

Osage County Commission Meeting Minutes
March 26th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:30 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Deputy Clerk – Valerie Prater

Media – Neal Johnson

Present for all or part of the meeting: Ron Kempker.

Approval of the Agenda and Minutes:

District 2 Larry Kliethermes moves to approve the Agenda and Meeting Minutes, seconded the motion District 1 John Glavin, and followed by three ayes in a roll call vote.

Bills, Notes and Communication:

Meetings:

- Dustin Berry from McClure to speak with commission regarding MoDOT forms for next bridge project. (Tentative)
- Three Rivers Training – March 27th, 2019 from 9 AM – 1 PM.
- Pipeline Association of Missouri- 2019 Pipeline Association of Missouri Emergency Response -Exercise held on March 28th, 2019 at 11:30 AM at the Osage County Community Center.
- April 2nd, No Commission Meeting Due to General Municipal Election.
- University of Missouri Extension Office- John Gulick to update County Commissioners. April 4th, 2019 at 9:00AM
- Carrie Burns with American Fidelity is going to do a quick walk-through on managing our Health Insurance, Life Insurance, and Supplemental insurances, etc. at no cost to the county. April 16th, 2019 at 9:00 AM.
- Scott with AJ Gallagher (works with MAC Trust & Provides our workers comp) Wants to discuss new info for property & casualty Ins.- April 16, 2019 at 10:00 AM.
- Osage County Employee Emergency Preparedness Annual Training – April 23rd, 2019 from 1:00 PM-3:00 PM and April 24th, 2019 from 7:30 AM – 9:30 AM.
- Annual Blood Drive – May 22nd, 2019 at 11:35 AM – 5:30 PM – Commission BBQ.

Old Business:

New Business:

- Signed checks
- Approved Timesheets. District 1 Commissioner John Glavin made a motion, Larry Kliethermes seconded the motion, followed by all three ayes in a roll call vote.
- Commission reviewed the collection of Jail Board Bill as Court Costs from Circuit Clerk's Office.
- Discussed there will be a closed meeting 03/28/2019 from 9:00 – 10:00 AM.
- Commission reprinted and signed bid for the USDA grant, and also signed the grant for Wes Bailey.
- Commission signed document to be disbursed to all county employees regarding comp time.

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JLP

-Presiding Commissioner received a letter from MAC.

Road and Bridge:

-Foreman Ron Kempker said the repair on County Road 274B is going very well. Also, have been doing rock stabilization on the side of the creek, just trying to address the whole situation as we go. The slab should be open April 1st, 2019.

-First District John Glavin would like the Road and Bridge department to contact UPS and let them know when the slab will be open.

-The O2 Grader is out in the Belle area, we have differential problem that ended up being a hydraulic pump on top of the transmission, which is a cooling pump that cools the transfer pump. We are going to have it installed and fixed either today or tomorrow.

Sheriff:

-Commission talked to Sheriff Bonham via phone call regarding the bid for redoing a room in the sheriff's office. Commission agreed to wait until Thursday to make a choice on which bid, they want to go with for the floor in the Sheriff's office.

Other:

Public Comments:

Adjournment: -With no further business, the meeting was adjourned at 10:00 AM. Motion to adjourn made by District 1 Commissioner John Glavin, and seconded by District 2 Commissioner Larry Kliethermes, and followed by three ayes in roll call vote.



Darryl Griffin
Presiding Commissioner