

Osage County Commission Meeting Minutes

October 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

Deputy Clerk – Valerie Prater

Present for all or part of the meeting: Foreman Ron Kempker, Cindy Hoffman.

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:

Meetings:

-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

-MAC Trust Membership meeting is November 17th 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 10th, 2020.

Old Business:

New Business:

-Commissioner Griffin went over that he reached out to Bartlett & West about different bridges, they haven't heard anything back.

-Commissioner Kliethermes has been discussing the bridge on CR 611 and is looking for the inspection report for it. Ron Kempker said they keep every inspection report done on bridges at their office.

-Commissioner Griffin said there will be a closed meeting next Tuesday at 11:00 AM regarding legal counsel.

-Commissioner Griffin received an email from Alice Scheulen regarding the video for outreach from MU.

-Griffin received a letter from Angie Curley from Denton County saying there is a vacancy on the MAC board.

-Griffin received a letter from Linn High School regarding Project Graduation, for a donation, or to make food. Griffin said they are going to table that, and filled it away.

-Griffin asked all both commissioners if they saw the draft letter about the sidewalk.

Recorder:

-Cindy Hoffman went over an email she received from the RAM (Recorder's Association of Missouri) that they money the state gives us back, funds for my office is going to really low next year. We normally received around \$47,000.00, the cap is set at \$55,000.00. They are going to give us \$35,250.00 for next year. I just wanted to give you a heads up for next year when doing the budget. They tried to get it the legislature, they kicked it out. Recording for over all the state is down from previous years. Cindy Hoffman said that her budget is the smallest out of all the budgets for the county. I do turn in a check every month to Tim from the money I receive. Every recorders office is getting hit with this. Based on the number of recordings, normally its like \$47,000.00 a year, they are trying to watch the cap for money. The commission was really grateful she brought this to their attention.

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Road and Bridge:

- Ron Kempker discussed they had an issue with truck #31, they changed the fuel filter and it was still having issues. The truck is at Hatfields right now. Truck #31 is the white dump truck, we just put a new engine on it 2 years ago.
- We did an emergency culvert replacement on CR 314. Pulled the old culvert out and replaced it.

Public Comments:

Adjournment:

- With no further business, the meeting was adjourned at 08:56 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