

Osage County Commission Meeting Minutes

April 16th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:29 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, Sheriff Bonham, Deputy Carnes, Deputy Jarvis, Carrie Burns, Scott Whitehill and County Clerk Nicci Bouse.

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:

Commissioner Griffin signed the assessor's quarterly reimbursement form.

Meetings:

-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: Carrie Burns from American Fidelity spoke to commission regarding the company she works for and how it would benefit the county. It would be completely free to the county with hopes to gain a few clients. County Clerk Nicci Bouse said she believes it would be great since we no longer have Paylogix. Commissioner's had a few questions, Nicci Bouse was to contact Carrie and get those answers. Commissioners said they don't foresee an issue but would like to have the answers to their questions first. They plan to make a decision during the commission meeting on Thursday, April 18th, 2019.

-Commissioner Kliethermes went over all that was discussed during the TAC meeting he attended on Thursday, April 11th, 2019.

-Scott Whitehill from AJ Gallagher came in and briefly spoke with commission regarding liability and property insurance. Commissioners said they currently use Naught-Naught Agency but would be open to receiving a bid from Gallagher.

Road and Bridge:

Foreman Ron Kempker stated that truck 38 is currently at Hatfield's for repair. They did a camera scope in the engine to look for mechanical issues. They are planning to pull the head off the engine and look further into it to see what all repairs need to be made. If issues with the cylinder wall exist a rebuild of the engine might be necessary. Kempker stated that he should know something within the next day or two. Commissioners questioned whether or not the rebuild would be worth it since it is an older truck. Commissioner Griffin stated he would send Kempker the number to one of the commissioners from Audrain county regarding grants that Kempker could potentially apply for.

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DCB

- Repairs for the slab on CR 423 will begin next week and that will be the departments main focus until all repairs are complete.
- Kempker stated that the MoDot inspections have been completed and that they should have that report within 2-4 weeks.
- Kempker informed that he has 1 employee on light duty and 2 out for medical.
- Commissioner Kliethermes asked is the guys carried shovels with them on the grader, said he received a complaint regarding a blockage of a road culvert on CR 501. Commissioner Glavin stated he believes that to be the landowner's responsibility, whereas Commissioner Kliethermes disagrees with the statement, Kempker said he was going to address that concern with the employees this morning.

Sheriff:

- Sheriff Bonham stated that K9, Zed, was deployed in Phelps County after they were dispatched, for a 15-month-old child that had wandered outside of its home. Zed was able to locate the child safely near a pond.
- Sheriff Bonham awarded Ricky Jarvis with the Life Saving Award. Deputies were dispatched to a residence on March 1st, at 9:35pm for an attempted suicide where Jarvis was able to get inside the residence and make a life saving rescue. Sheriff Bonham stated that he would be at Linn City Hall tonight, April 16, 2019 at 5:00pm to recognize Jarvis for the public.
- Sheriff stated there are other investigations going on for burglary.
- ATV/UTV ride over the weekend was a success and they had no complaints. He said that 1 four-wheeler did break down and the sheriff's department assisted. There is another ride taking place in Westphalia sometime in the near future.
- Commissioner Kliethermes asked about the rentals. Sheriff stated it's still \$15.00. Larry Honda actually rents out ATVs/UTVs. If the sticker is removed from the permitted ATV/UTV then the company renting the equipment must buy another \$15.00 permit, but if the permit stays on the equipment the permit is good for 1 year. Sheriff stated he believes that changes to the ordinance should be made to state "proof of ownership" since UTV's were not titled in 2012. Bonham stated that they have sold over 100 permits this year so far.
- The suburban will be out next week and the assessor can take ownership of the Durango once everything is completely done.

Other:

Public Comments:

Adjournment:

- With no further business, the meeting was adjourned at 10:20 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