

Osage County Commission Meeting Minutes
February 21st, 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

Chief Deputy Clerk Amber Hamilton

Media represented by Neal Johnson

Present for all or part of the meeting: Foreman Ron Kempker, Deputy Clerk Valerie Prater, County Clerk Nicci Bouse and Sheriff Bonham.

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

Bills were approved with exception of the Assessor bill for Warden Publishing for the Presidential ad. John Glavin made a motion, Larry Kliethermes seconded the motion, and followed by three ayes in a roll call vote.

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Meetings:

-Osage County Extension Office annual meeting February 26th, 2019 6:00-8:00PM held at Community Christian Church.

- 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.

-2019 Osage County Extension Council annual meeting – February 26th, 2019 6:00-8:00PM.

- 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.

-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 in the afternoon and April 24th, 2019 in the morning. Each session will last an hour or two depending on agenda items.

Old Business:

New Business:

-Deputy Clerk Valerie Prater presented commission with more information she received from Dragos Enea. Prater stated that Enea needed to have the contract signed and returned to him no later than February 26, 2019. Commission is concerned as to why there is such a rush.

-County Clerk Nicci Bouse made a public statement regarding last Tuesdays issue with the checks article in this week's newspaper. It got out of hand and wasn't fair what was said. I also want the public to know that I was involved. I was the one who made the check, the bill was previously approved by the commission. The day the check was needed after approval commissioner John Glavin came and signed it for the sheriff's office it was needed to pay vendors on time, which is always our goal. The check was made around 1:00 P.M and John Glavin signed and myself signed it. The treasurer's office was closed. In that event I called the bank and they said we only need one authorized signature on it. We felt we did the right thing. We were unaware a transfer needed to be made. It was through the General Revenue account. We were unaware and that's our mistake. We are very aware of what need to happen now. When certain offices close early everyday it's hard to get things done when we don't have that individual to help us proceed with the process. I was

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involved as well I just wanted to let the public know. -- Darryl Griffin stated that this was a learning experience and just learn from our mistakes and we got it taken care of. We are moving forward.

-John Glavin wants Road & Bridge to change their commission report to road report.

-Commission received a letter from Ameren for their right away lines.

-Dustin Berry from McClure sent a follow-up email thanking the Commission for their time.

-Commission brought up having multiple bridge projects going. John Glavin made a motion, and Larry Kliethermes seconded the motion, followed by all three ayes in a roll call vote.

Andi Rice called the Commission to discuss the flooding going on down stairs and Presiding Commissioner Darryl Griffin suggest that they go down to check it out.

-Nicci is working the big financial statement for the U.D.

-Osage County Clerk's office is selling some office furniture and all money taken in is getting back into the General revenue account. We contacted Missouri Surplus and there are no statutes on how we get rid of our office furniture and contacted the secretary of state to double check with that. We have donated some items to other departments. All bill of sale's and donation papers have been filled out.

Road & Bridge:

-Went to Universal Placement Material seminar in Columbia at Stone Bridge. They said it was a very good learning experience. It was a very small class. Larry Kliethermes said it was a very good class. He also said that it seems that the material is great and he doesn't see using anything else.

-The department has been busy hauling rock on County Roads. The roads are soft but they will do the best they can.

Sheriff

-Sheriff said an active investigation going on, checks are being stolen out of mailboxes. Residents need to be aware of this happening. The checks are being cashed in other counties, it's happening in Cole County as well. Cole County and Osage County are working together on this.

-Call volumes have been very high.

-Bonham gave Commission copies of grants he has applied for.

-A tower will be put in so they can pick up dual broad band.

-The vehicle that hit a deer is still out at Moonlight Dent repair and is getting repaired. Could be in service as of today.

-We have some people interested in the ATV / UTV licenses tags.

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 11:00 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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