

Osage County Commission Meeting Minutes

April 4th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:33 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, Sheriff Michael Bonham, John Gulick and Dustin Berry

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

-Bills were approved. District 1 Commissioner John Glavin made a motion, seconded by District 1 Commissioner Larry Kliethermes, followed by all three ayes in a roll call vote.

Meetings:

-Carrie Burns with American Fidelity is going to do a quick walk-through on managing our health insurance, L 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 and provides our workers compensation). Wants to discuss new information for property and casualty insurance - April 16th, 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 from 11:35 AM-5:30 PM – Commission BBQ.

Old Business:

New Business:

-Dustin Berry from McClure Company wanted to reach out to the Commission to see if they needed any help filling out paperwork with the BRO projects coming up.

-Commission approved the request leave.

-Commission approved the new training for the CAD system for 911. District 2 Commissioner Larry Kliethermes made a motion, seconded by District 1 Commissioner John Glavin, followed by all three ayes in a roll call vote.

Road and Bridge:

-Foreman Ron Kempker said everything is going well. The Road and Bridge Department is short staffed right now, they have two on vacation, one on medical leave, and one on light duty.

-The County Road 274B Bridge is open.

-The 02 Grader is fixed now.

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- The Road and Bridge Department has been doing patch work. They are filling in major potholes. They did patch work on CR 542 and 741 Slab. Half of the rock that was put on CR 416 has washed away already. The next step would be to put concrete down.
- District 1 Commissioner John Glavin asked Foreman Ron Kempker why the Commission has not received the road report for a while. Commissioner Glavin said “I keep getting asked by several people what the Road and Bridge department has been doing.” District 2 Commissioner Larry Kliethermes was wondering the same thing.
- Foreman Ron Kempker presented the Commission with the Foreman's Road Report for March 19, 2019 to March 26, 2019.
- District 2 Commissioner Larry Kliethermes would like to take Foreman Ron Kempker and the other Commissioners around to look at slabs/bridges and the roads.
- Foreman Ron Kempker asked Commission to sign a four years of service card for Ron Steele.

Sheriff:

- The Commission discussed the floor bids. The Commission asked the Sheriff's department to run an ad in the newspaper hoping to get more bids for the floor.
- The Commission discussed and approved the fence bid from Mid-Missouri Fence Company. Removing the 20-foot gate from the bid makes the total for the fence \$13,875.00. District 2 Commissioner Larry Kliethermes made the motion, seconded by District 1 Commissioner John Glavin, and followed by all three ayes in a roll call vote.
- The Sheriff's department is applying for several grants for their office. One is the Holiday MoDOT grant, the Highway Safety Grant, the Jag Grant, and a Live Scan/Fingerprint Grant.

Missouri Extension Office:

- John Gulick presented the Commission with Community Assessment Questions – Community Development. He also went over his and the main office's monthly report/activities.

Other:

Public Comments:

Adjournment:

- With no further business, the meeting was adjourned at 10:40 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