

Osage County Commission Meeting Minutes

February 4th, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:32 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

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from January 30th, 2020 with some minor changes. 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. 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."

Bills, Notes and Communication:

-Checks were signed

Meetings:

-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)

-February 5th, 2020 at 6:30 PM is a 911 advisory meeting (subject to weather)

-Commissioners MAC Training is February 12th – 14th, 2020

-All County offices will be closed February 12th, 2020 for Lincoln's Birthday

-All County offices will be closed February 17th, 2020 for Washington's Birthday / Presidents Day

-Kenneth Wade and James Rudy will be here to meet with commission on February 18th, 2020 at 10:00 AM.

-GVEZ Meeting at 1:30 PM on February 20th, 2020 at the Rolla National Airport at Vichy, in the Airport Terminal Building

-February 25th, 2020 is the first day for Candidate Filling for August 4th, 2020 Primary Election

-February 25th, 2020 is the first day to Absentee Vote for April 7th, 2020 General Municipal Election.

-March 10th, 2020 Election day for Presidential Preference Election

Road and Bridge:

-Foreman Kempker asked Commissioners if they would sign a service card for John Strubberg for his 3 years of service.

-Foreman Ron Kempker presented the Foreman's Road Report.

-Jeff Strickland has poured the walls and the floor should be poured today, weather permitting.

-Commissioner Glavin stated that the hill by Harold Dudenhoefter's on CR 313 is pretty bad.

-Bridge on CR 611 is now open as of Friday, No Semi truck signs have been posted on both ends of the bridge.

-Guardrail on CR 303 has been replaced

-Kempker said that they are preparing for the upcoming snow event. Kempker stated that the weather is calling for 4-6 inches of snow starting tomorrow.

-Commissioner Griffin said thank you to the road and bridge department for placing rock on CR 303 and 403. Kempker stated that the pipeline has caused some of the damages, Commissioner Griffin asked if Kempker was keeping track of the expenses and Kempker stated that he was.

-Commissioner Glavin stated that CR 315 is pretty rough.

-CR 515 is getting rock hauled on it today, Kliethermes stated that it needs more than just rock it needs to be graded as well.

-Commissioner Kliethermes stated that on CR 521 there is tile pipe sticking out from where it has washed out. Kliethermes stated that a post has been placed there to warn people so they don't fall in. Kempker stated that they would address it as soon as possible.

Old Business:

-Commission have not heard back from the attorney regarding the contract for Westphalia.

-Commission brought up the employee manual. Commissioner Glavin stated "the thing is about that manual; any elected official does not have to abide by that manual. That manual does not affect these other elected officials' offices, if they chose not to follow it. Commissioner Glavin stated that the manual only pertains to 911, Health Department, Road and Bridge Department and John Kennedy. Commissioner Glavin stated that any other elected official can adopt the manual or they can have their own. Commissioner Griffin then responded with "So they receive a check from the county, but they don't have to abide by it?" Glavin stated "they are elected officials they can write their own policies. We are not their bosses." Griffin stated "Well that's true, to a certain extent." Glavin responded "well no, that's just the way