

Osage County Commission Meeting Minutes
April 11th, 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
Chief Deputy Clerk – Amber Hamilton
Media – Neal Johnson
Present for all or part of the meeting: Ron Kempker

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

1 Personnel transaction approved

Meetings:

- Carrie Burns with American Fidelity is going to do a quick walk-through on managing our health insurance, 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.
- National Telecommunications Week: April 14th – 20th, 2019
- 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:

- Griffin brought to attention that he has had concerns regarding the ordinance for the ATV/UTV permits. Some people are wanting to rent ATV/UTVs instead of purchasing them. Commissioners are going to speak with the sheriff and see what his thoughts were on it. Commission decided to set it aside and discuss it at a later time.
- Galvin asked about getting state insurance again. Said that he wasn't sure if it was a possibility but was going to speak with the Clerk's office for more information.

Road and Bridge:

-Foreman Ron Kempker said everything is going well. Except for the trucks. Truck 38 was being used yesterday in Belle, and began knocking from the engine. Truck was loaded on trailer on hauled to Hatfield's. Griffin received phone call from Edgar Kliethermes and stated that on CR 437 there is some washing out of a parking lot close to the handicap parking. Griffin stated that he is not sure if that is the county's responsibility

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but Kempker said he would check it out. Commissioner Kliethermes stated that he received a call about a road in Westphalia, since it was located inside the city limits of Westphalia it was not the county's responsibility. Kliethermes stated that he informed the mayor of Westphalia of the concerns. CR 423 has a slab that is washed out pretty bad and needs attention as soon as possible. Kempker stated that he got a quote from Ron Wiebberg off Hwy CC since he is starting a quarry of his own. Wiebberg quoted Kempker \$60.00 a load. Kempker stated that they would begin on the repair but all over jobs would have to cease at the moment, since he is short on employees and trucks.

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 9:06 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