

# Osage County Commission Meeting Minutes

## April 30<sup>th</sup>, 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  
Media Represented by - Neal Johnson  
Chief Deputy Clerk – Amber Hamilton  
Present for all or part of the meeting: Andi Rice, Sheriff Bonham and Ron Kempker

### Approval of the Agenda and Minutes:

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

### Bills, Notes and Communication:

- Signed personnel transaction form
- Liability Checks were approved and signed

### Meetings:

- Osage Community Center Pork Burger Fundraiser** – May 2<sup>nd</sup>, 2019, 3:00-6:00PM. For new playground equipment.
- Annual Blood Drive** – May 22<sup>nd</sup>, 2019 from 11:35 AM-5:30 PM – Commission BBQ.

### Old Business:

### New Business:

Chief Deputy Amber Hamilton, spoke to commission regarding an email that was received from Andi Rice about CPR classes. Rice stated in the email that each class would be 4 hours long and would cost \$40.00 per person. Commission agreed that as long as it is a county employee taking the class the county would cover the cost. Hamilton asked commission which account the funds would be from, Commissioner Glavin stated he thinks it should come from each individual department budget. Commissioner Kliethermes made a motion to approve that the county cover the cost, Commissioner Glavin seconded the motion, and followed by three ayes in a roll call vote.

### 911:

- 911 Director Andi Rice stated that she received a call from Phillips 66 Pipeline that they have been approved for a \$30,000 grant for installing a warning siren in Loose Creek. They would still need to speak to Three Rivers Electric in getting a bid for a pole to place the siren on.
- Rice also said that she spoke with Prosecuting Attorney Amanda Grellner and she agrees that the termination contract for Spillman is good to go. Presiding Commissioner Griffin made a motion to proceed with the execution contract. Commissioner Kliethermes seconded the motion, followed by three ayes in a roll call vote.

### Road and Bridge:

- Foreman Ron Kempker submitted paperwork for 2 employees out on medical leave.
- Truck 48 was taken down to Scheppers for repairs. However, they did some diagnostics but couldn't repair due to needed a lift to lift the cab off of the chassis. They recommended that it be hauled to Joe Machens for repair. Machens reports it is all mechanical issues.

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- A call was received Sunday about the box culvert on CR 601 that it had collapsed. The road and bridge department are going to address the issue as soon as possible, however mother nature is causing the delays. Once that is completed, they will begin to haul rock to the county roads in need.
- Slab work on CR 423 is still in process since the department is low on manpower.
- Callers have been calling regarding the potholes on the black top, Kempker wants it publicly known that MoDot is in charge of the blacktops. The road and bridge department has been keeping MoDot aware of the issues.
- Commissioner Glavin stated that CR 211, 212 and 205 need gravel. Kempker stated that once roads open up county roads will be handled.
- Commissioner Griffin stated that once weather and manpower is cooperative creek rock need be delivered as soon as possible. Kempker stated that that was the plan and he already has 2 locations picked out.
- Commissioner Kliethermes stated that he spoke with citizen who offered to let Road and Bridge to come and get as much as they needed. This is location is the Fennewald Farm.

**Sheriff:**

- Sheriff Bonham stated that CCA will be at the sheriff's office May 15<sup>th</sup> and 16<sup>th</sup> to put the new flooring in. Commissioner and Bonham briefly discussed options of where to put the kiosk for MSB. Nothing has been for sure decided.
- Bonham also reported that CR 317 was in terrible condition, Bonham stated that the hill was so slick that he actually had to put his truck in four-wheel drive to get up the hill. Commission Glavin stated that it needs base rock going up the hill.

**Other:**

**Public Comments:**

**Adjournment:**

- With no further business, the meeting was adjourned at 10:49 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