

Osage County Commission Meeting Minutes
February 6th, 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 – Valerie Prater
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 February 04th, 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. 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:

- Signed on Personnel Transaction Form
- Reviewed the Sheriff's Monthly Report for January 2020
- Signed the Collectors Monthly Report for January 2020 for the Personal and Real Estate Deletions, Additions, and Supplementals.

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 CCAM 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 Ron Kempker said they have been dealing with the snow event. Kempker shut down the graders, no need for them to be out. The trucks are addressing hills and the county roads.
- Road and Bridge is servicing and doing maintenance on the 01 Grader today.
- Kempker said the crossing is completed for CR 638.
- Commissioner Glavin said the hill is gone on CR 313 by Ben Branch Lake. On CR 713 the road is getting blown out.
- Commissioner Kliethermes discussed CR 508, I know we talked about this Tuesday, just making sure you addressed them. They need more attention. Kempker said once the snow is gone, they will address them.
- Road and Bridge put material on CR 303 by the pipeline. Commissioner Glavin said it is good when the material disappears.

Old Business:

- Commission Griffin said he has not had any communication. I'm assuming he will get back to us regarding the contract for Westphalia.

New Business:

- Commissioner Griffin has not heard anything from towners about the elevator bid as of today.
- Commissioner Griffin asked if everyone has looked and read the employee manual? Griffin said he has spoke to Amanda Grellner and John was somewhat right, he talked with her about guidelines. Commissioner Glavin asked how can you be some what right? It's like being pregnant or you're not. The commission sat in silence for a while. Commissioner Kliethermes said I'm not going to sit here all day. I will make a motion to approve the employee manual. Commissioner John Glavin seconded the motion. A roll call vote was then taken. Valerie Prater asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "no." Prater asked "Commissioner

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

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 08:41 AM. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Valerie Prater asked "Commissioner Glavin how to 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."



Darryl Griffin
Presiding Commissioner