

Osage County Commission Meeting Minutes
August 8th, 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

Meeting went into closed session at 8:35AM. A motion was made by 1st District Commissioner John Glavin, Chief Deputy Amber Hamilton asked commissioner Glavin, “Commissioner Glavin how do you vote?” Commissioner Glavin responded “yes.” Hamilton asked Presiding Commissioner Griffin “Commissioner Griffin how do you vote?” Commissioner Griffin responded “yes.” Hamilton asked Commissioner Kliethermes “Commissioner Kliethermes, how do you vote?” Commissioner Kliethermes responded with “yes.”

Regular session began at 9:34AM.

Present for all or part of the meeting: Sheriff Bonham, Josh Krull, Travis Holtmeyer and Amanda Grellner.

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

Meetings:

-County Clerk is in preparation for budget amendments

-Closed Meeting scheduled August 15th, 2019 at 9:00AM

-August 13th, 2019 Nuclear Drill held in the 911/EMA conference room time TBD.

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

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

Old Business:


New Business:

-Jay Berendzen from Porter, Berendzen & Associates presented Commission with a preliminary budget scope of restoration at the Main Entrance-North Façade. Berendzen stated that to do the repairs to the County Court House would cost roughly \$35,000-\$45,000.00. Berendzen stated that bids are high right now and he recommends waiting until December or January. Commissioner Griffin made the motion to start the process with Porter, Berendzen & Associates, Commissioner Kliethermes seconded the motion, followed by 3 ayes in a roll call vote.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 10:49 AM. Motion to adjourn made by 1st District Commissioner, seconded by 2nd District Commissioner Kliethermes, followed by 3 ayes in a roll call vote.


Darryl Griffin
Presiding Commissioner