

Osage County Commission Meeting Minutes

January 21st, 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, John Kennedy, Susan Long, Dustin Berry and Aaron McVicker.

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from January 16th, 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:

-transaction forms were signed

-Bills were approved. A motion was made by Commissioner Glavin, seconded by Commissioner Kliethermes. A roll call vote was then taken. Amber Hamilton asked "Commissioner Glavin how 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."

Meetings:

-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)

Building and Grounds:

-John Kennedy spoke to commission regarding the generator outside the Admin building. Kennedy stated that when he stopped by on Sunday the generator was sounding an alarm, he stated he silenced the alarm and called the company yesterday since they were working on normal business hours. They came out and came to the conclusion that the engine control module is faulty and needs to be replaced. They stated that he can keep doing what he's been doing until it can be replaced. They are supposed to be sending a bid to Andi through email.

-Kennedy had asked commission if they had spoken to Wegman regarding the water heater. Schaefer electric will need to come out and do the wiring upgrade for the new water heater and to do so he may have to use a few parking spots.

-Kennedy asked if the commission has made a decision about the rugs/mats. They have decided to go ahead and purchase the rugs/mats for the buildings since it would be a total cost of \$410.87 versus renting them would be \$40.02 a month. Commissioner Kliethermes made a motion, seconded by Commissioner Glavin. A roll call vote was taken. Amber Hamilton asked "Commissioner Glavin how 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."

Health Department:

-Susan Long presented commission with the December Department report.

-Long stated that influenza has been on the rise across the states and there have been some reported pediatric deaths. Long stated that that isn't the case here but it is something they are monitoring.

-Long also went over the 2019 accomplishments for the departments.

Road and Bridge:

-Kempker presented commission with his road report.

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DLG

- Kempker stated that as of right now they are looking at finding cinders. Kempker stated that they are unable to get cinders from St. Louis as they have done in the past.
- Commissioner Kliethermes stated he received a call from Jake Kubiak about some concerns he has regarding CR 401. Kubiak stated that he had spoken with Ron Kempker and Kempker had informed him that he would have to purchase the pipe and have it installed but a ditch would not be dug out. Kempker stated that a ditch will be dug out once the pipe is in.
- Dustin Berry and Aaron McVicker met with commission to have them sign documents for the BRO-Project. McVicker stated that the plans and specs are done and ready to be submitted to MoDot.
- Commissioner Glavin stated that before the trees are removed for the project that Kempker needs to get a floodplain permit Osage County 911.

Old Business:

-Westphalia Road contract was reviewed and they believe that the road needs to be named by the city. Commissioner Glavin stated that he would probably vote against it regardless. Glavin mentioned that maybe they could work something out where they actually trade roads. Where the City of Westphalia would care for the black top portion of CR 611 and the county maintain the gravel portion of CR 511. Commissioner Griffin stated he would contact the attorney about them naming to road.

New Business:

-Commission discussed the 2 options for dental, life and vision insurance. They had made a decision to move forward with the Insurance Principal. 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."

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 10:38 AM. 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."



Darryl Griffin
Presiding Commissioner