

# Osage County Commission Meeting Minutes

July 25<sup>th</sup>, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:31 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: Valerie Prater, Jerry Baker

## 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:

-Bills were approved with the exception of a bill from the Sheriff's department pertaining to the lightening strike, 1<sup>st</sup> District Commissioner Glavin made a motion to approve the bills, 2<sup>nd</sup> District Commissioner Kliethermes seconded the motion, followed by 3 ayes in a roll call vote.

-DSSSF Checks were signed

## Meetings:

-County Clerk is in preparation for budget amendments

-July 31<sup>st</sup>, 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, Annex Building and Road and Bridge Shed to check maintenance and try to see if they have any liability issues. August 1<sup>st</sup>, 2019 during the Commission meeting.

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

-MAC Conference to be held November 17<sup>th</sup>-19<sup>th</sup>, 2019 in Osage Beach.

## Old Business:

## New Business:

-Commissioner Griffin stated that the University of Extension Office has still not been hooked up to the internet. RCS was supposed to have them connected in February but nothing has been connected yet. Griffin stated he would call Andi Rice and see what the holdup was.

-Commissioner Griffin stated that Verslues is outside working on the building today.

-Commissioner Kliethermes made a comment that he received a call from Cole County Commissioners regarding Engineers Road and they were questioning the part that they thought Osage County owned and maintained, Kliethermes called the Corp to see if maybe they had something to do with it. Corp called Kliethermes back and stated that no they had nothing to with it and it actually belongs to the conservation and that they should contact them. Conservation is coming out today to meet with Road Foreman Ron Kempker so he can take them over there and show them. They believe the road as a whole is not in bad shape but there are a couple low spots where sometimes the water goes across there and washes it out that might need some gravel. Going to wait to hear from them to see what they say.

-A meeting has been scheduled with Bonnie Prigge from Meramec Regional Planning for July 29<sup>th</sup>, 2019 at 9:00AM in the Commission meeting room. City of Linn Mayor Dwight Massey will be attending at 10:10AM. Prigge will be contacting other towns/cities inside Osage County if they had any projects, they wanted to ask the students from Missouri S&T that do a study in regards to compliance and ADA. Dr. Schuman from Missouri S&T will discuss projects that we are interested in.

**Assessor:**

-County Assessor Jerry Baker spoke with commission regarding a bill he keeps receiving from RCS regarding the barracuda Backup. Baker states that he never signed up for this and therefore did not budget for it and if this is going to be a reoccurring bill, he will need to amend his budget to cover the cost. Commissioner Griffin stated he would speak with Andi Rice and figure out why this bill keeps going to Jerry.

**Road and Bridge:**

- Truck 32 was at Hatfield's for repair, Kempker picked up the vehicle and not long after picking it up it started presenting the same issues so it was hauled back to Hatfield's for repair again.
- Truck 34 is having transmission issues, truck was transported to Steinman's Transmission. Kempker stated truck will not shift from high gear.
- Road and Bridge staff was working on CR 501 before the road closure of Hwy 133.
- CR 511 & CR 615 is in the process of being worked on.
- Commissioner Glavin stated that on CR 317 between the slabs needs dirty sand mixed in with the gravel.

**Other:**

**Public Comments:**

**Adjournment:**

-With no further business, the meeting was adjourned at 09:50 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.

  
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Darryl Griffin  
Presiding Commissioner