

Osage County Commission Meeting Minutes
September 10th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:00 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Media – Neal Johnson

Chief Deputy Clerk – Amber Hamilton

Present for all or part of the meeting:

Demo started at 8:00AM, Commission Meeting started at 10:00AM in Commission Meeting Room.

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

- Checks were signed.
- Letter to Kim Koenigs was signed for refund.
- Marathon oil sent brochure – call before you dig.
- Brochure from Susan Long that needs to be signed by Commission.

Meetings:

- County Clerk is in preparation for budget amendments, date and time TBD.
- MAC Conference to be held November 17th-19th, 2019 in Osage Beach.

Old Business:

-Discussed more about the stop light for Hwy CC & Hwy 50. Commissioner Larry Kliethermes said why should the county or city take care of the stop light? It's a state problem. Commissioner Griffin stated he reached out to Tom Hurst. Griffin plans to set up a meeting to meet at State Tech. Commission stated that they were told it would be \$500,000 to install a stop light and then it would cost \$8,000 a year to maintain the light. Griffin stated he was going to reach out to Bernskoetter as well. Commissioner Glavin asked if the County Clerk's Office still had the road study that was done in 2016 regarding HWY 50 and HWY CC. Chief Deputy Hamilton said she would look for them.

New Business:

- Commissioner Kliethermes states that Sheriff Bonham informed them that there is a meeting today in hearing room #3 at 1:00PM at the Capital and asked if any of the commission would be available to attend to discuss supplemental. Griffin said he would like to would attend but has to be in St. James.
- Commission made comments regarding the demo that took place in 911/EOC. Commissioner Glavin stated that users seem to like the APCO updates. Commissioner Kliethermes agrees with Galvin and thinks the updated system is good but has a feeling Ambulance Head will not go for it. Commission briefly discussed the cost difference and stated they believe is there is a \$52,000 difference between the systems.
- Commissioner Griffin stated they have reached out to all board member of the Ambulance district and no body showed up. Griffin stated he does appreciate the 2 Ambulance personnel that did show up. Griffin stated "I think instead of one person saying this is how it should be all the board members should have a say.
- Neal Johnson stated he has had several discussions with Josh Krull and has done a news article on it the conversation as well.

Public Comments:

- Commissioner Griffin stated that there is no meeting on Thursday, September 12th, 2019.

Adjournment:

-With no further business, the meeting was adjourned at 10:53 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.

A handwritten signature in blue ink, appearing to read "Darryl Griffin", is written over a horizontal line.

Darryl Griffin
Presiding Commissioner