

Osage County Commission Meeting Minutes

July 9th, 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 and Jeff Banderet

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

-transaction forms were signed.

-Commissioner Griffin signed Program Services Contract.

-Commission signed Personal and Real Estate Deletions, Additions and Supplements from the County Collector.

Meetings:

-County Clerk is in preparation for budget amendments

-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

-July 31st, 2019 1:00PM-3:30PM all department heads to meet with Commission and Amanda Grellner to review/change employee handbook/manual.

-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:

-Commissioner Glavin stated that looking at the expenditures we need to watch our spending, that there are some pretty big numbers coming from the Road and Bridge Department.

-Jeff Banderet come in to speak with commission just to see how everything was going and to answer any questions the commission might have regarding bridge projects.

County Clerk:

-County Clerk's office informed commission that they have still not received the assessor's book, which is going to put the County Clerk's Office behind on their schedules of due dates on their reports. Commissioner Griffin asked Chief Deputy Amber Hamilton to comment. Hamilton explained to commission that without the proper documents from the assessor it makes it almost impossible to complete scheduled reports on time. Hamilton also stated that the County Clerk's Office is on contact with the Missouri State Tax Commission and is seeking help with it.

Road and Bridge:

-Foreman Kempker presented Commission with his Road Report.

-Kempker asked commission to sign a card for Bradley Sneller to celebrate his 1 year of service with the Road and Bridge Department.

- Kempker stated they just completed the bridge on CR 706. Kempker stated that they will begin working on the bridge on CR 726. Kempker stated that they have 2 bridges behind them and 2 in front of them. Commissioner Kliethermes asked what kind of work was being done to the bridges, Kempker informed them that it was mainly bank stabilization.
- Kempker stated they will be working on a bridge down off of Loose Creek Highway and that will be scheduled sometime after the 20th. A contractor will be coming in with a smaller excavator and will be helping with the project.
- Crews will begin to work on the slab on CR 734, they will be pouring concrete under the slab to stabilize it better.
- 08 Grader is leaking hydraulic fluid from the inside. It is believed that the cause of the leak is from the accident that occurred last week.
- CR 435 has driftwood that now needs to be cleaned out now that the water levels have gone down.
- Commissioner Griffin stated that the parking lot lines look great and Thanks the Road and Bridge department for getting it done and making it look so nice.

Sheriff:

- Commissioner Griffin stated that the on the Sheriff's report everything looks to be in order.
- The gate at the sheriff's office has been completed and is working nicely.

Other:

- Floors have been buffed and polished, just a reminder when moving equipment to use a cart and not to drag the items across the floor.
- Griffin stated that he wanted to clarify that when they spoke about the students from Missouri S&T he recently found out that they are with Business Management and MRPC.

Public Comments:

Adjournment:

- With no further business, the meeting was adjourned at 09:23 AM. Motion to adjourn made by District 1 Commissioner John Glavin, seconded by Presiding Commissioner Darryl Griffin, and followed by two ayes in a roll call vote.



Darryl Griffin
Presiding Commissioner