

# Osage County Commission Meeting Minutes

January 9<sup>th</sup>, 2020

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

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Media – HB Dodds

Deputy Clerk – Valerie Prater and Front Desk/Voter Registration Clerk Sharon Williams

Present for all or part of the meeting: Ron Kempker, Sharon Williams, John Kennedy

## Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from January 07<sup>th</sup>, 2020.

Commissioner Kliethermes made a motion. Commissioner Glavin seconded the motion with a few changes to the meeting minutes.

A roll call vote was then taken. Valerie Prater asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded

"yes." Prater asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Prater asked

"Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

## Bills, Notes and Communication:

-2 Personnel Transaction Forms were signed for new employees

## Meetings:

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

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

-Ronnie Staggs to meet with Commission on January 14<sup>th</sup>, 2019 at 9:00AM to discuss life insurance, dental and vision insurance.

## Road and Bridge:

-Ron Kempker stated they have been busy on the CR 611 bridge. They will finish the last 2 columns and will then contact MoDOT engineers to find out what steps they need after that. He will let them know the verdict. Hopefully it is a good one. Hopefully they will be done today. Ron stated they had trees down this morning and are trying to address that.

-Commissioner Glavin stated they have four easements signed for the Bridge on 274A, so it is getting pretty close and that we need to saw some trees down. Ron told him to let him know when they get all that accomplished and they will get those trees taken out. Commissioner Glavin stated the trees need to hit the ground by March 1<sup>st</sup> or it will get postponed until next November.

-Commissioner Kliethermes stated he got a call about CR 503, a stretch of the road, that needs a couple of loads of gravel.

-Ron stated they will be prepping the trucks tomorrow to get ready for the weather on Saturday.

-Commissioner Griffin stated they have the price of the cost to record on the easements for the 274A Road Bridge Project and the price is \$199 with the Recorder. Tim is checking on if it can be paid out of the County budget. Commissioner Glavin stated it comes out of the project fund. Commissioner Griffin stated Tim will let him know, if not, Griffin said he will pay for it and will be reimbursed. Commissioner Glavin stated they usually get it recorded and then we get reimbursed. Commissioner Griffin stated we need to vote on paying the \$199. He asked for a motion to pay the Recorder's office the \$199. Commissioner Glavin stated the last bridge we did we got it recorded, sent the receipt to the Clerk's office and then got reimbursed. That is how we have done it. It was decided that Commissioner Glavin will pay for it and then will be reimbursed.

## Old Business:

-Commissioner Griffin said he got a call from 911 about the generator at the Annex Building messing up again. It has been doing it the last several weeks. Cummins in Columbia can service it. It will cost around \$800. They can come today, since they will be in Cole County, so that will save us some money. John Kennedy stated they will be coming today or tomorrow. Griffin asked for a motion for payment. Commissioner Glavin made a motion. Commissioner Kliethermes seconded the motion. A roll call vote was then taken. Valerie Prater asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Prater asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Prater asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

## New Business:

-Deputy Clerk Valerie Prater presented commission with 4 Parcel letters from Kimberly Koenigs regarding the donation letters for the easements on CR 274A Bridge Project.

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-John Kennedy asked the Commissioners if they got the price list for the mats at the door. Griffin said he got a call yesterday from the sales person and he will meet with him tomorrow morning. John stated he also got some prices from the supplier on mats. John said he will be getting a dead bolt lock put in on the door for the new judge because there is no lock on that door. John stated he will probably have to come in on Sunday depending on what the weather does and do the sidewalks. Griffin stated whatever you need to do. John said he got paid out his comp time but it has not been taken off.

-Commissioner Griffin said he has a receipt for the Turkey Hill Road and he will discuss this evening with the Presiding Commissioner of Maries County.

**Public Comments:**

-Presiding Commissioner said it is National Law Enforcement Day, we thank everybody for all they do, especially our Sheriff's department.

**Adjournment:**

-With no further business, the regular commission meeting was over at 08:59AM followed by a budget meeting.



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Darryl Griffin  
Presiding Commissioner