Osage County Commission Meeting Minutes June 18th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:35 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Media - HB Dodds

Deputy Clerk - Valerie Prater

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

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

-Checks were signed.

Meetings:

- -Central Region County Clerk Meeting in Columbia, June 19th, 2019 from 10:00AM-2:00PM
- -BOE Workshop in Union, June 21st, 2019 9:00AM-12:00PM
- -BOE Hearing is July 16th, 2019 at 9:00AM.

New Business:

- -Commissioner Griffin said he received the total cost from Frank Verslues for all the material, and to do the work to fix the leak downstairs for \$2,913.00. Griffin asked the other two commissioners if they had any discussion about it? Commissioner Glavin voted to hire him. John Glavin made a motion, Larry Kliethermes seconded the motion, followed by all three ayes in a roll call vote.
- -Missouri Department of Public Safety Operating Certificate is overdue for the elevator. Griffin said he would speak to John Kennedy and Nicci Bouse about it.
- -Morgan from Senator Roy Blunts office invited the Commission to a meeting discussing the flooding on 06/21/2019 at 1:45 PM at Play-More.
- -Commissioner Griffin received an email from Chief Deputy Amber Hamilton stating all updates to webpages for the Osage County Website need to be due Friday June 21st, 2019 by noon.

Road and Bridge:

- -Foreman Ron Kempker presented the Commission with the Foremans Road Report for June 11 June 18, 2019.
- -Foreman Ron Kempker said "the Belle area had several awful washouts, it jumped over the culverts and washed out some of the blacktops in the area." He also mentioned "that 3 or 4 roads are not passable due to the rain, the Road and Bridge Department and MoDOT are adding 4-inch rock to stabilize the roads.
- -CR 322 was also another road that washed out.
- -Foreman Ron Kempker asked the Commission to sign a service card for Steven Voyles anniversary.
- -Kempker said he is still addressing the MoDOT Bridges list. Most of the ones left are in the water/flooded areas. He is going to call saying the department is not going to meet the deadline.
- -Commissioner Glavin said "that CR 274B & 275 need graded, they are so potholey that you can't take a UTV down them."
- -Commissioner Griffin mentioned "to Kempker that they addressed the Stanley Dudenhoeffer issue."



County Clerk:

- -Griffin mentioned "that they should move on since the County Clerk's office isn't coming in at this time, but will come in in a little bit since they were waiting on someone".
- -County Clerk Nicci Bouse spoke with Commission regarding Timesheets. Chief Deputy Amber Hamilton sent out an email yesterday mentioning that the County Clerk's office would appreciate if every department can please make sure that they are clocking in/out at 15-minute increments. This one individual was not happy about it and let it be known in the email response. The individual did not want to do it that way, but in the past Bouse said they no issue doing it that way when we did paper sheets. Sheriff Bonham has talked to the individual and thinks they figured it out. Nicci Bouse said if there was no compromise, they would go back to doing the paper sheets. This one individual has entered time already up to 2020. That makes pulling time from TSheets to QuickBooks difficult because it does not balance. Then when entering time to a spreadsheet you are also off. Bouse also mentioned "that I know this is the Commissions employee and to have them talk to the individual." Doing paper sheets or the TSheets are both a lot of work. The County clerk's office has tried to ask this individual to do other things in the past and they won't compromise.
- -Sheriff Bonham enjoys the electronic version. It makes doing things a lot easier.
- -Commissioner Darryl Griffin asked "the Commission what their opinion was about the situation? Commissioner John Glavin replied with "I think we should have a meeting to discuss this, it's not fair that Andi isn't here to defend herself."
- -Chief Deputy Amber Hamilton spoke with Commission regarding the Transamerica. She reported that Nicci Bouse contacted the one individual and they are speaking to Aflac and doing a comparison, the individual should know by tomorrow.

Sheriff:

- -Sheriff Bonham reported on the fence.
- -Sheriff Bonham also went over how the sheriff's numbers are. Property crimes are going down, however Drug arrests are increasing.
- -Bonham spoke to commission about the one car that is in the shop due to driving through flood water. The department does have to pay the \$500.00 deductible. They are going to put a used motor in the car instead of a new one. The insurance guy was the one who helped us find it. The Tahoe who hit the deer will be back online tomorrow. The Sheriff's department wanted to thank the commission for all they do.

Other:

Public Comments:

-Jerry Bryan asked more regarding the Sheriff's fence, and also asked about the minutes from the previous meeting regarding the CD question.

Adjournment:

-With no further business, the meeting was adjourned at 09:33 AM. Motion to adjourn made by 1st District Commissioner John Glavin, seconded by 2nd District Commissioner Larry Kliethermes, and followed by three ayes in a roll call vote.

Darryl Griffin

Presiding Commissioner