

Osage County Commission Meeting Minutes

July 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: Amber Hamilton

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:

-Commissioner Darryl Griffin received a letter from Senator Roy Blunt regarding the Ag/Farm Bureau August 15th, 2019 at 12:30 PM at the State Fair in the youth building. RSVP by August 9th, 2019.

Meetings:

-County Clerk is in preparation for budget amendments

-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:

-Commissioners received a detail bill project from Brenneke Construction for CR 531 / BRO BO-76(15).

-Commission went over how there was a power outage, and how the Court House got struck by lightning. The phone system was still down but trying to work on it.

-Commissioner Darryl Griffin said tomorrow there will be a meeting at 9:00 AM at 911, FEMA will be down there if you have any questions.

-Commission discussed more about the Sheriff's election in November. Commissioner Kliethermes went over the procedures that the County Clerk's office gave to them.

-Commissioner Darryl Griffin went over how he spoke with the Recorder – Cindy Hoffman and she said she is running out of room on all of her shelves. She is looking to hire someone to build her more shelves. She just needs more space. The Commissioner agreed that they need to see an estimate of the cost before they move forward with the project.

Road and Bridge:

-Commissioner Larry Kliethermes discussed more about the bridge project. Kliethermes found a bridge that will cost almost identical to the last bridge project the county did. Roughly around \$186,000.00 without engineering. We have to use up the money or we lose it. Still waiting on confirmation on soft match. Commissioner John Glavin told Larry to call Dustin Berry, he will do it for nothing. Commissioner Kliethermes responded that I have guys who will do the same thing. The deadline for this project is the first part of August.

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 08:59 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