

Osage County Commission Meeting Minutes

November 21st, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:30 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Media – HB Dodds

Deputy Clerk – Valerie Prater

Present for all or part of the meeting: Susan Long, Ron Kempker.

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 with a few changes, followed by 3 ayes in a roll call vote.

Bills, Notes and Communication:

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 Darryl Griffin went over the letter received from Circuit Clerk regarding Deputy Salary.

-Commission reviewed the Ameren Letters

-Commission went over the letter from the UD regarding the Christmas Ad. All agreed to individually pay for the ad. Split it 3 ways. Commissioner John Glavin said to send them a bill for \$60 and take the credit.

-Went over Dr. Scheumen's email, he burned them a disk with all the projects the Missouri S&T students did for the county.

-Discussed the packet regarding the Census for 2020. Prater told the Commission the Census guy will be here December 3, 2019.

-Commission talked about the total billing amount from Tuesday night's Missouri S&T closing project ceremony. The total is \$463.53. Commissioner Darryl Griffin talked with Mayor Dwight Massey and he said the City of Linn would pay a part of the bill. They had 5 projects, so their total would be \$115.83 and we have 15 projects so our total would be \$347.62. The Commission discussed where they would pull the amount out of which account. They finally agreed to take it out of BG89. Commissioner John Glavin made the motion, Commissioner Larry Kliethermes seconded the motion, followed by all three ayes in a roll call vote.

Health Department:

-Susan Long presented the October Monthly Report for the Health Department. Commissioner Darryl Griffin said thank you very much, we appreciated all you do. Susan Long also bragged on her staff and how great they are.

-Susan Long went over that her Advisory Board for the Health Department will be Wednesday, December 4th, 2019 at 7:30 in the Commission Room.

Road and Bridge:

-Foreman Ron Kempker said they have a bid in for a bridge crossing on CR 638, Turkey Hill. The rock has fallen out and needs to build support back in. Jeff Strickland's bid price is \$9,750.00. Ron Kempker said it is expensive but cheap to fix instead of tearing the whole bridge out. Kempker also said we don't have the equipment to do all the work. We run the concrete and rebar through Road and Bridge, that would cut out the middle man, I would oversee the project. Commissioner Larry Kliethermes said that road is used and awful lot, I don't really see where we have a lot of a choice but to fix it. Commissioner Larry Kliethermes made a motion to go with the bid, Commissioner John Glavin seconded that motion, followed by all three ayes in a roll call vote.

-Commissioner Darryl Griffin asked if he (Jeff Strickland) could look at CR 319, John's bridge and bid it out. Kempker said Road and Bridge is swamped, it might need to be a different vendor.

DVE

-CR 275 Box culvert still needing fixed.

-Road and Bridge is watching out for the big heavy equipment on CR 303. The Commission and Ron Kempker discussed the pipeline in Osage County.

-Kempker stated that the whole Road and Bridge department came Tuesday and filled out all the health insurance questions for FormFire.

-John Glavin said the pipe before Mehmerts driveway hole there make it safer on CR 274A.

Adjournment:

-With no further business, the meeting was adjourned at 9:18 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