

Osage County Commission Meeting Minutes

August 27th, 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
Chief Deputy Clerk – Amber Hamilton
Present for all or part of the meeting: Susan Long, Sheriff Bonham and Ron Kempker

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:

-Checks were signed

Meetings:

- County Clerk is in preparation for budget amendments, date and time TBD.
- Tax levy public hearing to be held on September 5th, 2019 at 9:00AM.
- September 12th, 2019 training exercise at Bagnell Dam.
- MAC Conference to be held November 17th-19th, 2019 in Osage Beach.

Old Business:

New Business:

- Commissioner received an invoice from MRPC regarding their membership dues. Commission made the decision to stay with the base plan which comes to total of \$5,326.65. Commissioner Glavin made a motion, Commissioner Kliethermes seconded the motion, followed by 3 ayes in a roll call vote.
- Commissioner Griffin stated that there is a University of Missouri Extension meeting tonight at 6:30PM in the commission meeting room.

Health Department:

- Susan Long went over the department report for the month of July.
- Narcans has come in.
- November 6th at 10:00AM an animal bite class will be held.

Road and Bridge:

- Kempker presented commission with the road report for 8/20/2019-8/27/2019.
- Kempker passed around a retirement card for Rick Draheim.
- A report has been filed for damages done on CR 303.
- Friday afternoon a tree fell on CR 303, Kempker was called out to remove tree.
- Hamilton stated that she was informed that CR 401 needed graded and that the speed limit sign is covered by brush.
- Commissioner Glavin stated that there is washed out gravel through the Chamois area.

Sheriff:

- Sheriff Bonham stated that the Jr. Deputy program is in full swing. The sheriff's office along with other several local and state agencies will be in Chamois and Immaculate Conception schools today; the kids will get to enter the vehicles and play with the sirens and learn about the operations of the vehicles.
- Jr. Deputy graduation is scheduled for October 22nd at 6:00PM
- 2nd Quarter will for Fatima and St. Joe.
- 3rd Quarter will be for Linn and St. George
- Bonham that the DOD program is now nationally recognized.

Public Comments:

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116

Adjournment:

-With no further business, the meeting was adjourned at 9:15 AM. Motion to adjourn made by 1st District Commissioner Kliethermes, seconded by 2nd District Commissioner Glavin, followed by 3 ayes in a roll call vote.



Darryl Griffin
Presiding Commissioner