

Osage County Commission Meeting Minutes
February 26th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:40 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Deputy Clerk Valerie Prater

Media represented by Neal Johnson

Present for all or part of the meeting: Foreman Ron Kempker, Andi Rice, Deputy Donald Luetkemeyer and Sheriff Bonham.

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:

Checks and timesheets were signed.

Meetings:

- Osage County Extension Office annual meeting February 26th, 2019 6:00-8:00PM held at Community Christian Church.
- National Weather Service Severe Storm Spotter and Public Safety Training Class March 26, 2019 at 6:30 PM – 8:30 PM – at 911/EOC Basement.
- 2019 Osage County Extension Council annual meeting – February 26th, 2019 6:00-8:00PM.
- National Weather Service Severe Storm Spotter and Public Safety Training Class March 26, 2019 at 6:30 PM – 8:30 PM – at 911/EOC Basement.
- 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.
- Osage County Employee Emergency Preparedness Annual Training – April 23rd, 2019 in the afternoon and April 24th, 2019 in the morning. Each session will last an hour or two depending on agenda items.

Old Business:

-Presiding Commissioner Darryl Griffin has been in contact with Dragos Enea with MSB. We are still working on the finalizing the contract, Amanda Grellner with our legal team said that everything looks standard.

New Business:

-The Commissioner's received a letter from Adam Zentz with MoDOT regarding Osage County bridge inspections are tentatively scheduled to begin on April 8th, 2019. The Commission voted on 274A Bridge replacement.

911 / EMA

- Andi Rice spoke to commission about the flood from last week. They had a company come and look at the three-quarter inch gap where it is leaking from. No sealant was on it. The water is coming from the front side on the building on the side walk. It could be also plugged up from the sidewalks and drains being replaced. The company will be in contact with us to give us a quote or it might have to go out to bid to be fixed. It will depend on the procurement manual \$3,000.00 for any item not on contract, and \$6,000.00 for any item on contract.
- Prosecuting Attorney Amanda Grellner wrote a letter to Russ Nelson regarding the CAD system.
- 911 / EMA's powersurg (2 tough screen monitor) went out. They need to replace the Belle radio along with the Linn Fire radio.

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DLE

-There will be warn sounding March 5th,2019 at 10 AM.

Road & Bridge:

-Presented Foreman's Road Report for February 19th, 2019 – February 26th, 2019.

-Foreman Ron Kempker said they are working on the roads. People in medical conditions are the top priority right now, those are the roads they are working on. They have been driving around the roads and checking on how they are if they need to be added to the list to fix.

Sheriff

-Deputy Donald Luetkemeyer presented commission with a MoDOT County Authorization letter they have to approve. Letter was approved.

-The new vehicle will be on the road by Wednesday, all the parts should be in by then.

-Sheriff Mike Bonham will be in Chamois tonight going over the ATV / UTV permits with a power point presentation.

Other:

Public Comments:

-The clerk's office received a complaint email regarding County Road 322 from the Chamois Fire Department. Foreman Ron Kempker stated that he has seen worse roads than that. The County Commission responded with a thank you email and they will get it addressed.

Adjournment:

-With no further business, the meeting was adjourned at 10:45 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