

Osage County Commission Meeting Minutes

November 26th, 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

Chief Deputy Clerk – Amber Hamilton

Present for all or part of the meeting: Sheriff Bonham, Ron Kempker, Gus Wagner and Derek Gibson.

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:

-Bills were approved – Commissioner Kliethermes made a motion to approve the bills, Seconded by Commissioner Glavin, followed by 3 ayes in a roll call vote.

-Timesheets were approved – Commissioner Glavin made a motion to approve the timesheets, Seconded by Commissioner Kliethermes, followed by 3 ayes in a roll call vote.

-Liability checks were signed

Meetings:

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

New Business:

-Gus Wagner and Derek Gibson spoke to commission regarding the pipeline that is currently going through Osage County. The new pipeline is 6.2 miles through Osage County. They have an estimated time of construction completion of March 2020. The company that is here is called Michels and is from Wisconsin.

-Chief Deputy Hamilton asked if the only pipeline had issues or what was the purpose of the new one. Wagner stated that the old pipeline was put in sometime in the 50's. The only pipeline is still functioning just fine but they wanted to have a more updated one.

-Commission asked if damages were to occur on the roads with the heavy machinery who should be contacted? Wagner informed commission they could contact him and he would reach out to Tulsa.

-As of right now the crews are working 12-hour days at 6 days a week.

Road and Bridge:

-Foreman Kempker present commission with his road report.

-Kempker stated that yesterday they had the plow trucks out so everyone could get use to their new routes.

-He believes everything is going to run smoothly when the first big snow hits.

-Chief Deputy Hamilton thanked Foreman for bringing his crew to the County Clerk's office last Tuesday to fill out the FormFire. Hamilton stated that everything went smooth.

Sheriff:

-Sheriff Mike Bonham stated they will be using backup vehicles in case of inclement weather.

-Bonham stated that another deer was hit, this time it was the 2017 Durango. A report was made by the Highway Patrol.

-The sheriff's office is preparing a 10-year strategic plan. So far it is up to 58 pages. This is to bring acknowledgement to the citizens regarding the tax that was voted in.

-Sheriff Bonham had asked Commissioner Kliethermes if he had heard anything regarding the flooring in the jail, Kliethermes stated he has not heard back yet.

Adjournment:

-With no further business, the meeting was adjourned at 10:06 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

11262019