

Osage County Commission Meeting Minutes
November 19th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 1:00 PM

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:

Approval of the Agenda and Minutes:

-District 2 Commissioner Larry Kliethermes moves to approve the Agenda, Closed Meeting Minutes and the regular 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:

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

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

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

New Business:

-Commissioner Kliethermes stated he spoke with the engineer that is currently working on the Pentecostal Bridge and they believe it can be repaired with the Road and Bridge Department. Bartlett and West stated that it seems to be a minor fix with just pouring some concrete in the holes that have rusted. Bartlett and West are going to send it off to the State for approval which takes about 10 days and we should hear from them.

-Commissioner Griffin asked Chief Deputy Hamilton how the insurance process was going. Hamilton stated that the Road and Bridge Department came into the County Clerk's Office this morning and she was able to assist and get them all taken care of. Hamilton stated that there are still quite a few that haven't completed the process. Hamilton stated she is mainly waiting on the Sheriff's Department and the 911 Department.

-Commissioner Glavin stated that the MAC conference wasn't too bad.

-There was a meeting on Friday with McClure regarding bridge on 274A at 10:30am. Glavin stated they distributed BRO packets and there were concerned residents regarding the culvert pipes.

-Commission stated that the Governor spoke at the conference and stated he has 100 million dollars still left in budget and he plans to distribute half of that to the counties it's owed.

-Griffin stated that there was a speaker who spoke regarding September 11th and stated it was extremely interesting.

Adjournment:

-With no further business, the meeting was adjourned at 1:23 PM. 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