

Osage County Commission Meeting Minutes

August 15th, 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

Meeting went into closed session at 9:00 AM. A motion was made Presiding Commissioner Darryl Griffin, Deputy Valerie Prater asked commissioner Griffin, “Commissioner Griffin how do you vote?” Commissioner Griffin responded “yes.” Prater asked 1st District Commissioner Glavin “Commissioner Glavin how do you vote?” Commissioner Glavin responded “yes.” Prater asked 2nd District Commissioner Kliethermes “Commissioner Kliethermes, how do you vote?” Commissioner Kliethermes responded with “yes.”

Regular session began at 10:35 AM.

Present for all or part of the meeting: Foreman Ron Kempker, Sheriff Bonham, Steve Ebel, Andi Rice, and Amber Hamilton

Approval of the Agenda and Minutes:

District 2 Commissioner Larry Kliethermes moves to approve the Agenda and Meeting Minutes with some revisions, seconded by District 1 Commissioner John Glavin, followed by 3 ayes in a roll call vote.

Bills, Notes and Communication:

-Tax Revenue deposit notice

-Thank you card from Chuck Monroe’s family.

Meetings:

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

-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:

-Commissioner Larry Kliethermes discussed he received a phone call from Carol Heckman talking about CR 511. She believes that we dropped the ball and need to revisit the proposal that was made 10 months ago. All the costs are the same as when the proposal was typed up from Road and Bridge to maintain that road. We will need to update it every year for different costs.

New Business:

-HB Dodds discussed with the commission about if there was ever a contract between the commission & Westphalia Special Road District & City of Westphalia.

-Commissioner Griffin wants to vote on the proposal, and then the ball is in their court. He asked Commissioner Kliethermes how do you feel about it? Kliethermes replied my thought on it is to retype it and amend it to how many tons of rock they haul to the road. Commissioner Griffin said to charge them what the rock costs.

-Commission discussed if they Westphalia wanted to bid out this issue about fixing the road. Commissioner Glavin said the Special Road District of Westphalia was disbanded. How was it disbanded though? Does the County Clerk’s office have anything on it Glavin asked? The Commission wants the clerk’s office to type a letter to email to the officials of Westphalia asking for them to come to a Commission meeting to further discuss the issue.

-Chief Deputy Clerk Amber Hamilton told the Commission that there would be a closed meeting next Tuesday, August 20, 2019 at 8:45.

-Chief Deputy Clerk Amber Hamilton announced that August 20, 2019 is the last day to file for the November Election.

911:

-Andi Rice mentioned that her office terminated an employee, this individual has already been to the division of unemployment security and I just need to respond. The company called me and said she needed a response by noon tomorrow. I'm going to type something up on letterhead and provide it to her. Normally it comes in the mail. I have never had a call. She is looking for details surrounding the final incident. Was an investigation conducted? There was an investigation conducted. I'm going to call legal counsel and see what to do.

-Andi Rice was curious if they had any information of heard any more updates on the Credit card. Deputy Clerk Valerie Prater responded with no. Commissioner Griffin responded he was going to call Dragos from MSB.

-Rice had the Commission sign the EMPG grant application for Jan. 2019 – Dec. 2019. The commission signed it August 15, 2019.

Road and Bridge:

-Foreman Ron Kempker said the Road and Bridge department is doing regular maintenance. Everything is going well.

-Commissioner John Glavin told Kempker that he is going to go take pictures of the box culvert.

Sheriff:

-Sheriff Bonham discussed the Sheriff's conference he just attended.

-Commissioner Darryl Griffin told Sheriff Bonham he hasn't heard anything from the fence guy. Griffin was going to give him a call.

Public Comments:

-Steve Ebel wanted to bring to the Commissions attention that his house has been vandalized by people throwing rocks at his house. He has been in contact with the Sheriff's department several times and all they tell him to do is put a surveillance camera. He replied I don't have the funds for that right now. Maybe the county can help out on that. He said he has over 75 dents on the west side of my house. Commissioner Griffin replied what do you want the county to do? Commissioner Glavin responded with the Sheriff's office is responsible for crime, not us. He is an elected official; we can't tell him what to do. Commissioner Griffin told Steve he could contact the prosecuting attorney. The Clerk's office will give you the phone number and address. Commissioner Kliethermes asked Ebel if they were throwing rocks, do you have rocks in your yard? Ebel replied; Yes, I was able to pull about 25 rocks from my yard. My neighbors can testify that this is going on. One of them has a camera, but I don't want to impose and get them involved on the issue.

Adjournment:

-With no further business, the meeting was adjourned at 11:04 AM. Motion to adjourn made by 1st District Commissioner John Glavin, seconded by 2nd District Commissioner Larry Kliethermes, followed by 3 ayes in a roll call vote.



Darryl Griffin
Presiding Commissioner