

# Osage County Commission Meeting Minutes

December 26<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: Sharon Williams

## Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda, the last meeting minutes and closed meeting which was on December 24<sup>th</sup>, 2019. Commissioner Griffin told Commissioner Glavin that they added a line to the closed meeting minutes.

Commissioner Glavin said he thought that something should be added on this one too. Commissioner Griffin asked Commissioner Glavin what that would be? Commissioner Glavin stated that he did not think that he did anything wrong. Commissioner Griffin stated that is not what we are talking about. We are talking about that he would be paid over his comp time. Again, Commissioner Glavin stated I don't think the guy did anything wrong. Commissioner Griffin stated that that had nothing to do with what we were talking about. Commissioner Griffin asked for a motion to approve it. Commissioner Kliethermes said he would move to approve the agenda and minutes of the December 24<sup>th</sup>, 2019 and the minutes from the closed meeting on December 24<sup>th</sup>, 2019 concerning the personnel matter, with the addition of the one line. Commissioner Glavin said he does not approve and that they need to talk more about putting more in the regular minutes about creek gravel. He can approve the regular minutes but not the closed meeting minutes. Commissioner Griffin then said he would second the regular & closed minutes. Commissioner Griffin stated all in favor say Aye. Commissioner Kliethermes said Aye, Commissioner Glavin said No. Commissioner Griffin stated let the record show there is two Ayes and one No from Commissioner Glavin. Commissioner Glavin stated that according to statute Commissioner Griffin cannot vote until after himself and Commissioner Kliethermes vote if there is a tie breaker. Commissioner Griffin stated to Commissioner Glavin that we proved that wrong the other day. Commissioner Glavin stated that he was not talking about moving a motion but about voting. Commissioner Griffin asked Commissioner Glavin what he wanted to do. Commissioner Glavin said just go by the rules. That you do not vote until after himself and Commissioner Kliethermes vote if there is a tie breaker. Commissioner Griffin said that he was the tie breaker. Commissioner Griffin said let's do it again to make it official. Commissioner Griffin said all in favor say Aye. Commissioner Kliethermes said Aye. Commissioner Griffin asked Commissioner Glavin if he is going to vote. Commissioner Glavin said we will call a vote. Commissioner Griffin said ok. Commissioner Glavin then said unless you all vote, it's a roll call vote. Commissioner Griffin said we can do that John. Commissioner Griffin then asked Valerie Prater to say Commissioner Glavin how do you vote? Prater said Commissioner Glavin how do you vote? Commissioner Glavin stated NO. Prater asked Commissioner Kliethermes how do you vote? Commissioner Kliethermes stated Yes. Prater then asked Commissioner Griffin how do you vote? Commissioner Griffin said Yes. Commissioner Glavin stated hopefully that solves that problem.

## Bills, Notes and Communication:

-Bills were approved. A motion to pay the bills was made by 1<sup>st</sup> District Commissioner John Glavin, and seconded by 2<sup>nd</sup> District Commissioner Larry Kliethermes Deputy Clerk Valerie Prater asked 1<sup>st</sup> District Commissioner Glavin, "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Prater asked 2<sup>nd</sup> District Commissioner Kliethermes "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Prater asked Presiding Commissioner Griffin "Commission Griffin, how do you vote?" Commissioner Griffin responded with "yes."

## Meetings:

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

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

## Old Business:

-Commissioner Griffin stated that the title of the maintenance/custodian worker needed to be discussed. Commissioner Griffin asked if this new title for John Kennedy could be Osage County Building and Grounds Janitorial Maintenance Worker. Commissioner Glavin said he thought that it should be called a maintenance worker and not a custodian worker and that we may need to give him a pay raise. Commissioner Glavin said what you have in the hand books sounds like an expensive job, Commissioners Glavin said we should ask him what he would like to be called. Decided to table this until next Commission meeting when this worker can be there to discuss.

DLG

**New Business:**

-Commissioner Glavin wanted to discuss hauling creek gravel. He said we have stopped hauling gravel and there is a lot of demand now for creek gravel. Commissioner Kliethermes agreed that we need to get back to hauling more creek gravel, as over the years the roads have deteriorated. Commissioner Glavin stated that in the past Commissioner Senevey was big on hauling creek gravel as well as Dave Dudenhoefter. Commissioner Kliethermes stated that the bottom line is we need to haul as soon as we can. He said that in the past the Road and Bridge Department had had some changes and were short on staff, but we need to get back at it. Commissioner Griffin said that creek gravel is a vital part of our roads. Commissioner Glavin said that he would rather hear complaints about too much gravel on the roads than not enough.

-Commissioner Glavin brought up the removing of trees that needs to be done on the Bridge 274A project. Trees need to be removed by March 1<sup>st</sup> or the project will be pushed off. Valerie Prater discussed easements and that she had received some in the mail, and had scanned and sent to Kim Koenings.

-Commission discussed which account they were going to pay the RCS bill from for the backup from the whole county. They agreed on taking it out of GR01 – Commission – Office expense.

**Public Comments:**

**Adjournment:**

-With no further business, the meeting was adjourned at 09:23 AM. A motion to adjourn was made by 1<sup>st</sup> District Commissioner John Glavin, and seconded by 2<sup>nd</sup> District Commissioner Larry Kliethermes Deputy Clerk Valerie Prater asked 1<sup>st</sup> District Commissioner Glavin, "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Prater asked 2<sup>nd</sup> District Commissioner Kliethermes "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Prater asked Presiding Commissioner Griffin "Commission Griffin, how do you vote?" Commissioner Griffin responded with "yes."



Darryl Griffin  
Presiding Commissioner