

Osage County Commission Meeting Minutes
March 12th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:32 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Chief Deputy Clerk Amber Hamilton

Media represented by Neal Johnson

Present for all or part of the meeting: Foreman Ron Kempker, Tim Neuner, Susan Long, Andi Rice and Jerry Bryan.

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

Checks were signed.

3 transaction forms were submitted and approved.

Meetings:

-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.

-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.

-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: Andi Rice and Susan Long wanted clarification on MSB and who sets up their accounts. Since they are not elected officials accounts would need to be set up through the commission. County Treasurer Tim Neuner stepped in to explain further in detail. Second District Commissioner Larry Kliethermes made a motion to open the account for 911/EMA and Health Department. 1st District Commissioner John Glavin second the motion and followed by three ayes in a roll call vote. Account will be named Commission MSB. Darryl stated he would go over to Legend's Bank and get it started. Andi stated that he would need proof through the meeting minutes so he wouldn't be able to do it today or tomorrow.

New Business:

-Presiding Commissioner Griffin discussed recent Sales Tax Deposits made to Legend's Bank from the county.

-Griffin asked Glavin if he had heard anything regarding the dog food. Glavin said that as of right now Diamond Pet Food is currently working on a type of dog food that has all the "specs" that Zed would need.

911/EMA: 911 Director Andi Rice dispersed flyers regarding the blood drive and the assist class. She also presented a rough draft of The Osage County 911 and Public Safety Agency Contract for the commission to look over and review.

Health Department: Susan Long presented Commission with January and February's monthly report. Long stated that she is planning to be out of the office for 2 months starting in the beginning of April due to having surgery for a total knee replacement.

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JHG

University of Missouri Extension Office: Students from all over the world went to Where Pigs Fly over the weekend and spent about 25 hours and really made an impact. John Gulick stated he announced to the board that he is retiring as of March of 2020.

Road & Bridge:

-Foreman Ron Kempker presented commission with pictures of damage on CR 274B done by JT electric which is a subcontractor under Ameren. Kempker had asked commission if they suggested filing a claim with Ameren to fix the damages. Commissioner Glavin stated that he believes it wouldn't hurt to file a claim. Commissioner Kliethermes and Presiding Commissioner Griffin also agreed that filing a claim wouldn't be a bad idea.

Other:

Public Comments:

Adjournment: -With no further business, the meeting was adjourned at 9:54 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