

Osage County Commission Meeting Minutes

January 23rd, 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, Nicci Kammerich, Andi Rice, John Gulick, Susan Long, Jerry Baker, Cindy Hoffman, Beth Billington and Tim Neuner.

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from January 21st, 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. 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:

-Time Sheets were approved. A motion was made by Commissioner Glavin, seconded by commissioner Kliethermes, followed by a roll call vote. 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."

-Miscellaneous bills were approved. A motion was made by Commissioner Glavin, seconded by commissioner Kliethermes, followed by a roll call vote. 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."

-Checks were signed and given back to the County Treasurer.

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)

911-

-Andi Rice stated that city officials from Belle will be meeting with her and sheriff Bonham at 1:00PM today to discuss Osage County dispatching for Maries County. They have anticipated Go Live date May 27th & May 28th.

-Andi asked commissioners about the employee manual and when she could get a copy, Chief Deputy Hamilton stated that the employee manual has not yet been approved.

Road and Bridge:

-Kempker stated that they are currently working the snow event and the that the graders are out working.

-Commissioner Glavin said that there are some trees on CR 435 that need to be trimmed.

-Adam Zentz is to inspect the bridge on CR 611, weather permitting.

Old Business:

-Commission was supposed to have the budget hearing but instead went over budget again since some departments did not meet with the commission during the scheduled times. Commission went over budget line for line. After review the budget was approved Commissioner Glavin made a motion, seconded by Commissioner Kliethermes, followed by a roll call vote. 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."

-Commissioner Griffin brought up the contract for Westphalia, Griffin stated he spoke with the mapping department in 911 and he advised that it wouldn't really matter either way. Commissioner Kliethermes stated that he is still uncomfortable with it, so it was decided to table it until next Tuesday and review it again.

01232020

1266

-Commission was presented with the revised employee manual. Commission decided they wanted to wait after they have fully reviewed it and then they will hopefully approve it next Tuesday.

New Business:

-Commission received an email regarding Commissioner Griffin's position on the board for GVEZ. Griffin stated that his term is up at the end of the month and that he would need a motion to be reappointed. Commissioner Kliethermes made a motion, Commissioner Glavin seconded it. Followed by a roll call vote. 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." With 2 votes of yes Commissioner Griffin has been reappointed. Commissioner Griffin asked Chief Deputy Hamilton if the County Clerk's office would fax the reappointment form off. Hamilton stated that she would get it taken care of.

Public Comments:

-Chief Deputy Hamilton made a public comment that next Tuesday, January 28th, 2020 is the first day to absentee vote for the March 10th, 2020 Presidential Preference Primary.

-Hamilton also stated that next Tuesday, January 28th, 2020 is the final certification deadline for the April Municipal Election.

Adjournment:

-With no further business, the commission meeting adjourned at 11:16 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