

# Osage County Commission Meeting Minutes

## November 12<sup>th</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

Chief Deputy Clerk – Amber Hamilton

Present for all or part of the meeting: Ron Kempker, Preston Kramer, Bonnie Prigge, Anne Freand

### 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:

-a check was signed

### 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:

-Members from MRPC came to speak with commissioners regarding transportation needs within the county. Provided detailed spreadsheet to commission and spoke about projects that could be started.

-John Kennedy informed Commission that there was a power outage this morning and the generators did not kick on automatically like they were supposed to, Kennedy had to manually turn them on. Commission stated that they would contact Schaefer Electric regarding the issue.

### County Clerk:

-Chief Deputy Amber Hamilton stated that the county clerk's office received a call from Darrell Decker who is the representative for Cox Health. Decker informed the Clerk's Office that as of the first of the year that the insurance rates would be increasing 10%. Hamilton stated that several employees are concerned regarding the cost increase. Hamilton stated that she had contacted other surrounding counties regarding their insurance. Morgan County gave the contact information for a gentleman out of Jefferson City by the name of Ronnie Staggs. Hamilton stated that he plans to be here tomorrow to talk about some options.

### Road and Bridge:

-Foreman Kempker present commission with the road report.

-Kempker stated that Friday they had their safety meeting and he believes everything went well.

-The crew at Road and Bridge are preparing for the upcoming winter months and getting new employees trained on plows.

-Truck 46 is having an alternator put in and Truck 39 is at Hatfield's getting the U-Joints replaced.

-Box culvert on CR 317 that had collapsed appears someone caught the corner of it and moved the wall. The box over all is in good condition.

-One grader is out working today, however the others are at the road and bridge shed due to the exhaust cooling fans are froze up.

-Commissioner Griffin stated that a stop sign is missing at the junction of CR 305 and 303 and it needs to be replaced.

-Commissioner Kliethermes stated that he believes a "Dead End" sign needs to be placed on CR 505 to inform travelers.

-Commissioner Kliethermes stated he received a text message from Strickland regarding some figures. Kliethermes stated he would reach out to the him today.

### Public Comments:

**Adjournment:**

-With no further business, the meeting was adjourned at 10:11 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