"

-County Clerk Nicci Bouse checked in with Commission to determine if a decision was made in regards to American Fidelity. Griffin stated his opinion that he doesn't want to go with them. Glavin stated "I think we would just open a can of worms. No offense to anybody I think she wasn't fully truthful in the first meeting and I think that's enough to scare me off" Commissioner Kliethermes stated that he agrees with Glavin's statement 100%. Commissioner Kliethermes made a motion to deny American Fidelity, Commissioner Glavin seconded the motion, followed by three ayes in a roll call vote.

-The County Clerk's Office was recently trying to sign up for online access for the Credit Card statements. County Clerk Nicci Bouse stated that she spoke with Jacob Wolfe from Legend's Bank, and he stated that Legend's Bank would need a copy of approved meeting minutes authorizing, Nicci Bouse, Amber Hamilton and Valerie Prater to be authorized users. Wolfe would also need the approved meeting minutes to state that the Commission approved to remove Patrick Steele's name from the Credit Card and replace it with Nicci Bouse's name. 2<sup>nd</sup> District Commissioner Larry Kliethermes made a motion to approve the authorization of users as well as changing the name on the credit card. 1<sup>st</sup> District Commissioner John Glavin seconded the motion, and followed by three ayes in a roll call vote.

**Road and Bridge:**

Foreman Kempker presented the Road Report to the commission.

-Ron Kempker was curious if the Commission heard anything from Amanda Grellner about the Addendum for the employee manual for Road & Bridge.

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-The ad for the Office Position will be posted in the news paper for 2 weeks beginning 5/29/2019 and the position will close on June 10<sup>th</sup>, 2019.

-Kempker presented commission with the Core of Engineers permit for MoDot regarding 4 bridges throughout the county that need attention.

**Sheriff:**

-Sheriff Bonham informed commission that this morning at 2:00AM a traffic stopped occurred in the town of Westphalia after a license plate was ran but was not matching the vehicle. Upon further investigations the located 300 grams of methamphetamine. 3 people were taken into custody, one was from Chamois, one from St. James and one from Vishy. Sheriff Bonham stated that he believes this is the largest meth bust in Osage County History.

-Sheriff Bonham stated that looking back at arrest records from 2016 and they have double since then.

-Bonham stated that he is accepting bids for new security cameras inside the jail. He would like to go from analog to digital. Bonham stated that they plan to take the funds from Inmate Security.

-Bonham stated that he had an employee abruptly quit on him so a transaction form will be sent over very soon, Bonham stated that he plans to promote within the department to fill the position.

-Bonham stated there was some miscommunication somewhere regarding the credit card machines. A line was not ran downstairs so credit card machine is not installed at the this time. However, the one upstairs is working just fine. Bonham stated that the one upstairs had a defective base and is expecting the replacement. RCS is supposed to come in to run the lines for the machine downstairs.

**Other:**

**Public Comments:**

**Adjournment:**

-With no further business, the meeting was adjourned at 09:04 AM. Motion to adjourn made by 1<sup>st</sup> District Commissioner John Glavin, seconded by 2<sup>nd</sup> District Commissioner Larry Kliethermes, and followed by three ayes in a roll call vote.



Darryl Griffin  
Presiding Commissioner