

Osage County Commission Meeting Minutes

May 13th, 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 - Neal Johnson
Chief Deputy Clerk – Amber Hamilton
Present for all or part of the meeting: Ron Kempker and Charles Sullivan.

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

Meetings:

- VFW memorial at the Linn Public Cemetery - May 19, 2019 at 2:00 PM
- Commission meeting moved up to May 20th.
- Annual Blood Drive – May 22nd, 2019 at 11:35 AM – 5:30 PM – Commission BBQ.
- Osage County Office's Closed – May 27th for Memorial Day.

Old Business:

New Business:

- Mike Ely was appointed for the position for EEZ.
- Resolution 12-2018 has had changes made to #6 for it to now state: "6. The ATVs and UTVs must be registered with the State of Missouri, and/or have a manufacture certification or proof of ownership"
- Commission signed Election Invoice.
- Commission received assessed valuation card regarding increases. Glavin stated "it's out of our hands."
- Circuit Clerk's office submitted a request for discarding old non-working office equipment, Commissioner Kliethermes made a motion to approve request, seconded by Commissioner Glavin, and followed by three ayes in a roll call vote.
- Charles Sullivan from CFS Engineers introduced himself to the commission and went over what the company does. Griffin stated that we have started a project and have secured an engineer. It is possible that there is going to be a second project, but due to the funding they haven't started it. Kliethermes asked Mr. Sullivan if his company does bridge inspections, because commissioner received letter from MoDot stating the Trust Bridge on CR 611 will need Fracture Critical inspections every 2 years beginning April of 2021.

Road and Bridge:

- Foreman Kempker presented commission with his Road Report. Kempker stated that he is very short staffed, but he does have one employee in training to see how he does working the road grader.
- Commissioner Griffin wants to know what the application process is for the Road and Bridge Dept. Glavin stated it used to be where they would have 3 applicants and the foreman would have preference. Griffin said that he would think, the foreman would want permission from the commission. Griffin would like to change the handbook for Road and Bridge, where the commission can make changes to the hiring process.

05132019

DLF

-Commission agreed to give Kempker permission to proceed with the interview process for recent applicant. Kempker will contact the applicant to set up an interview. Kempker will inform the County Clerk's office of said interview since it will need to be done in a closed meeting.

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 09:15 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 a roll call vote.



Darryl Griffin
Presiding Commissioner