

Osage County Commission Meeting Minutes

January 16th, 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

Present for all or part of the meeting: Ron Kempker, and Carol Backes

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from January 14th, 2020.

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

Bills, Notes and Communication:

-1 Personnel transaction forms was signed

-Collectors Personal and Real Estate Deletions, Additions, and Supplementals for December 2019 was signed.

-2 Checks for the A1 Levee District, and Lake Drainage was signed.

Meetings:

-All County Offices will be closed January 20th, 2020 in observance for Martin Luther King, Jr. Day.

-Osage County Budget hearing will be January 23rd, 2020 at 9:00 AM.

-Foot Clinic is scheduled for January 23rd, 2020 from 8:30AM-3:00 PM

-National Weather Service Severe Storm Spotter and Public Safety Training Class will be February 4th, 2020 from 6:30 – 8:30 PM at 911/Osage County Emergency Operations Center (Basement)

Road and Bridge:

-Foreman Ron Kempker said the 08 Grader is down at the moment. The hydraulic hose is leaking.

-Kempker presented the invoice for the Maries County Commission for the maintenance performed on CR 638 for 2019 to the Commissioners. Commissioner Griffin said he has been in contact with Victor Stratman the Maries County Presiding Commissioner. They have paid the invoices for 2015 & 2016. They owe us for 2017, 2019, and will send out an invoice for 2020 in November.

-The Road and Bridge department is in preparation for the snow/ice event for this coming weekend.

Old Business:

-Westphalia Road contract will be reviewed again and signed Tuesday, January 21, 2020.

New Business:

-Signed the Missouri Safety Center Overtime Enforcement Manpower Report Holiday DWI Enforcement Campaign grant.

-Commissioner John Glavin told Ron Kempker that the engineer for his bridge project on CR 274 said the trees need to be down by April 1st, 2020. You can leave the stumps 4 or 5 feet high.

-Approved Bid from Schaefer Electric to install lights in the parking lot. Commissioner Glavin 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."

-Approved letter regarding matching funds commitment for the next hazard mitigation plan update for Osage County. 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."

Public Comments:

-Carol Backes from Bonnotts Mill went over how they are having issues with semi-trucks going up and down the church hill. In October they had an incident where one semi-truck did a lot of damage because they thought they could turn around. Carol Backes was just curious if the Commission would agree to put a no semi-truck sign up at the bottom of the church hill to notify them, they will not fit up there. Commissioner Griffin asked if the town was incorporated, and who would make the sign? Ron will you look

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more into it. Kempker responded 911 could make it. He will do some research. Commissioner Griffin said we will see what we can do. Who would watch it? You would just have to decide where to put it. We are all in agreement with putting up a sign.

Adjournment:

-With no further business, the regular commission meeting was over at 09:28 AM followed by a budget meeting.

A handwritten signature in black ink, appearing to read 'D. Griffin', written over a horizontal line.

Darryl Griffin
Presiding Commissioner