

Osage County Commission Meeting Minutes

September 17th, 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
Present for all or part of the meeting: Ken Franken, Susan Long, Michael Bonham

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

- Signed 4 Personnel Transaction Forms
- Reviewed Sales Tax Distribution Deposit Notice
- Signed revised Tax Rate
- Signed Manufacturing Day Proclamation
- Discussed the two phone call messages from Missouri S&T students, about the projects they are doing for the county.

Meetings:

- Budget Amendment Review - Friday, September 20, 2019 at 9:00 AM
- September 19th, 2019 Demo on Emergency Medical Dispatch System at 8:00-10:00 AM
- September 23rd, 2019 Advisory Board for 911, starts at 6:00 PM.
- Salary Commission Meeting is October 16, 2019 at 9:00 AM.
- Jr. Deputy Graduation is October 22nd, 2019
- MAC conference is November 17th-19th at the Lake of the Ozarks
- November 19 – Students from Rolla (Missouri S&T) will be here to present projects.
- Mammogram Van is scheduled for January 10th, 2020.

Old Business:

New Business:

- Commissioner Darryl Griffin went over how he took some of the Missouri S&T students on a tour of the Court House and Annex Building. They are doing a study on the energy uses in the building. Griffin has meet with several of the groups already and the have great ideas.
- Commission discussed what they learned at the Dagnell Dam tour last Thursday. It was a great learning experience Commissioner Kliethermes said. They presented several maps showing us different scenarios of what could happen if the dam failed. They kept assuring us that it will never happen.
- Commissioner Kliethermes went over what is going on CR 508. With all the rain we have had over the past couple months, Road and Bridge was aware of the need to fix this county road. There was an accident on it recently. On Monday Road and Bridge hauled 3 or 4 loads of gravel to fix it. The culvert on the road is rusted out, we need to work on that as well.
- Commissioner John Glavin said he was going to call Dustin Berry on the recent bridge invoice, he believes there is a typo on it.
- Commissioner Larry Kliethermes said he has talked with the Landowners to survey the new bridge project. The one that he couldn't get ahold of, he left a message for. It turns out the actual landowner was deceased, he had to get permission from the son to survey.

- Commissioner John Glavin mentioned that the balance sheets from last year and this year are much different. Keep that in mind when we are doing the budget amendments. Don't give out money you don't have. Income is down and the spending is up. It all still comes out of the same pot.
- Commissioner Darryl Griffin said on Friday, September 20th, 2019. There is a POWMIA Remembrance Day, remember that day, and pray for the families.

Health Department:

- Susan Long went over the August 2019 Monthly Report
- Susan Long went over the Flyer for the 4th Annual Fall Family Festival at Where Pigs Fly on September 28, 2019 at 10 AM – 4 PM.
- Long showed the Commission the Painted Rocks for Suicide Prevention that the health department had kids help with.
- Long went over info regarding when you can get your flu shot and the upcoming dates for it. They also have HEP A, and shingle vaccines available. Griffin asked when is he able to get his flu shot? Long replied anytime really, Halloween is when she will be walking around and offering the flu shot to employees.
- The Health Department will be doing school screenings soon.
- The Mammogram Van is set up for January 10th, 2020.
- The Pregnancy Van is here today.

Road and Bridge:

- Deputy Clerk Valerie Prater gave Commission the Foreman's Road Report for September 3 – 10, 2019.

Sheriff:

- Sheriff Bonham said the Hwy Patrol is taking the case on the murder suicide, a young man and a 4-year-old were involved. They asked to use our K-9 dog, and our ATV, however they cancelled on using it.
- Sheriff Bonham said the Speed Trailer is available to us. He asked the Commission where they would like it put. It's great to figure out the traffic speed and will give us a study on how much traffic there is, and the speed. It's great to use at Westphalia and Hwy 50 / Hwy CC.
- Commissioner Darryl Griffin said he spoke with Preston Kramer from MoDOT. Griffin asked Kramer to revisit the study on Hwy 50 & Hwy CC. Sheriff Bonham said there are always studies done, we need to continue to put pressure on them. We are limited in force, why wouldn't they put a light up? It's cheaper to put a light then to have someone there all the time.
- Sheriff Bonham discussed the state expenses on doing things. When the state needs to owe us some of the money for all the work we do, and the challenges of the county.
- Sheriff Bonham will be gone September 25 – October 6 due to a conference.

Public Comments:

- Ken Franken asked Commission if they are going to remove the culvert on CR 300. They agreed to fix it last spring and nothing has been done. Did you all change your mind? Griffin replied with that Ron Kempker is going to work on it, with the rain and being shorthanded, they got behind, but it is still on the agenda. I promise you it will be done by the end of the year. There are not enough hours in the day. Right now, they are working on screening gravel and the list just goes on. Franken asked if they could also widen the road? There are 16 families living on the road, and you always meet someone.

Adjournment:

- With no further business, the meeting was adjourned at 09:23 AM. Motion to adjourn made by 2nd District Commissioner Larry Kliethermes, seconded by 1st District Commissioner John Glavin, followed by 3 ayes in a roll call vote.


Darryl Griffin
Presiding Commissioner