

Osage County Commission Meeting Minutes
December 05th, 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: Ron Kempker, and Dane Brown.

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:

-Went over November Expenditures

-Went over November Balance Sheet

Meetings:

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

Old Business:

New Business:

-Commissioner Griffin asked if one of his other Commissioners would like to comment about the Health Advisory Committee. Commissioner Glavin said it went pretty well, they discussed things Susan has already went over with them and the budget for next month. They are doing a good job said Glavin.

-Commission discussed the budget for next year. Commissioner Griffin asked Prater if she knew when the date would be. Prater responded that it is on your monthly calendar for December 18th TBD.

-Dane Brown discussed the 2020 United States Census.

-Commissioner Griffin asked the other two Commissioners if they heard any updates regarding the employee manual. If they have set a date for it or talked to Amanda. Griffin then called Andi Rice and asked what she knew about it in the meeting. He asked her if he should just approve it or wait for Amanda's response. Griffin said no date has been set yet, and will get with Nicci about it.

Road and Bridge:

-Foreman Ron Kempker said they have two trucks at Hatfield's. Truck # 38 and Truck #32. Have not heard anything back from them yet.

-Foreman Ron Kempker said CR 275 Box Culvert is still a work in progress, we plan on having it finished by tomorrow. They are going to pour concrete today. We have touched up some wash out spots we found.

-Commissioner Kliethermes said that Ron Kempker's safety meetings must be working, there has been no workman's comp claims this year so far. Good job Ron.

Adjournment:

-With no further business, the meeting was adjourned at 10:00 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