

Osage County Commission Meeting Minutes

January 17th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:36 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

Present for all or part of the meeting: Foreman Ron Kempker, Andi Rice, and Eric from RCS

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 is meeting January 29th, 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

-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:

-Markel Marine Liability policy for sheriff's boat, the Commissioners approved to pay bill. They figured out that the Taxes and Fees for \$185.00 on the bill was for an inspection fee. District 1 Commissioner John Glavin moves to approve the bill, District 2 Commissioner Larry Kliethermes seconded it, followed by three ayes in a roll call vote.

-Eric from RCS discussed that he spoke with Sho-Me Technologies and to up the speeds of the internet from 20MB to 50MB would cost \$94.00 on top of what the county already pays. The MU Extension Office had previously requested to be added to our internet which could potentially slow down the internet speeds especially since 911/EMA is currently working on the Spillman Project. Since a contract is already in place between the County and Sho-Me Technologies we would need to revisit the contract next year to add the MU County Extension Office. Eric stated that we could split the cost of \$94.00 10 ways instead of 9 ways or we could check and see if the MU Extension Office would pay for the extra balance of \$94.00. Commission agrees that the MU Extension Office should pick up the cost.

- Cable America does use Sho-Me internet. Eric does not believe that was always the case. If we are wanting to keep an internet back up we could use Radio-Wire

- Commission approved for purchase of extra recorder box for all 911 cameras. This is to relieve strain on current box and will add more stability.

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DLL

-Andi states that if we were to get rid of Cable America we would also have to get rid of Cable TV. It might just be 911 / Sheriff's office paying for Cable America.

-Eric from RCS is scheduled to do an equipment switch out Monday, January 21st, 2019. Eric stated that he is free on Tuesday in case something goes wrong.

-LPA Consultant Services Invoice, Invoice 12 from Bartlett & West. Commissioners approved payment. District 1 Commissioner John Glavin moves to approve the bill, District 2 Commissioner Larry Kliethermes seconded it, followed by three ayes in a roll call vote.

Department Reports:

911:

-Osage County 911 will be dispatching for Maries Osage Ambulance in Osage County once contract is approved and signed. Interested with going live in June / July Timeframe. Andi wants her budget amended for an additional \$4,000.00 income. She would have to pay \$5,700.00 in equipment. We pay for the equipment, and maintain the equipment and they pay us annually. Renew each year. Darryl wants to make sure we recover our costs. Additional income line. \$4,000.00 each year. Pay in July every year. Write contract that way

-911 Software for emergency medical dispatching. Its \$25,000.00 it has been discussed multiple times throughout the whole Spillman thing. Go back to the bank saying she needs to add this to the previous loan amount monthly is \$2,860.00 go up to \$3,000.00 monthly. \$200 dollars more a month. It needs to get paid initially so the bank would give the loan. Change line up and legends bank loan line.

CAD Legends bank loan. \$96,018.00 to \$121,018.00. Equipment expenditures add new separate line item to APCO for Intelacom software. Need to increase CAD loan line or she can maybe push out to a 4 year loan and reevaluate for next year.

Road & Bridge:


-Foreman Ron Kempker said that everything is going well. They are working on maintenance / prepping for the snowfall this coming weekend. They are prepping for wheel loaders in case of snow drifts.

Other: 1st District Commissioner John Glavin wants to make a public statement that the Osage County Commissioners have no control over the Assessor's office or the decisions made by the County Assessor since he is the elected official and the office holder.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 9:35 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

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