

# Osage County Commission Meeting Minutes

## July 30<sup>th</sup>, 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: Ron Kempker, Andi Rice, and Jerry Bryan

### Approval of the Agenda and Minutes:

District 2 Commissioner Larry Kliethermes moves to approve the Agenda and Meeting Minutes with a couple changes to the 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
- Liability checks were signed
- Assessor's Quarterly Reimbursement was signed

### Meetings:

- County Clerk is in preparation for budget amendments
- July 31<sup>st</sup>, 2019 1:00 PM - 3:30 PM 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:

- 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.
- Andi Rice looked more into the situation with the barracuda backup. The Assessor's office in the past was using the Clear Water Compliance backup. Andi Rice believes that there was no contract signed by any department for the barracuda backup. She is going to have Eric with RCS reach out and talk to the Assessor regarding the issue.

### New Business:

- Andi Rice discussed the TCS bill she received for an upgrade that the county needs to do. The billing department at TCS messed up on the bill she received for \$8,000.00, it is now \$3,690.20 to update the computers and upgrade the ram, and replace the controller. The Commission agreed that we let it go until next year and put it in the budget. Andi Rice's next question is who is responsible for making sure it gets put in the budget for next year? Commissioner Darryl Griffin replied he will be. Commissioner Glavin said they need to check with Amanda Grellner on where to take the funds out of which account because of sales tax. In the past TCS bills, they were taken out of the annex fund.
- Commission and Andi Rice discussed the phone systems more into detail. Commissioner Griffin would like to know if we could look into pricing around other phone companies? Andi Rice replied yes, but you will need to hire a project manager to look more into pricing around. The county has already done that in the past and that's why we have TCS now.
- Commissioner Darryl Griffin told Foreman Ron Kempker that the project on the west side of the building is finished. He can now paint the handicap lines.

-Commissioner Larry Kliethermes updated the Commission on the new bridge project. He signed and turned in the contracts to Kimberly Tipton at MoDOT. He talked with another county and is receiving soft match from them. Larry will also meet with an engineer today or tomorrow to discuss more about it. The county can buy soft match with BRO money or we will have to pay the 20% fine.

-Commissioner Larry Kliethermes discussed that he has been in contact with Porter, Berendzen & Associates Architecture, they are the company that is going to renovate the court house. The estimated budget for the work is roughly \$35 – 40K. They will be here August 9<sup>th</sup>, 2019 to further discuss the conversation. Kliethermes added since we are staying under the \$75,000.00 budget the County will not have to pay prevailing wage.

-Commissioner Darryl Griffin went over the meeting from yesterday with MRPC. Dr. Schuman with Missouri S&T is putting together a project for the students. They would like the commission to put together a list of projects for them to look at for the August 29 meeting.

### **Road and Bridge:**

-Foreman Ron Kempker presented Foreman's Road Report for July 23 – July 30, 2019

-Foreman Ron Kempker said MoDOT looked at the conversation roads that the county has which is Ben Branch CR 313, CR 314, Bonnot's Mill CR 416, Cooper Hill CR 710, and CR 609. They drove the roads and apparently, they are going to give us a significant amount of rock, which will average 250 ton per mile. We won't know until we get the letter back from MoDOT.

-Foreman Ron Kempker told commission truck # 32 is back in service. They found another wire issue but resolved that issue.

-They will have all the MoDOT bridges completed, they just need 1 more day of work in Loose Creek.

-Commissioner Larry Kliethermes asked Ron Kempker to check on the engineer road, if he would mention it to the MoDOT guy, and pass the info on.

-Commissioner Larry Kliethermes mentioned to have CR 504 looked at.

-Commissioner Darryl Griffin asked Foreman Ron Kempker if he had any response to the ad in the paper regarding a job listing? Ron replied with no, not yet.

-Commissioner John Glavin would like Ron to take pictures of the box on CR 319, the slab on CR 432, the box on CR 315, and the road near the slab at CR 271 and add more rock and fix road.

### **Other:**

### **Public Comments:**

### **Adjournment:**

-With no further business, the meeting was adjourned at 09:15 AM. Motion to adjourn made by Presiding Commissioner Darryl Griffin, seconded by District 1 Commissioner John Glavin, and followed by two ayes in a roll call vote.



Darryl Griffin  
Presiding Commissioner