

Osage County Commission Meeting Minutes
October 15th, 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, Jerry Bryan and Sheriff Bonham.

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

Meetings:

- Budget Amendment to meet October 15th, 2019 at 10:00 AM.
- 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
- MRPC to meet with commission on November 12th, 2019 at 9:00AM
- 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:

-MRPC, Jody Prenger sent a report regarding Rt. J. They are wanting to change the status of the road. Commissioner Griffin made a motion to change to status, Commissioner Glavin seconded the motion, followed by 3 ayes in a roll call vote.

Road and Bridge:

- Foreman Kempker presented commission with Road Report.
- Truck # 38 is still at Hatfield's. Hatfield's lowered the price to \$9,691.00 with a 2-year warranty on parts and labor. Commission approved the repairs to the truck. Commission stated that the truck isn't worth anything if it isn't fixed. Commissioner Griffin stated "we have to fix it if we ever want to sell it." Commissioner Griffin asked how much money was in the parts and repair fund. Commission Glavin stated there is \$42,000.00 remaining in the fund.

Sheriff:

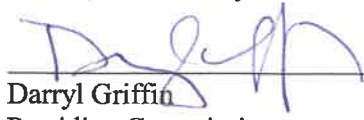
- Sheriff Bonham stated he was on route to a shots fired call when a deer had jumped out in front of the truck. Bonham stated that the brush guard on the front of the pick saved it from causing a lot of damage but there is still some damage to vehicle. Bonham stated they will out it out for bid and are going to submit a claim to MOPERM.
- Bonham asked that the commission come over to the jail to look at a floor pan that is starting to mold. He believes water just got underneath it and is starting to mold.
- Commissioner Kliethermes asked Bonham about a bill that was submitted last billing cycle regarding a freezer. Bonham stated he was not aware of the bill. Chief Deputy Hamilton pulled the billing statements. Sheriff Bonham spoke with Lt. Herndon regarding the bill and provided an explanation.
- Bonham stated that several investigations should be coming to a close and once that happens, he can go into detail regarding that.

Public Comments:

Adjournment:

DLG

-With no further business, the meeting was adjourned at 09:25 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