

Osage County Commission Meeting Minutes

October 1st, 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, Lori Clenney, Nicci Kammerich and Valerie Prater

Approval of the Agenda and Minutes:

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

-District 2 Commissioner Larry Kliethermes moves to approve the closed meeting minutes along with budget meeting minutes, seconded by District 1 Commissioner John Glavin, followed by 3 ayes in a roll call vote.

Bills, Notes and Communication:

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:

-Commission received letter from County Assessor Jerry Baker requesting a closed commission meeting. Commissioner Glavin believes that since it is to discuss taxes it has to be an open session. Commission set up a date to meet with the Assessor in an open session.

-Assessor will be back next week from conference.

-Commission asked County Clerk Nicci Kammerich what it would entail for her office with the changes the assessor is wanting to do. County Clerk Kammerich stated that her office would have to redo everything and it would put some stuff behind.

-Commissioner Glavin stated “County Collector will need more staff.”

-Commission looked over the monthly expenditure report. Commissioner Glavin stated that everyone seems to be good. Commissioner Kliethermes stated that it should be at about 75%.

-Commission agreed to lock into a contract with Sho-Me Technologies for 5 years. Commissioner Glavin made a motion, Commissioner Kliethermes seconded the motion, followed by 3 ayes in a roll call vote.

-There will be a speaker at the High School by the name of Jim Marshall to speak about suicide prevention on October 8th at 1:30PM

Road and Bridge:

-Foreman Kempker presented commission with the road report for the past 2 weeks.

-Kempker stated they received the signed agreement back from Missouri Department of Conservation, regarding the CART funds. MDC has agreed to allow the following funds for conservation property to be maintained by Osage County Road and Bridge:

- Dr. Bernard Bruns access: \$4,770.00
- Cooper Hill access: \$636.00
- Ben Branch access: \$1,590.00
- CR 313: \$1,113.00
- Bonnots Mill access: \$954.00

-Kempker stated that all work has to be completed by June 1st, 2020 and as of yesterday work has begun.

DLS

- Kempker stated that 2 backhoes were down due to mechanical issues but both are back in service.
- Rock on CR 512 has been completed. Will be hauling rock in the Folk area.
- CR 503 is needing rock once CR 511 is finished.
- Kempker stated that he has a new employee, name is yet to be released following pre-employment testing.
- Kempker brought along his clerical assistant so she could see the commission side of Kempker's job.
- Commissioner Griffin stated that he received an email from a MODOT bridge inspector regarding the bridge on CR 511 also known as the Pentecostal bridge. Inspector recommends closing the road until the bridge is fixed. Kempker is to make 911/EMA aware of the closure.
- Trash service has gone up at the Road and Bridge shed. Lori Clenney believes it has gone up about \$5.00 since last month.

Public Comments:

- Commissioner Griffin stated that the 911 Board met and recommends that there is a raise in pay for 911 dispatchers. Griffin stated "that's why we are losing people, the pay is too low."
- 3 people from Callaway county are coming down to fill in since they are so short staffed.
- They are looking into a software but it is pretty pricey.
- Commissioner Griffin stated "Food for thought, the whole county needs more money. With minimum wage going up to \$15.00 an hour within the next 2 years." Chief Deputy Hamilton stated she wanted to clarify that the minimum wage question that was on the ballot last year excludes government and state employees.

Adjournment:

- With no further business, the meeting was adjourned at 09:28 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