

Osage County Commission Meeting Minutes

September 19th, 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 – HB Dodds
Deputy Clerk – Valerie Prater
Present for all or part of the meeting:
Demo started at 8:00 AM, Commission meeting started at 10:00 AM in Commission Meeting Room.

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

-Bills were Approved. District 1 Commissioner John Glavin made a motion to pay the bills, seconded by District 2 Commissioner Larry Kliethermes, followed by all three ayes in a roll call vote.
-Commissioner Darryl Griffin received another letter from HIC agency regarding Health Insurance. He said everyone is happy with the insurance we have, so I'll just file this away, in the trash.

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:

-Commission received the Revised Statutes on who pays for the election. Commissioner Darryl Griffin asked if anyone had anything to say about that? Commissioner Larry Kliethermes said he is going to read through them and comment on it at a later date.
-Commission discussed their individual meetings they have had with the Missouri S&T students. Commissioner Glavin talked about how they have been to check out a bridge, Commissioner Kliethermes said they have meet and discussed the parking twice, and Commissioner Griffin said his group has checked out both building and talked about security for them. Sheriff Bonham met with the group and asked about Cyber Security and what they could be doing for that. All of the Commissioners agreed they are great groups to work with, very impressed with all the questions and enthusiasm to help us with these projects.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 11:03 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

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