

Osage County Commission Meeting Minutes

July 16th, 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

Deputy Clerk – Valerie Prater

Present for all or part of the meeting: Jerry Bryan, Nicci Bouse, Amber Hamilton, Sheriff Bonham, Andi Rice, Jerry Baker, John Trenshaw, John Deeken, Tim, Hamburg, and Taylor Gibbs.

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:

-Checks were signed

-Letter from HIC agency about health insurance, Darryl Griffin asked if this is something, we want to peruse? John Glavin responded the County is pretty happy with what they have.

-Osage County R-2 superintendent sent a letter about how they are having a financial audit and have a form for us to fill out.

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 Nicci Bouse briefly discussed there was an email sent out Monday, July 15th, 2019 saying Proposition "P" will be on the August 6th, 2019 Ballot. However, there is nothing filled with our office so there is no election for August. We have mentioned that there was no election at the May 30th, 2019 meeting, because no one filled anything. Nicci Bouse said she believed that Sheriff Bonham was going to come into the meeting this morning. Commissioner Larry Kliethermes said he received a phone call from Bonham last night. Bonham referred Commissioner Kliethermes back to the meeting on January 29th, 2019 that the Commission approved to have it placed on the August 6th, 2019 ballot. Commissioner Kliethermes said to be quite honest I don't remember what I did on January 29th without having to look it up. Nicci Bouse then said nothing has been mentioned to anybody since then. If our office would have known and remembered, I mean we have other office duties, we are not there to hold their hand, we are just there to accept the filling just for any other candidate. But if we would have thought about, we would have said something about it, but nothing was ever brought to our attention until we got the email the other day and it's passed the filling date. The last day to file was May 28th, 2019. Commissioner Kliethermes said Bonham knows about that now and he will be over this morning to talk to us about wanting to get it on the November election. We also discussed the fact that as of now there is no other issues on the November ballot besides Prop "P" which he would have to foot the cost of the bill for the election which he was made aware of since he mentioned \$20,000.00 about it. But if he waits until April there would be school board, cities, and mayors and other items to help with the portion of the cost. Bonham seems to think that if he waits until April it will put him behind because he couldn't collect revenue from anything that passed for at least 6 months. If that goes on the ballot in April it would be late summer before he receives any revenue. He wasn't excited about doing that even though he realizes that he will have to pay the whole bill. But that will be up to the Commission to decide when it will go on the ballot. Nicci Bouse printed up and presented to the Commission some samples because after Bonham gives you everything you would need on the subject the Commission is supposed to do a certification and file it from there to our office. I tried to find something to try to help you out and show you what our office is looking for in order for it to be filled with our office. If you are wanting to do the November Election it would need to be filled August 27, 2019. Chief Deputy Clerk Amber Hamilton talked with Gasconade County and they're sending us what their sheriff did with their Commission. So, we will have a better example on how to do it with our county government. As soon as we get that I will email it to you guys as well. Presiding Commissioner Darryl Griffin asked so you are saying the commission was supposed to do what? We failed to do something? Is that what you are saying? Nicci Bouse answered yes, if he got everything to you that he needed to, then it was needing to be filled by Commission to our office by May 28th, 2019 for the August Election. Since that time is passed it will need to be filled by August 27th, 2019 for the November Election. Griffin so other words we were supposed to know the procedure on how this works? How do we learn that? Bouse responded you look up state statutes as duties working office holders. Kliethermes I wonder does it specifically say in there what the Sheriff needs to provide us for that? I know we have talked about it in here and voted on it. Amber Hamilton stated that if you guys decided to do it for November you have to revote to do it. You will need to get you the ballot language. Kliethermes and Griffin said he has turned that in to us and had to change the wording on it because of the 911 tax. Bouse so as far as you all and what you all would need is the ballot language and any other information that you request from him in regard to that. The examples that I gave you those are the things we need for our office. Sheriff Bonham just walked into the meeting. Darryl Griffin made a statement that they are talking about failing to get the proper paper work to the clerk's office on time. Sheriff Bonham said, what's done is done we can move forward from here. Griffin but I did not know that I was supposed to. What do we need to do to move forward? When do you want to get it on the ballot? So, we have the, when is the date we need to have it in by? Bouse replied

August 27th, 2019. Bonham said he already sent the clerk and electronic version of the ballot language once again. But the dates of the effectiveness will need to be changed. Andi Rice what is the correct step, what's the procedure, one it gets approved in here by you all? What happens? Bouse the Commission is supposed to file it with our office with the certification. I just gave them the paperwork. Griffin, August the 26th, 2019 it has to be in? They corrected him and told him it is August 27th, 2019, Bonham but if you want to put the August 27th, 2019 that's fine. Kliethermes asked if Bonham can forward all the info regarding Prop "P" to his email? Bonham said he pulled up his email that he sent to the Commission January 28th, 2019 and will resend it. I have Darryl's email and I have snail mail for John. Bonham do we need to have a revote from the Commissioners to put this back on the ballot? Bouse responded yes. Griffin said I don't know but on the safe side we will do it to make sure. So, I would ask for a motion to put the Proposition "P" on the November ballot. Somebody make a motion? Kliethermes asked John Glavin if he wanted to make the first motion since he did last time? John Glavin I'll do it this time to, I guess. I move a motion to put Prop question "P" on the August 27th, 2019 elections. Bonham, just for the record, make sure you reflect this for the record I am going to hand them a copy of Prop "P". That's the language, I am going to give them an electronic copy as well with the correct dates. That is the revised language that was processed by Attorney here. Griffin would it say August 27th, 2019 or just to put it on the ballot for the November ballot? Bouse, for the November election it needs to be filled by August 27th, 2019. Do we have a second for the motion? Kliethermes said he seconded it. Griffin all in favor say aye, all opposed, okay. Kliethermes being there is no other elections at this time for the ballot, I guess we will cross that bridge when we come to it. John Glavin wanted to know if there was someone in the Secretary of State's office, we could send this all to? To make sure we have all of our ducks in a row. Bouse responded absolutely, that's why it almost 3 months in advance from the election.

-All BOE Board members got sworn in and there were no appeals on the BOE.

-Commissioner Glavin said he received a phone call note from a Haslag regarding CR 261.

911:

-Andi Rice said this whole thing with the sheriff kind of concerned me because we have our own sale tax also that's coming up. So, my question is, what is the follow up procedure? So, this was passed back in what January? What is the follow up procedure? Because I feel like maybe everyone is still new to this and we didn't all know this procedure but the clerk's office sits in here every day. So, what is your procedure? Because you knew it happened. At what point do you say guys come on I know you are new but come on but you need to get that paperwork done. Bouse replied it is not our problem to babysit anybody. I'm going to just put that out there. And Rice why didn't you do a follow-up procedure, like even from you all? Do we ever go back and look at agendas and ask if this was done, what do we need to do? Do we need to follow up on these items? Kliethermes from what we were told this morning was we voted on it in January and what we failed to do was to check statutes and go back and officially certify that vote to put it on the ballot, and present that alone with a copy of the ballot language to the clerk's office. Andi Rice so you have to certify something? Bonham so the follow up should be with the commission? Andi Rice I need to know what I need to do in a year or so. Things like this while the sheriff's remaining very calm about it, he is going to lose staff members because of this, 100% he is going to lose them and our offices can't afford to do that. While these things might seem minor, they are not, we all need to communicate and work together and make sure this doesn't happen again. Bonham we could have done better with our follow up. It's not about the blame here, it's about how we go forward with our process and procedure. Everyone's difference we were in the middle of a budget cycle, Darryl was new, you were new, so there were other events that were transpiring during this. It was a new learning process for me.

-Was Travis Holtmeyer's annual extension for his vacation approved? Griffin replied he was okay with it, since he is helping us out when we are shorthanded and everything. We can take a vote on it and make it official if you like? Andi Rice before you vote on it, I will tell you he has already burned 14 of the 20 days that was requested to be extended. Commissioner Kliethermes made a motion, followed by Commissioner John Glavin, followed by all three ayes in a roll call vote.

-Follow up to the outdoor warning system in Loose Creek, it will be installed on the Public Water District site. We will start working some of those things out.

-Flood event we are working with state emergency management agency, FEMA, and small business administration to set up a location either Osage or Cole county or both. For those residents who were affected by the flooding and come and ask for federal assistance.

-Commissioners to sign a thank you letter to AJ Lemen for serving on the EOC.

Sheriff:

-Sheriff Bonham said he had his Sgt. Sutton resign this morning. His final date is July 29th, 2019. So, we will process the paperwork, I just want you to be expecting it.

-The fair went pretty smooth. A couple fights our office had to separate. It was actually a very good fair; the weather was perfect. We are moving into the heat cycle so domestics are going to go up.

Other:

Public Comments:

-Taylor Gibbs wanted to come in and introduce himself to the Commission he works for Representative Blaine Luetkemeyer's office as curious on how everything was going. He works with FEMA and house loans for flood victims. The commission suggested that he talk with Andi Rice. John Glavin suggested he talk to the mayor of Chamois.

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 District 2 Commissioner Larry Kliethermes, and followed by two ayes in a roll call vote.



Darryl Griffin
Presiding Commissioner