

# Osage County Commission Meeting Minutes

## August 13<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: Foreman Ron Kempker

### 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

### Meetings:

-County Clerk is in preparation for budget amendments, date and time TBD.

-Closed Meeting scheduled August 15<sup>th</sup>, 2019 at 9:00AM

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

-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 Darryl Griffin update on Tax Revenue from Tim the Treasurer.

-Commissioner Larry Kliethermes received an email from Kimberly Tipton asking to get the scope on work from our engineers on the upcoming bridge.

### Road and Bridge:

-Foreman Ron Kempker presented the commission with the Foreman's Road Report for August 6<sup>th</sup> – August 13<sup>th</sup>, 2019.

-Truck #34 needs a new transmission, it is at Bob Steinmetz Transmission in Jefferson City right now. It's a 2008 Ford, mainly used for plowing snow.

-Commissioner John Glavin told Ron Kempker he spoke with John Trenshaw this past weekend and the Road and Bridge department can still get gravel out of his creek.

-Received a letter from Buchanan County confirming they received the money for the softmatch.

-Commissioner John Glavin discussed his bridge project on CR 274A. The engineer is still in the design phase of the project. Commissioner Darryl Griffin would like the engineer to come address the council. The Shawnee creek bridge is going to be in construction at the same time as the 274A bridge. Glavin mentioned that the bridge project is already in the pipeline stage, you can't slow it down. For the new bridge we would have to get land permission from 4 property owners to move the bridge over. Commissioner Larry Kliethermes stated it seems backwards, you do all this work / construction before you contact the property owner.

-Commission discussed temporary bridges. Commission John Glavin said it is an expensive way to go.

-Foreman Ron Kempker asked about the budget amendment, does the Commission know a date yet? Commissioner John Glavin added in as long as the final number stays the same. Deputy Clerk Valerie Prater responded that the County Clerk Nicci Kammerich is working on Assessed Values, Tax Rates, and will let you know a date.

-Commissioner Larry Kliethermes would like the Road and Bridge department to fix CR 615.

- Commissioner John Glavin has had several questions regarding the pipe on CR 300. Foreman Ron Kempker stated that the project is still on the board at the shop to get fixed.
- Commissioner John Glavin would like more material on CR 801.
- Commissioner discussed bridge on CR 631.
- MoDOT inspection on our bridges, talked to Adam to reinspect the bridges soon, so that is taken care of Ron Kempker stated. Sent all of our paperwork back to the core of engineers that the work was done. That is all taken care and hopefully behind us Kempker added.
- Received an email from Colleen Holtmeyer showing us the difference in the pictures of CRF and the CRF test spot (not sprayed) on Lewis Trail. The test section of untreated helps shows how the CRF helped seal the pavements surface, fill in the voids where aggregate was missing, therefor sealing the pavement from further water damage. I am really happy with the results of the CRF on the roadway. It should extend the roadways life at least 5-10 years.

**Public Comments:**

**Adjournment:**

- With no further business, the meeting was adjourned at 8:56 AM. Motion to adjourn made by 1<sup>st</sup> District Commissioner John Glavin, seconded by 2<sup>nd</sup> District Commissioner Larry Kliethermes, followed by 3 ayes in a roll call vote.

  
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Darryl Griffin  
Presiding Commissioner