

# Osage County Commission Meeting Minutes

January 10<sup>th</sup>, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:30 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 Andi Rice.

## **Approval of the Agenda and Minutes:**

Larry Kliethermes moves to approve the Agenda & Minutes following the revised changes, John Glavin seconded the motion, and followed by three ayes in a roll call vote.

## **Bills, Notes and Communications:**

Bills were approved. John Glavin made a motion to approve bills, Larry Kliethermes seconded it, and followed by three ayes in a roll call vote.

## **Meetings:**

- Dragos Enea with MSB and Duncan Solutions – Presentation on Payment Processing services for the entire County – January 15th, 2019 at 9:00 AM
- Wes Bailey to discuss USDA Rural Development Grant on January 22<sup>nd</sup>, 2019 at 9:00 AM
- MRPC is meeting January 29<sup>th</sup>, 2019 on the second floor of the Missouri State Capitol.
- 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:**

-911 Director Andi Rice requested the Commission room for overnight staff regarding winter storm for the weekend. The commissioner agreed they could use the room.

Extended warranty plan for phone systems from TCS and Mitel. John Glavin makes a motion to approve, Larry Kliethermes seconded it, followed by all three ayes in roll call.

## **Department Reports:**

## **Road & Bridge:**

-Little issues – crews were out yesterday 1-9-19 down CR 531 bridge. Talked with Chris Berhorst, he let them get in the field. they reseeded and placed straw over seeds. Ditch has been fixed so that the overflow will keep water from running into the field, dug a 6 inch bum / hump up by the telephone pole. Chris Berhorst approves of the overall outcome.

-Washout under slab on CR 424 has been repaired.

-Ron Kempker said they will start pretreating the roads early Friday morning.

## **Other:**

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DJG

**Public Comments:**

Commissioners received a phone call from Tim Carr stating that he would like gravel put on county road 221. He stated that the county road has not had new gravel on that road for over 10 years. Foreman Ron Kempker said he would get it addressed.

**Adjournment:**

-With no further business, the meeting was adjourned at 10:11 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.

A handwritten signature in blue ink, appearing to read 'D. Griffin', written over a horizontal line.

Darryl Griffin  
Presiding Commissioner