

Osage County Commission Meeting Minutes

July 11th, 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 Jerry Bryan

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.

-Bills were approved. Motion made by 1st District Commissioner John Glavin, seconded by 2nd District Commissioner Larry Kliethermes, followed by 3 ayes in a roll call vote.

-Sales Tax Distribution Deposit Notice was looked at by the commission.

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:

County Clerk:

-Chief Deputy Amber Hamilton gave commission an update on the situation with the receiving of the Assessor's tax book. Hamilton stated that the County Clerk's office has still not received the book, which was supposed to be turned over to the Clerk's office by July 1, 2019 per Missouri State Statute. Hamilton stated that if the book has not been received by noon today that the County Clerk's Office was going to contact the Missouri State Tax Commission and request an extension on the reports that are due. Hamilton stated that there just isn't enough time to efficiently complete the county wide reports. Hamilton stated "we want to make sure we have the right amount of time to complete the reports correctly." The State Tax Commission has come down to work with Jerry on this situation. Hamilton stated that the Clerk's office is not sure where the problems came from, as there could have been a glitch in the system with Govermentor. Commissioner Glavin asked if it was pertaining to the tax levies, Hamilton stated that it doesn't just pertain to that it also pertains to the Railroad and Utilities. Commissioner Glavin stated that when they clerk's is behind that puts the collector behind. Commission Griffin stated "so basically it's a domino effect."

Road and Bridge:

-Foreman Kempker stated that now that mother nature seems to be on our side that they are starting to make progress.

- MoDot Bridge on CR 726 is now complete.
- Next MoDot bridge is scheduled for repairs in 2 weeks. Kempker stated that once all bridges are complete the MoDot inspector will come out and inspect the bridges that have been repaired.
- Commissioner Kliethermes asked Kempker for the contact information for the MoDot inspector so he could contact him regarding some questions.
- Bridge over Sugar Creek on CR 542 needs to be fixed again, the Road and Bridge Department had put material on the road but due to the heavy rains it needs to be fixed again.
- Bank stabilization on CR 508 has been completed.
- Commissioner Glavin stated that CR 314 needs to be graded as there are several very large pot holes. m

Other:

- Building and Grounds employee John Kennedy turned into commission that he worked over the holiday weekend stripping and polishing floors. Kennedy wrote down that he worked 11 hours and 15 minutes. Commissioner Griffin asked that should be paid. Commissioner Glavin stated "it's a 40-hour work week." Commissioner Griffin stated that Tammy Kennedy, John's wife, helped work 7 hours and 35 minutes, Griffin stated "we appreciate her work, but my feeling on that we can't compensate that but if we would have known about it before the overtime, you just can't bring people in to help you and not ask the commission. It has to be preapproved. From now on I'm going to ask John to give us a heads up on his plans." Commissioners said they greatly appreciate the work Tammy did for the county. Commissioner Kliethermes stated that they recently talked about this when it came to road and bridge. It has to be a 40-work week in order to get time and half. The holiday hours are not worked hours, so it should be straight time. Commissioner Kliethermes makes a motion to pay as straight time, Commissioner Glavin seconded the motion, followed by 3 ayes in a roll call vote.
- Commission is going to send a reminder to the two participants for the BOE Meeting.
- Salary Commission will need to meet this fall. Circuit Clerk Beth Billington is to call meeting.

Public Comments:

Adjournment:

- With no further business, the meeting was adjourned at 09:43 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