

Osage County Commission Meeting Minutes
October 29th, 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, Susan Long, Andi Rice, Nicci Kammerich, and Sheriff Bonham.

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:

-Signed Liability Checks

-Signed DSSSF Supplemental Checks

Meetings:

-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:

-Went over monthly status letter from McClure on BRO project BRO-B076 (16) 274-A.

-Commissioner Darryl Griffin said he received a letter from Dan Fuemmler rate increase of \$2,100.00 for coroner's fee is going up.

-Signed Quarterly reimbursement for State Tax Commission.

-MOPERM letter for \$581.00 past due letter. Commissioner Darryl Griffin said I guess we need to vote on it to pay, Prater said you should check with MOPERM first. Griffin said we will table it until Thursday.

-Commissioner John Glavin said he does not have an signal at his place.

911:

-Andi Rice went over the request of disposal from purple wave, they came and did and auctioneer on the equipment and gave an invoice to us from all the equipment.

-Commissioner Griffin went over the employee who works for you and the Jail, said you need to fill out paper work for the Clerk's office.

-Andi Rice went over that they have extra cell phones without sim cards, for John Glavin if he would like to use it. He would still have to pay the \$12.99 a month for the plan. John Glavin said that would be fine. Andi Rice made the comment they need to figure out where that money comes from to pay that bill. Darryl Griffin said I don't have a problem giving him the phone, but the county can't pay your phone bill. John Glavin said I'm sorry I'm not taking the phone unless you are going to pay the bill. You are screaming bloody murder for me to have a phone for emergency phone calls, that's county business. Griffin well we just have to do what they did in the past. Griffin I would think you would want to be in contact with your constituents. I would be in contact with them a lot better, but the thing is you guys are insisting on me taking county phone calls then it is county business. Commissioner Larry Kliethermes said it is county business for him too, but I have to pay my own phone bill. Well that's tough shit Larry said John. Kliethermes said same for you sir, same for you.

Health:

-Susan Long went over the Health Department Monthly Report for September 2019.

DLK

- There will be an Animal Bite Workshop from November 6th, 2019 from 10 – 12 PM. It will be in the Commission room unless they have to do phone conference and it will be held in the EOC.
- Amy Bradley is going to do a skin screening November 15th, 2019.
- Went over that Linn will be hosting an Old Fashion Christmas, Commission gave Susan permission to have an information table and have the building open for it. December 13th, 2019 from 4-7 PM.
- October 31st, 2019 is the county employee flu clinic. Susan said she is so proud of her staff. Commissioner Griffin said you are #1 with us.

Road and Bridge:

- Ron Kempker presented the Commission with the Foreman’s Road Report for October 22, 2019 – October 29, 2019.
- Kempker said the only issue they have is with the phone bill, we are always having late charges, Lori has tried to call and figure it out. We can’t fix the problem. I’m wondering if we can pay the bill online with the county credit card. We are always receiving like a \$9 late fee on one, and a \$20 late charge on the other. Commissioner Griffin said he thinks they should put it on the credit card and save the county some money. County Clerk Nicci Kammerich said she will do it; I just want to do it in my office and know the exact numbers.
- Commissioner John Glavin went over the email he got from a Pam Rohrer regarding CR 754. He said he will go look at the road to see the condition it is in. Glavin said CR 274B has soft spots on it.
- Commissioner Larry Kliethermes said he has spoken with the Jeff Strickland about CR 638, he is interested in the bridge near Turkey hill.
- Commissioner Larry Kliethermes said Lawrence Wansing would like all three commissioners, and Ron Kempker to look at CR 542.
- Commissioner Darryl Griffin said he hasn’t heard anything about CR 611

Sheriff:

- Sheriff Bonham said it is coming up on the end of the year, the Sheriff’s department will get 2 checks at the end of the year, just a mix up last year.
- Sheriff Bonham said he hasn’t heard anything from the John Wagman. Commissioner Larry Kliethermes said he received an email from the guy. It will be \$350.00 to fix the floor. To put onyx on all 3 walls it will be \$3,320.00, that would include all work & pricing. To only do 2 walls it will be \$2,019.00. Sheriff and Commission discussed it further more. Commissioner John Glavin thinks they should wait until we get more money in. The JR60 is more a general revenue thing, we need to stop tapping into it. Commissioner Darryl Griffin said he thinks they should just do the whole thing. Sheriff Bonham said he could wait until the 1st of the year. Commissioner Darryl Griffin said just go ahead and do it, we will look at the JR60 budget sometime. Commissioner Darryl Griffin made a motion, Commissioner Larry Kliethermes seconded it, Commissioner John Glavin said lets table it until you look more into the budget. Glavin believes the money should come out of B&G, not JR60. Save the JR60 until next year, we are going to need it to update the court house. Commissioner John Glavin made a motion to take it out of BG89, all three voted yes to take it out of that account.
- Residents on CR 511 have had concerns about the speed limit signs, so the Sheriff’s department put the speed trailed out there, instead of signs.
- Vandalism on mailboxes on Hwy CC and Hwy RA., still working on that issue.
- Fight against drugs, continuing that process.
- The Sheriff’s vehicles will be out of debt for the first time in 4 years.
- Sheriff Bonham’s truck is done; the push bumper saved the truck when he hit the deer.
- Sheriff Bonham said you should be receiving a transaction form for a jailer.

Public Comments:

Adjournment:

- With no further business, the meeting was adjourned at 09:46 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