

Osage County Commission Meeting Minutes

June 25th, 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, Sheriff Mike Bonham and County Assessor Jerry Baker.

Approval of the Agenda and Minutes:

District 2 Commissioner Larry Kliethermes moves to approve the Agenda and Meeting Minutes with changes, seconded by District 1 Commissioner John Glavin, followed by 3 ayes in a roll call vote.

Bills, Notes and Communication:

-timesheets were approved. 1st District Commissioner John Glavin made the motion, Commissioner Kliethermes seconded the motion, and followed by 3 ayes in a roll call vote.

Meetings:

-MRPC will be at Freeburg City Hall June 26th, 2019 at 9:30AM for coffee and doughnuts.

-County Clerk is in preparation for budget amendments

-July 3rd, 2019 meeting at MRPC at 2:00PM.

-July 4th, 2019 – All county offices closed for Independence Day

-BOE Hearing is July 16th, 2019 at 9:00 AM. All appeal requests are to be submitted by 4:30 PM on July 8th, 2019

-Commission to do a walk through the Courthouse and Annex Building to check maintenance and try to see if they have any liability issues. August 1st, 2019 during the Commission meeting.

-August 27th-30th, MACCEA conference to be held at the Lodge of Four Seasons at Lake of the Ozarks.

Old Business:

New Business:

-County Assessor Jerry Baker presented Commission with paperwork regarding 4 mining companies within the county. One of them have subsidiaries under those, until this point, we have no means by which to defend any arguments of the BOE court. The numbers at best were arbitrary where somewhere they pulled them out of a hat and they put them within use within thier system and after looking into if further these are all the numbers and letters from the organizations.

-Baker states that as of right now there are no BOEs.

County Clerk:

-Chief Deputy Clerk Amber Hamilton spoke with commission regarding retail liquor license. Hamilton explained that there have been several businesses throughout the county who have no renewed their retail liquor license. Hamilton explained that by Missouri State Statute any business who has an expired retail liquor license is prohibited to sell liquor. Hamilton also explained that by statute the County Clerk's office can charge up to a 50% late fee. Hamilton explained that once June 30th, 2019 hits the list that has been provided by the County Clerk's Office will then be turned over to the Sheriff's office for them to handle as necessary. Hamilton said that the County Clerk's Office has mailed reminders along with calling each business to remind them again to renew their retail liquor license. Commissioner Kliethermes asked Hamilton for the statute numbers which are 311.240, 311.050 and 311.220.

Sheriff:

-Sheriff Bonham stated that there should be some new people coming to work for the sheriff's office. Transaction forms were submitted last week Thursday for approval. Bonham stated that Deputy Luetkemeyer is resigning at the end of the

month, due to money being the biggest factor. Bonham stated that Luetkemeyer has taken a position elsewhere for double the money. Commissioner Larry Kliethermes stated "kind of interesting though, he hadn't been here that long so he resigns because of the money, and he know what the money was when he started. So that's kind of interesting." Bonham states that we give them the basics of that education here and then they go somewhere else. Commissioner Kliethermes states that if we are going to have to pay for their training then they should have to be here for a year, Bonham stated "that would cut your pool even farther." Kliethermes stated "If they had to pay for their skills, they wouldn't leave so quick." Sheriff Bonham briefly went over Prop P and would that would mean for the Deputies.

-The gate company contacted the commission, since Bonham has no authority over it because of the building and grounds issue, the gates they way they swing either has to sit a foot or 2 higher. Commissioner Griffin stated that it would be about \$2,700 more to have the gates on a roller. Commission said that they believe the area could be grated for the gates to swing open. Commission had agreed that if Road and Bridge hauled any rock over for the sheriff's office that the bill should be submitted for the Court House Commissioners and the Foreman from Road and Bridge walked over to take a look at the area. Commission says they believe to go ahead and use the existing swinging gates that was in the bid. Commissioner Griffin stated he would call Darren from Mid-Missouri Fence and let him know what was decided.

Road and Bridge:

-Foreman Kempker presented commission with his road report. Maintenance as far as grading has slowed down a bit, now working on fixing major washouts. The department was down in the Belle area last week, this week they are in the Chamois area. Belle got a significant about rain in a short time over the weekend. Kempker stated that the new administrative assistant is doing well. Regular maintenance will get back to normal once the washouts are taken care of. Kempker stated that if Mother Nature leaves them along long enough, they can work on the MoDot bridges. Commissioner Glavin stated there was a pretty good hole on CR 315. CR 263 had some holes that were close to being 3 foot deep.

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 10:14 AM. Motion to adjourn made by District 1 Commissioner John Glavin, seconded by District 2 Commissioner Larry Kliethermes, and followed by three ayes in a roll call vote.


Darryl Griffin
Presiding Commissioner