

# Osage County Commission Meeting Minutes

## October 31<sup>st</sup>, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:38 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: Foreman Ron Kempker and Valerie Prater.

### **Approval of the Agenda and Minutes:**

-Commission had intense discussion regarding whether or not the meeting minutes from Tuesday were correct.

-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.

### **Bills, Notes and Communication:**

-bills were approved

### **Meetings:**

-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.

-Commission Meeting will be held November 19<sup>th</sup>, 2019 at 1:00PM.

-November 19<sup>th</sup>, 2019 – 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:**

-Chief Deputy Amber Hamilton informed commission that the last day to absentee vote for the November 5<sup>th</sup> election will cease at 5:00PM Monday, November 4<sup>th</sup>, 2019. Hamilton stated that the County Clerk's will be open from 8:00AM – 12:00PM on Saturday, November 2<sup>nd</sup>, 2019 and the office will be open until 5:00PM on Monday, November 4<sup>th</sup>, 2019 for Absentee Voting. Hamilton stated that her and Prater will be will delivering election equipment on Saturday November 2<sup>nd</sup>, Sunday November 3<sup>rd</sup> and Monday November 4<sup>th</sup>.

-Commissioner Glavin stated that a citizen called and had asked about having a drop box installed for the county collector. Commissioner Griffin said it would be taken into consideration but they would need to look into it more.

### **Road and Bridge:**

-Foreman Kempker stated he is working on general maintenance on some of their trucks to prepare them for the winter.

-Commissioner Kliethermes stated he met with Jeff Strickland regarding the bridge on CR 638. He gave Kliethermes 2 suggestions as to what could be done and will send a bid for both options.

-Commissioner Glavin stated that they need to start planning on repairs for the box on CR 319.

-Kempker stated they have a very large to-do list and they are working the best they can.

-Commissioner Glavin stated that gravel needs to be put on CR 754 and CR 753. Maries County owns half of the road and so they will need to speak with Vic Stratman on how exactly to approach the issue.

-Glavin stated he got a call from a citizen for CR 801 stating it needs gravel.

-Chief Deputy Amber Hamilton asked commissioners about the November 19<sup>th</sup> meeting, since it is the same day as the MAC conference, commissioners decided they would still hold the meeting but it would be at 1:00PM instead of 8:30AM.

### **Public Comments:**

### **Adjournment:**

-With no further business, the meeting was adjourned at 10:02 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