

**Osage County Commission Meeting Minutes**  
**December 10<sup>th</sup>, 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, Sharon Williams, and Sheriff Bonham

**Approval of the Agenda and Minutes:**

-District 2 Commissioner Larry Kliethermes moves to approve the Agenda and Meeting Minutes from December 5<sup>th</sup>, and the Emergency Commission insurance meeting from the December 9<sup>th</sup>, 2019 meeting, seconded by District 1 Commissioner John Glavin, followed by 3 ayes in a roll call vote.

**Bills, Notes and Communication:**

- Went over November Balance Sheet
- Signed Progress Invoice from Kim Tipton for the bridge on CR 274A
- Signed 2 Personnel Transaction forms
- Signed Collector Monthly Report – Personal and Real Estate Deletions, Additions, and Supplementals for November
- Discussed the 2 bills from RCS.
- Signed the MRPC fax
- Went over the application from CCAM that all Commissioners have to fill out for training
- Reviewed Sales Tax distribution deposit notice

**Meetings:**

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

**Old Business:**

**New Business:**

-Commissioner Darryl Griffin asked if they should sign the employee manual today or not. Prater added in Amanda Grellner is still going over a couple things on it.

**Road and Bridge:**

- Ron Kempker presented the Foreman's Road Report for December 3 – December 10, 2019.
- Ron Kempker wanted to give credit where credit is due. The Road and Bridge department finished up on the box culvert on CR 275. It turned out very well. Kempker presented pictures of before and the after fix.
- Truck #32 is a steering issue, it will be \$2,300.00 to fix the cylinder in it.
- The R&B department is running smooth.
- Working on the culvert on CR 508. Still needs to replace the culvert on CR 319.

**Sheriff:**

- Sheriff Bonham presented the Strategic 10-year plan for January 2020. This project began in 2017 for the valuation of the office, it goes into great details of what the Sheriff's office does. The main thing is employee safety. It goes over the wage increasing, it's a 100% wash of the Proposition P tax. State Tech is affecting us, but those students are not included in the normal population due to the census. This breakdown should help you understand why we need what we need. We are looking into doing zoning police officers, where 1 officer would be in a certain zone at all times.
- Christmas party went over very well.

**Adjournment:**

-With no further business, the meeting was adjourned at 09:00 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.

  
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Darryl Griffin  
Presiding Commissioner

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