

Revised

## Osage County Commission Meeting Minutes

January 22<sup>nd</sup>, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:28 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Elections Support Deputy Clerk Valerie Prater

Media represented by Neal Johnson

Present for all or part of the meeting: Foreman Ron Kempker, and Building and Grounds - John Kennedy.

### Approval of the Agenda and Minutes:

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

### Bills, Notes and Communications:

#### Meetings:

- Wes Bailey to discuss USDA Rural Development Grant is to be rescheduled due to government shut down.
- MRPC invites Commissioners to the 50<sup>th</sup> Anniversary Celebration January 23, 2019 at 1:00-4:00 PM
- Osage County Suicide Prevention – January 24th at 6:00 PM at Osage R-2 Middle School
- MRPC is meeting January 29<sup>th</sup>, 2019 on the second floor of the Missouri State Capitol.
- CCAM – Client Appreciation dinner – February 7, 2019 5:00-7:30 PM
- Small Pox Vaccination – February 8, 2019 at 9:00-3:00 PM – Memorial Baptist Church, Columbia MO
- GBS Introduction with Marvin Meyer – February 14th, 2019 at 9:00 AM – Commission Meeting.
- 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.

### Old Business:

#### New Business:

- MAC Membership 2019 Dues Invoice for \$2,396.00. District 1 Commissioner John Glavin made a motion to pay the dues, District 2 Commissioner Larry Kliethermes seconded the motion, and followed by three ayes in a roll call vote.
- Larry made a motion to change Dave Dudenhoeffer's name to Darryl Griffin's name on the card 911/EMA Card for FEMA, John Glavin seconded the motion, followed by all three ayes in a roll call vote.
- Received a letter from Missouri Levee District, attached was a form to fill out to appoint a person from the district. Darryl Griffin would check into it with Treasurer Tim Neuner

### Department Reports:

#### Building and Grounds:

-John Kennedy talked about how the generator was leaking. We just had it serviced a couple weeks ago and now we need to have it looked at again. A pipe broke on it.

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-The Annex building had the water heater serviced and fixed the elements on it. The pump for the water heater is bad and it needs replaced. District 1 Commissioner John Glavin made a motion to vote on replacing the pump. District 2 Commissioner Larry Kliethermes seconded the motion, followed by three ayes in a roll call vote.

**Road & Bridge:**

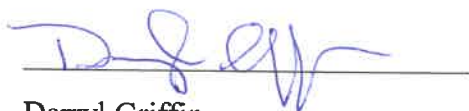
- Presented Commission Report for January 15, 2019 to January 22, 2019.
- Foreman Ron Kempker said they were doing shop work and repairing some issues that came up. He has his crew out fixing some ice covered roads today. They are putting down cinders and clearing the ice off the road.
- Darryl Griffin gave Foreman Ron Kempker Tim Carr's telephone number to talk over his road issues.
- Darryl Griffin discussed with Ron Kempker that he had a phone call from Vernon Brand. Vernon had some questions about CR 271.
- Darryl Griffin discussed with Ron Kempker that he had a phone call from Shawn Frank wondering if it was possible to turn his gravel subdivision into black top. The commission does not do that service.

**Other:**

**Public Comments:**

**Adjournment:**

-With no further business, the meeting was adjourned at 8:54 AM. Motion to adjourn made by District 2 Commissioner Larry Kliethermes, and seconded by District 1 Commissioner John Glavin and followed by three ayes in roll call vote.



Darryl Griffin  
Presiding Commissioner