

Osage County Commission Meeting Minutes

April 25th, 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

Deputy Clerk – Valerie Prater

Present for all or part of the meeting: Andi Rice, Amber Hamilton, Bill Wissman and anonymous concerned citizen.

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:

-Signed personnel transaction form

Meetings:

-April 25th, 2019 11:30-12:30pm Blaine Luetkemeyer will be here in the commission room.

-Dragos Enea from MSB – Will meet with department heads on Friday, April 26th, 2019 at 9:00AM.

-Annual Blood Drive – May 22nd, 2019 from 11:35 AM-5:30 PM – Commission BBQ.

Old Business:

New Business:

-Memorandum of agreement between Osage County Commission & GVEZ. District 1 Commissioner John Glavin voted to stay with GVEZ, District 2 Commissioner Larry Kliethermes seconded the motion, followed by all three ayes in a roll call vote.

-Presiding Commissioner Darryl Griffin said he has to have eye surgery on both eyes on May 14th and May 21st. The Commission agreed to move the Commission's meetings up from those Tuesday meetings to Monday meetings. The normal commission meetings for the upcoming meetings will be May 13th and May 20th.

-Volkswagen grant for new equipment for a new dump truck, DNR regulates it.

-Discussed the annual training for Osage County Employees.

-Discussed more on the window tenting.

-Chief Deputy Amber Hamilton presented to the Commission the clay pit mining map from the Department of Natural Resources.

911

-Andi Rice presented the Commission with a Lessons Learned sheet that she and Travis Holtmeyer prepared which discusses Proposed Training for Next Year.

Other:

Public Comments:

-Bill Wissman voiced his concerns about CR 212. Bill asked the Commission “What do you have to do to get gravel on the County Road?” He is concerned because there is no gravel, and it is just a muddy mess.

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-The Commission wants to get the point across the Road and Bridge Foreman to stop hauling gravel to the shop, instead of to the County Roads that need it. Bills Wissman pointed out "It's just a waste of time to do that."

-An anonymous concerned citizen wanted to bring CR 403 to the Commission's attention. The citizen stated they need more gravel on the county road. The citizen also pointed out where the county road meets the blacktop when it rains the edges along the black top of the shoulders hold the rain. The rain has caused it to get underneath of the blacktop and it is starting to crumble.

Adjournment:

-With no further business, the meeting was adjourned at 09:45 AM. Motion to adjourn made by 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.



Darryl Griffin
Presiding Commissioner