

Osage County Commission Meeting Minutes
March 14th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:30 AM

Meeting opened with Pledge of Allegiance

Meeting went into a closed session at 8:31 AM. District 1 Commissioner John Glavin made a motion to move into the closed session.

District 2 Commissioner Larry Kliethermes seconded it, followed by all three ayes in a roll call vote.

At 9:11 AM Presiding Commissioner made a motion to adjourn the closed session, seconded by District 1 Commissioner John Glavin, followed by all three ayes in a roll call vote. The regular meeting began at 9:11 AM.

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Election Support Deputy Clerk – Valerie Prater

Media represented by Neal Johnson

Present for all or part of the meeting: Sheriff Bonham and Susan Long

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:

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.

- No Commission Meeting on April 2nd, 2019 due to General Municipal Election

-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:

New Business:

-Presiding Commissioner Darryl Griffin discussed the opening of an account at Legends Bank for the MSB ACH form. It will require a minimum deposit of \$400.00. We will have to issue a check before opening the account. The \$400.00 will come from the Commissioners account. Larry Kliethermes made a motion to open the account, seconded by John Glavin, followed by all three ayes in a roll call vote. Under the new Commission account at Legends it will be for the, Health Department and 911.

-Commissioner's received a bill / note from Paul Stratman (Osage County Public Administrator) regarding a funeral he had to pay for out of pocket. The bill is \$750.00. District 1 Commissioner John Glavin has a couple questions he would like to ask before the Commission approves to pay the bill.

-Commission approved two personnel transaction forms. District 1 Commissioner John Glavin made a motion, District 2 Commissioner Larry Kliethermes seconded the motion, followed by all three ayes in a roll call vote.

-All three Commissioners were going to go look at the bridge on 274A after the meeting. The low water crossing is damaged on the bridge.

-Wes Bailey dropped off a packet of grant information for the commission prior to the meeting. The contribution that Wes will make is \$10,000.00. The commission discussed on what they want to contribute. District 1 Commissioner said "no tax payer money should be put towards it". "John also said that the road is fine, we should just chip & seal it". The commission is going to look over the numbers and decide what they want to contribute to it. District 2 Commissioner Larry Kliethermes said the most we would want to contribute is \$10,000.00. He came up with that number by taking the Road and Bridge budget and dividing the number of miles by the amount of money they budgeted for. The commission is going to do more research on it.

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Health Department:

-Susan Long requested information from the Commission for a grant she is applying for.

Sheriff:

- Sheriff Bonham discussed the dog food for Zed with the commission.
- District 2 Commissioner Larry Kliethermes just wanted to clarify that he did not say we aren't going to pay for the WEX bill. We just want more of a break down of it showing us everything.
- We have to keep one of your vehicles running at all times since we carry NARCAN for Zed. We are looking for a grant process with a cooling fan, what that does is it will automatically roll the windows down and there will be fan that turns on automatically to keep the dog from overheating if the vehicle quits for some reason. It's a safety feature for the animal. Our department does have a NARCAN shot for Zed that was donated on the off chance he ever gets into opioid. We do not carry NARCAN for any of our officers, however most ambulance's have it.
- The commission suggested that Sheriff Bonham talk with Susan Long with the Health Department about a new grant for the County. It's a \$100,000.00 grant on NARCAN with a drug company.
- Bonham said our county needs to adopt an ordinance soon regarding medical marijuana whether it not allowed to smoke it within 1,000 feet of a business/church/school anywhere. We will need to speak with Amanda Grellner, the county prosecutor prior into getting it into place by next year.
- The sheriff's department is looking into replacing the old carpet with new vinyl flooring. "The carpet is most likely from the 80's, it's just time to for it to go" said Bonham. They have received one bid on it for \$1,700.00. The county commission suggested we get a couple more bids before approving.
- The office is about to wrap up a case regarding all issues with all the stolen checks.
- We have sold about \$500-\$600 worth of ATV permits. We have a big ride coming up with the Lion's Club April 13, 2019 in memory of Josh Hatfield. The biggest thing about the permits Bonham said "is we are just trying to keep people safe".
- Discussed posting speed limit signs on county roads.
- The sheriff's office is close to solving the murder of the cow.
- Sheriff Bonham was approached to return to the Major Case Squad. He said they had to stop it in the past because of money issues. This year they would like to have one deputy of Osage county in it. It will only cost \$100.00 to be a member. That money will be used to train our officer. Nothing has been signed. The Major Case Squad needs us for the Grant process. They would take one of our officer's if they needed him. However, if we need them, they would send us officers to help solve our cases.
- Sheriff Bonham will be going to Springfield, MO at the end of month to go sit on the Missouri Narcotics board.

Other:

Public Comments:

-Dave Laughlin reported his concerns regarding CR 312 prior to the meeting.

Adjournment: -With no further business, the meeting was adjourned at 10:19 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