

**Osage County Commission Meeting Minutes**  
**November 14<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: Nicci Kammerich

**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.

-Commissioner Glavin made a motion to enter a closed session at 9:00AM, seconded by Commissioner Kliethermes followed by 3 ayes in a roll call vote. Chief Deputy did a roll call vote, “Commissioner Glavin had do you vote?” Glavin responded “yes” Hamilton asked “Commissioner Kliethermes how do you vote?” Commissioner Kliethermes stated “yes.” Hamilton asked “Commissioner Griffin how do you vote?” Commissioner Griffin stated “yes.”

-Motion was made by Commissioner Griffin to end closed session and go back into regular session at 9:30AM, seconded by Commissioner Glavin, followed by 3 ayes in a roll call vote. Chief Deputy Hamilton asked Commissioner Glavin “how do you vote?” Glavin responded “yes.” Hamilton asked Commissioner Kliethermes “how do you vote?” Commissioner Kliethermes responded “yes.” Hamilton asked Commissioner Griffin “how do you vote?” Commissioner Griffin responded “yes.” Regular session began at 9:30AM.

**Bills, Notes and Communication:**

-bills were approved

-comp time payouts were approved

-comp time payout checks were signed

-Commissioners question the payout for the Clerk’s Office for additional duties for the staff of the County Clerk’s office that takes meeting minutes and creates the agenda for the County Commission. An intense discussion was brought about but after talking and reconsideration the funds were paid to the County Clerk’s office for them to them to distribute pay.

**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.

-Gus Wagner to meet with commission on November 26<sup>th</sup>, 2019 to answer any questions regarding the Phillips 66 pipeline going through Osage County.

-Mammogram Van is scheduled for January 10<sup>th</sup>, 2020.

**Adjournment:**

-With no further business, the meeting was adjourned at 10:45 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