

# Osage County Commission Meeting Minutes

## October 22<sup>nd</sup>, 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

County Clerk Nicci Kammerich, *notes Valerie Prater*

Present for all or part of the meeting: Foreman Ron Kempker, Steven Bray, Sheriff Bonham, Ken Dodd, and Andi Rice.

### 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.

### Meetings:

-Jr. Deputy Graduation is October 22<sup>nd</sup>, 2019

-Advisory Committee will be November 6<sup>th</sup>, 2019 at 6:00 PM

-MRPC to meet with commission on November 12<sup>th</sup>, 2019 at 9:00AM

-MAC conference is November 17<sup>th</sup>-19<sup>th</sup> at the Lake of the Ozarks

-MAC Trust Membership meeting is November 17<sup>th</sup> at 4:00PM in Osage Beach and will be discussing the legalization of marijuana.

-November 19 – Students from Rolla (Missouri S&T) will be here to present projects.

-Mammogram Van is scheduled for January 10<sup>th</sup>, 2020.

### Old Business:

### New Business:

-Commissioner Griffin said him, Larry and John all went over to the main Courthouse building. He said the jail cell needs to be fixed, water leak, black mold. Suggested replacing wall by shower head. We had a plumber come look at it from Westphalia, and Epoxies man came from CNS. To seal the floor and grind it up, it will be about 3 days to do the work for \$350.00.

-The County Water bill for the jail is sky high, we need to get a plumber to come look at it. There are only so many days a week they can shower. You can't shut the water off, we need to put a separate valve in there to shut off the water individually. It's a big problem, how do we pursue this? Sheriff Bonham and the Commission discussed the issue more. We are going to look more into it.

-Sheriff

-Updating Advisory Board for downstairs. Looking for someone from the general public to serve on it. We are going to be removing Dave Dudenhoefter, Josh Krull, and Cheryl Probst from the advisory board. We need to vote on this, somebody make a motion to accept this list of members. Commissioner Kliethermes made a motion to approve the new board members, Commission Glavin seconded the motion, all three ayes in a roll call vote.

### 911:

-Andi Rice would like to request new outside legal council due to Frank Foster conflict of interest. As you know he has been our legal council for many years, but as you know he also represents Osage Ambulance. I have a couple people in mind, I can call around. Ideally, I would like them to meet with you. Darryl Griffin said that is a good idea. Kliethermes

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asked if he is on retainer with us, we pay him annually. I don't think you will get your money back from Frank Foster, I believe it renews in February. Kliethermes defiantly see where this is conflict of interest, we would be representing people all around. Set up some people who has a 911 background, it will be a closed meeting to do the interview said Griffin. Commission agreed to go ahead and approve that.

**Road and Bridge:**

- Foreman Ron Kempker presents Foreman's Road Report through October 15, 2019 – October 22, 2019.
- Kempker introduced new hire Steven Bray, Whipper Operator. Commission welcomed him aboard, and asked what he did, and asked if they still use the whipper this time of year.
- Kempker said he has received several calls from the pipeline company that are coming through the county. Stacks on our driveway culverts, and so forth, where ever they will be crossing. They will be busy putting the line in, and addressing it, and helping as much as we can. Commissioner Larry Kliethermes said the big thing we want to watch is traffic on the county roads where they are putting the pipeline in at. We need to keep track of everything we do on the roads, like grading or extra rock. Anything that would tie back to the pipeline for a reimbursement at the end.
- Kempker said he wants to make this aware to the public that we have brush that is sitting on the box culvert on CR 602, it is crushed, someone cut off and threw in the water way blocking the culvert and water to come through. People need to be aware of where they are putting their trash and brush, just pick up after yourself.
- Kliethermes asked Kempker is they have the pipe out of CR 300, Kempker responded yes, it's officially out.
- Griffin asked if Kempker can give us a status on the dump truck, Kempker said they are going to get on it. They were really busy; it might be a couple weeks.
- Kliethermes CR 521 on 63 Side, go down a mile or so, there is a little spot in the road where there is pipe in the road. It floods every time it rains.
- Glavin said CR 314 two culvert box's undermining, it still needs gravel. By 274B by Wolfe's there is a pipe that needs some sought rock, it's washed out. On CR 272 a resident wants it graded and ditched worked.

**Public Comments:**

- Commissioner John Glavin said he has a housing meeting today, and will not be able to make it Jr. Deputy Graduation.

**Adjournment:**

- With no further business, the meeting was adjourned at 09:27 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