

Osage County Commission Meeting Minutes

September 24th, 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

Chief Deputy Clerk – Amber Hamilton

Present for all or part of the meeting: Ron Kempker, Andi Rice and Jerry Bryan

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:

-Timesheets were approved

-Checks were signed

-Commission sign letter for Andi Rice concerning address change for 4 residents inside Osage County.

-Email was received from MRPC stating that District 5 engineer Dave Sylvester is being replaced with Michelle Watkins.

Meetings:

-Salary Commission Meeting is October 16, 2019 at 9:00 AM.

-Jr. Deputy Graduation is October 22nd, 2019

-Advisory Committee will be November 6th, 2019 at 6:00 PM

-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:

-Chief Deputy Amber Hamilton made public comment stating that today was the first day to absentee vote for the November election. Hamilton also stated that October 9th is the deadline to register to vote for the November election.

-Griffin stated that he received a call from Ernie Boswell regarding insurance, commission decided we are happy where we are at and don't feel it needs to be visited at this time.

911/EMA:

-Commissioner Glavin read a letter that is going to be sent to the Osage Ambulance District regarding that 911/EMA will no longer be handling transfer calls for them.

-911 is going to 1 person shifts due to so many resignations.

-Andi Rice stated that if 1 person cannot handle all the 911 calls then they will be transferring those calls to neighboring counties.

-Rice stated that she believes everyone will more than likely be needing new computers in the upcoming year, since Windows 2007 is expiring January of 2020.

-Rice stated she is conducting an interview tomorrow and has new employee starting October 7th.

-Rice asked for a copy of the budget amendment forms. Commissioner Glavin stated there was no issue with 911's budget.

-Andi discussed that 4 residents that were annexed into city limits back in 2009 will have their address changing effective immediately.

-Rice stated there are mapping issues that need to be fixed.

-Andi stated she would like to set up a meeting with mappers and departments to discuss data sharing.

-Motion was made by 2nd District Commissioner, seconded by 1st District Commissioner Glavin, followed by 3 ayes in a roll call vote to sign the letter to be sent to Osage Ambulance.

Road and Bridge:

-Foreman Ron Kempker presented commission with Road Report.

-Letter from Department of Conservation regarding the CART Program, they put in for rock on the conservation roads. Contract was sent in that needs to be on County Letter head and then mailed back.

-Asphalt work has been completed.

-Rock has been placed on several CRs. Department has received complaints stating the rock is too big for small cars. Commissioner Kliethermes stated that he has driven the roads and he does not see an issue.

Public Comments:

Commissioner Griffin made a public comment stating "When voting for Prop P do your research. I personally will be voting for it. If you want services, you'll have to pay for them.

-Commissioner Griffin stated "Commission will have final say over toys, we are going to spend money that doesn't need to be spent."

Adjournment:

-With no further business, the meeting was adjourned at 10:34 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