

Osage County Commission Meeting Minutes
December 31st, 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 and Front Desk/Voter Registration Clerk Sharon Williams

Present for all or part of the meeting: Andi Rice, Sheriff Bonham, Ron Kempker, Nicci Kammerich and Sharon Williams

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda. Commissioner Kliethermes made a motion. A roll call vote was then taken. Sharon Williams asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Williams asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Williams asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

Bills, Notes and Communication:

-Checks were signed

-Liability Checks were signed

Meetings:

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

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

911/EMA:

-Andi Rice informed commission that she received another sunshine request regarding the lawsuit with Osage Ambulance. Rice stated she needs the approval from the commission to go ahead and get it filed with the attorney. Commissioner Griffin asked for a motion to move forward. Commissioner Kliethermes stated he received the email as well and he read it and agrees that would be the way to approach it. Commissioner Glavin seconded the motion. A roll call vote was taken. Sharon Williams asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded, "yes." Williams asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Williams asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded, "yes."

Building and Grounds:

-John Kennedy met with commission to go over his job duties and job title. They talked in depth about what Kennedy's "official" job title should be.

-Commission told him if there is an emergency situation then to go ahead and handle them.

-County Clerk Kammerich stated that she and her office would be more than willing to help when other offices need paper since they have a master key. Kennedy didn't seem to like the idea.

-Kennedy brought up the fencing around the tower at the courthouse and said that with the high winds when we've been having it is pulling nails out of the boards and the boards are rotting at the base. Commission stated that it might be best to get a chain link fence instead of the wood. It would be something that would need to be addressed at a later date.

-Commission brought up the decking at the Admin Building and how it needs to be fixed since it is a safety hazard. Kennedy stated that since the decking has to be salted it is causing the nails to rust and break. Chief Deputy Clerk Hamilton suggested that maybe instead of replacing the wood it might be cost effective to look into using some sort of metal decking that wouldn't rust as bad.

-Commissioner Griffin asked if they wanted to address the pay issue. Glavin states that since Kennedy is taking on more job duties he should be rewarded. Nothing was decided at the time and will be addressed at a later time.

-Official Job title of John Kennedy is now called Osage County Building Grounds Janitorial and Maintenance Worker. A Roll call vote was taken. Hamilton asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "No." Hamilton asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Hamilton asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded, "yes."

DLC

Sheriff:

-Sheriff stated they are preparing for the holiday event tonight and that there will be extra deputies on duty working for safety reasons. We are looking forward to upcoming year and the budget hearing. Commissioner Griffin stated he looked over the 10-year plan and is in understanding with what he is trying to do. Commissioner Griffin stated he liked the graphs and the statistics.

Old Business:

-Commissioners looked over the contract they received regarding the CR in the city limits of Westphalia. Commission Griffin agreed with the contract. Commissioner Kliethermes stated that he found what he feels could be some loops holes and would prefer to have the attorney reword some of it just to make sure everything is good. As of right now they are going to table the matter and wait to hear back from the attorney and discuss it at a later date.

New Business:

-Andi Rice informed commission that she received a sunshine request and has turned it over to the attorney handling the case.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 10:03 AM. A motion to adjourn was made by 1st District Commissioner John Glavin, and seconded by 2nd District Commissioner Larry Kliethermes Chief Deputy Clerk Amber Hamilton asked 1st District Commissioner Glavin, "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Hamilton asked 2nd District Commissioner Kliethermes "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Hamilton asked Presiding Commissioner Griffin "Commission Griffin, how do you vote?" Commissioner Griffin responded with "yes."



Darryl Griffin
Presiding Commissioner

