

Osage County Commission Meeting Minutes

January 14th, 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

Chief Deputy Clerk – Amber Hamilton

Present for all or part of the meeting: Ron Kempker, Valerie Prater, Nicci Kammerich, Ronnie Staggs and 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 09th, 2020.

Commissioner Kliethermes made a motion to approve the agenda and the meeting minutes with changes. Commissioner Glavin

seconded the motion. A roll call vote was then taken. Amber Hamilton asked "Commission Glavin how to do you vote?"

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

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

Bills, Notes and Communication:

-transaction forms were signed

-TCS contract was signed

-Kim Tipton right-of-way letter signed

-RCS bill discussed

-Caterpillar agreement

Meetings:

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

Building and Grounds:

-John Kennedy gave commission a quote that he received regarding the rugs for the admin building from Smith Paper. Kennedy stated that to put rugs throughout the building at all entry ways would cost \$410.00. Commission asked what color the rugs would be, Kennedy stated they would be black/charcoal colored.

-Kennedy stated that when the new judge takes office that she is not wanting to keep any of the furniture that is already in there and that she is wanting to use her own furniture. Kennedy questioned whether or not the furniture that is still in place is county property or personal property. Commission stated that if it was personal property and it was not taken when the previous judge left that it would become county property. It should be documented that any personal furniture of Sonya Brandt should be noted, but if it is county property that it should be listed on the inventory list and a county inventory sticker should be placed on it.

-Kennedy stated he had to replace a paper towel dispenser in the courthouse.

Road and Bridge:

-Foreman Kempker stated that he wanted to apologize to the public as their phone lines have been down since last Friday. Kempker stated he spoke with the vendor and they are to be coming out today to fix it.

-Kempker stated that the MoDot inspection on the bridge on CR 611 would be on January 23rd, 2020.

-Kempker stated that grader 8 was out of service yesterday, Fabick came out and worked on it and it is now back up and in service. Kempker stated that there was some crazy weather over the weekend. 4-6 inches of rain had fallen and they are now working on getting all the washouts fixed.

-Kempker presented commission with his road report.

-Kempker presented commission with pictures from the washout that took place due to the Sestak Bridge getting dammed up and causing the road to flood with water. Kempker questioned whether or not to take the funds out of the Sestak line item, Commission agreed to take the funds from that line item since it was damages caused by the Sestak Bridge.

-Kempker stated that all schools inside the county were in session yesterday.

-Commission approved the Road and Bridge personnel manual addendum. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Amber Hamilton asked "Commission Glavin how to do you vote?"

Commissioner Glavin responded "yes." Hamilton asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Hamilton asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

01142020

DLL

Old Business:

-Commission approved the 911 Tax ballot language for the Municipal Election. Commissioner Glavin made a motion. Seconded by Commissioner Kliethermes. A roll call vote was taken. Amber Hamilton asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "yes." Hamilton asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Hamilton asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

New Business:

-Jerri Voss spoke to commission regarding A business Timeline that the County newspaper is creating. Voss stated it would be 3x3 ad for the price of \$18.50. Commission stated they would like to take part in it. A motion was made by Commissioner Glavin. A roll call vote was taken. Amber Hamilton asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "yes." Hamilton asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Hamilton asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

-Ronnie Staggs from MSMA Insurance agency spoke to commission regarding two different options regarding life, dental and vision insurance. Staggs explained to commission that there is significant savings for the county. Staggs stated that he would like to have an answer regarding the decision by early next week so he can proceed with getting packets to us and have an effective date as of March 1st, 2020. Commission stated they would table it and come back to it early next week.

-Commissioner Griffin stated that on the TCS contract that there were 2 plans that could be chosen from. One would be an 8-5 plan and the other would be a 24/7 plan. Commission discussed going with the 8-5 plan. When discussing the options Chief Deputy Hamilton stated that the 8-5 plan would not work for the County Clerk's office due to the fact that on Election Days the staff is in the office at 5:00am and they sometimes work past 5:00 and sometimes work weekends. Commission then decided to go with the 24/7 plan. A motion was made by Commissioner Kliethermes, seconded by Commissioner Glavin. A roll call vote was taken. Amber Hamilton asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "yes." Hamilton asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Hamilton asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

Public Comments:

Adjournment:

-With no further business, the regular commission meeting was over at 10:07AM followed by a budget meeting.


Darryl Griffin
Presiding Commissioner