

Osage County Commission Meeting Minutes

August 20th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:33 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:

Approval of the Agenda and Minutes:

District 2 Commissioner Larry Kliethermes moves to approve the Agenda and Meeting Minutes, and Close 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:

-Bills were approved

-Time Sheets were Approved

Meetings:

-County Clerk is in preparation for budget amendments, date and 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 Darryl Griffin touched base with Darren from Mid MO Fence company. Darren said they already fixed the problem with the fence, if the brackets slip again, the company will have to bring the welder to fix them.

-Commissioner Darryl Griffin went over that he has been in contact with Dragos from MSB regarding the credit card machines. He is going to install the individual office holder who was still needing it, now that the ports and wires are all set up.

-Commissioner John Glavin said that he looked at the sales taxes reports and we are down from last year. We will need to keep that in mind for the budget for next year.

-Commissioner Darryl Griffin said the conference in November will go over more of our concerns about the sales tax. The Commission discussed the use tax.

-District 1 Commissioner John Glavin moved to approve to pay the bills, seconded by District 2 Commissioner Larry Kliethermes, followed by all three ayes in a roll call vote.

-District 1 Commissioner John Glavin moved to approve the Timesheets for the month, seconded by District 2 Commissioner Larry Kliethermes, followed by all three ayes in a roll call vote.

Road and Bridge:

-Commissioner Darryl Griffin said Foreman Ron Kempker could not attend this meeting because he was working with his two new employees.

Sheriff:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 10:01 AM. Motion to adjourn made by District 1 Commissioner John Glavin, seconded by District 2 Commissioner Larry Kliethermes, followed by 3 ayes in a roll call vote.


Darryl Griffin
Presiding Commissioner