

Osage County Commission Meeting Minutes
February 20th, 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 18th, 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:

- Clerk Monthly Report for January
- Signed Checks
- Signed 2 Personnel Transaction Forms
- Letter from Osage Ambulance District wants to schedule a meeting with 911, Commissioner Griffin said it looks like they are ready to sit down and visit with us.

Meetings:

- 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 are hauling rocks on multiple roads. Prices on quarries, Capital is one month out from getting rock.
- Commissioner Glavin said to check on CR 711, Kempker said they have hauled rock on it. Commissioner Glavin said CR 317 on the hill needs 1 load of rock on it.
- Commissioner Kliethermes said CR 542 needs a load of rock.
- Foreman Kempker said almost every road is on his list. Three trucks are running today, they do nearly 100 loads of rock a week.
- Commissioner Kliethermes said CR 602 & CR 606 has fresh rock out there.
- Commissioner Kliethermes asked Kempker if they have the costs together from the trust bridge? Kempker said not yet; Lori is working on it. The estimated engineer bid was \$7,800.00

Old Business:

- Commissioner Griffin said he has not had any communication. I'm assuming he will get back to us regarding the contract for Westphalia.
- Bid from Towner regarding the Courthouse Elevator, still haven't received a bid, an email was sent and waiting to hear back from them

New Business:

- Bid from Karr Tuck Pointing was received. Commissioner Griffin will call and see what they can do.
- Still need to touch base with the architect about the courthouse.
- Commission went over how smith the 911 meetings have been going with priority dispatch.
- Commissioner Griffin said the governor will be in the County for the Lincoln dinner at the Westphalia Lion's Club tonight.
- Commission discussed more about the dates for the town hall meeting.

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 08:59 AM. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Valerie Prater asked "Commissioner Glavin how do you vote?" Commissioner

DLF

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."

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

Darryl Griffin
Presiding Commissioner