

Osage County Commission Meeting Minutes

August 20th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:34 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 8:53 AM. A motion was made Presiding Commissioner Darryl Griffin, Chief Deputy Amber Hamilton asked 1st District Commissioner Glavin, “Commissioner Glavin how do you vote?” Commissioner Glavin responded “yes.” Hamilton asked 2nd District Commissioner Kliethermes “Commissioner Kliethermes “how do you vote?” Commissioner Kliethermes responded “yes.” Hamilton asked Presiding Commissioner Griffin “Commissioner Griffin, how do you vote?” Commissioner Griffin responded with “yes.”

Regular session began at 9:41 AM.

Present for all or part of the meeting: Foreman Ron Kempker, Sheriff Bonham and Josh Krull

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:

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.
- Tax levy public hearing to be held on September 5th, 2019 at 9:00AM.
- MAC Conference to be held November 17th-19th, 2019 in Osage Beach.

Old Business:

New Business:

- Commissioner Kliethermes would like to thank the sheriff’s department along with Osage Ambulance for promptly attending a vehicle accident his daughter in law was involved in.
- Chief Deputy Clerk Amber Hamilton announced that today is the last day to file for the November Election.
- Griffin stated that he failed to mention that when we got that little amount of rain a few weeks ago the wall in 911 that was just repaired is still leaking.

Road and Bridge:

- Road Report was presented to commission.
- Truck 34 is back in service after a new transmission was put in.
- Commissioner Kliethermes stated he received a call from a citizen regarding CR 609 stating it had not been graded since the snow removal. Kliethermes went back and looked at previous road reports and found that 608 and 609 were both graded back in July. Kempker stated that it will be graded within a week.

Sheriff:

- Sheriff Bonham stated the sheriff’s office will be out of debt at the end of the year. This is the first time in several years.
- Commissioner Griffin stated he is still waiting to hear back from the fence company.
- Sheriff’s office has 2 new employees starting.

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- Derek Kolb has turned in his resignation.
- 25 MPH sign is sitting in Westphalia by the school.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 10:00 AM. Motion to adjourn made by Presiding Commissioner Darryl Griffin, seconded by 1st District Commissioner John Glavin, followed by 3 ayes in a roll call vote.



Darryl Griffin
Presiding Commissioner