

Osage County Commission Meeting Minutes

December 24th, 2019

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

At 9:00AM Commissioner Glavin made a motion to go into closed session, Commissioner Kliethermes seconded the motion, followed by 3 ayes. Chief Deputy Hamilton took a roll call vote. Hamilton asked "Commissioner Glavin how do you vote?" Glavin responded "yes." Hamilton asked "Commissioner Kliethermes how do you vote?" Kliethermes responded "yes." Hamilton asked "Commissioner Griffin how do you vote?" Griffin responded "yes."

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: Ron Kempker, Susan Long and Nicci Kammerich.

Approval of the Agenda and Minutes:

-District 2 Commissioner Larry Kliethermes moves to approve the Agenda with changes and Meeting Minutes, seconded by District 1 Commissioner John Glavin, followed by 3 ayes in a roll call vote.

Bills, Notes and Communication:

-Time sheets approved.

Meetings:

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

-Foot Clinic will be on January 23rd, 2020 from 8:30AM-3:00PM.

Old Business:

New Business:

-MAC Trust-workers comp yearly premium was submitted for payment in the amount of \$35,821.00. Commissioner Glavin made a motion to pay the bill, seconded by Commissioner Kliethermes, followed by 3 ayes in a roll call vote.

BRO-16

-certification of liability submitted to the County Clerk's office for filing.

911:

-Commission presented ballot language for the continuous tax for 911. A motion was made by Commissioner Kliethermes to approve the language, seconded by Commissioner Glavin, followed by 3 ayes in a roll call vote.

Health Department:

-Susan Long informed commission that the Health Department was awarded a grant from MoDot in the about \$1,250.00 for bike helmets. Susan is very excited about this grant.

-Long stated that she is still needed 5 people for the mammogram van. In order for them not to cancel she needs a minimum of 15 people.

Road and Bridge:

-Foreman Kempker presented commission with his road report.

-Kempker stated that the steel has been ordered for the bridge project.

-There is an issue with the epoxy paint so it might take a little bit to get it in.

-Kempker stated that guys cleaned up the footing on Friday.

-Truck 47 is still in the shop awaiting a transmission modular. Part has been ordered. Kempker stated that Ford is backlogged so they had to use a different vendor.

-Backhoe 20 is having issues with the electronic shift, Kempker stated they are having a hard time finding the part.

-Commissioner Glavin stated that CR 301 needs to be at a higher priority during snow removal since there is a daycare down that road and a woman had slid off into the ditch from the last snowfall.

-Commissioner Kliethermes stated that he received a few complaints regarding CR 512 stating that the hills were slick.

-Commissioner Glavin stated that there needs to be gravel on the roads.

DLC

-Commissioner Griffin asked Commissioner Glavin if he had any money for the rock. Glavin responded that they could get the rock from the creeks. Glavin stated that in the last 7 years the roads have gone downhill. Commissioner Griffin asked Glavin since he's been here the last 7 years why he hasn't fixed them then.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 10:32 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