

Osage County Commission Meeting Minutes

November 7th, 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: Ron Kempker, Mike Bonham, Nicci Kammerich, Sharon Williams and Andi Rice.

Approval of the Agenda and Minutes:

-District 2 Commissioner Larry Kliethermes moves to approve the Agenda and Meeting Minutes and closed meeting minutes, seconded by District 1 Commissioner John Glavin, followed by 3 ayes in a roll call vote.

Bills, Notes and Communication:

-checks were signed

Meetings:

-MRPC to meet with commission 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.

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

-November 19th, 2019 – Students from Rolla (Missouri S&T) will be here to present projects.

-Mammogram Van is scheduled for January 10th, 2020.

Old Business:

New Business:

-Commission approved Executive Order from Missouri Governor Parson stating all State offices were to be closed Friday, November 29th, 2019.

-Commissioner Griffin stated that the advisory board met last night. Griffin stated it was a good meeting and that all new board members were present.

911:

-Andi Rice spoke to commission regarding the contract for priority dispatch. Rice stated that they had originally budgeted for \$25,000 but the cost would be \$ 43,833.00. Rice spoke with county treasurer and they are going to cash in on a CD (certificate of deposit) to cover the remaining cost.

County Clerk:

-County Clerk Nicci Kammerich spoke with commissioner regarding the Open Meetings and Records Law information from the Missouri Attorney General's Office.

-Kammerich introduced Sharon Williams to commission.

-Kammerich informed commission again that there is a 3-day new hire policy. Kammerich stated that fines could occur if this keeps happening the County Clerk's Office will not be responsible for the fines.

-Kammerich stated that the Election went really smooth and that there was a 12% overall turn out which is great for a Special Election.

Sheriff:

-Sheriff Bonham stated he was very thankful to the public for passing Prop P. They are in the process working on a detailed timeline for the increase.

-Bonham stated that he has a meeting with Quaker window this afternoon regarding security reasons.

-Bonham stated that the Feds have picked up another case and that this makes number 9 since he's been in office.

Road and Bridge:

-Foreman Ron Kempker spoke with commission regarding the situation on CR 754. Kempker stated that CR 754 is right on the county line, half of the road is in Osage County and the other half is in Maries County. CR 753 to 754 is in Osage County headed east all the way to Hwy 28. From 753 back to Belle on 754 Maries county will take care of.

-Kempker asked commissioner about some clarification regarding Barbara Lane. Kemper stated that in 2015 the road was shown to be county but now in the 2017 plat book it shows that it is a city road. Kempker stated he would talk to County Assessor for more information.

-Kempker stated that truck 31 is now back in service and it was a fuel sensor issue.

-Truck 38 is still in the shop.

Kempker stated that the new personnel are training on the snow plows so that they can be prepared for any heavy snow we might have this winter.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 9:42 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