

Osage County Commission Meeting Minutes

May 20th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:35 AM

Meeting opened with Pledge of Allegiance

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Media - Neal Johnson & HB Dodds

Deputy Clerk – Valerie Prater

Present for all or part of the meeting: Ron Kempker, Carrie Burns, Amber Hamilton, & Nicci Bouse.

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:

-Checks were signed.

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:

-Commissioner Darryl Griffin said he received a survey from MRPC, regarding concerns / needs for the county.

-Commissioner Darryl Griffin mentioned John Kennedy would like us to do a visual survey from Verslues from last Thursday. Verslues is going to email the cost of the project to Darryl. They are going to waterproof it all the way.

Commissioner Larry Kliethermes was surprised on the amount of mortar on the building, you have to be careful touching it.

-Carrie Burns discussed the benefits of Fidelity. She went over how the county does not have a section 125 plan document and that they could provide that for us. In the 3rd year of having the company the county employees would be forced out of their current plan and to have to use the Fidelity plan. Commissioner John Glavin said “we should walk softly into this decision and don't rush it.”

Road and Bridge:

-Foreman Ron Kempker presented the Foreman Road Report for May 13, 2019 to May 20, 2019.

-Presiding Commissioner Darryl Griffin mentioned that he spoke with Prosecuting Attorney Amanda Grellner regarding the Addendum for the Road & Bridge Department.

-Foreman Ron Kempker stated the Road & Bridge Department are addressing 4 Projects from the MoDOT list they received for compliance for the bridges. He said we have rough 30 days to finish the projects. It's mostly banks stabilization projects.

-R&B are also working on finishing the slab at CR 423 today and tomorrow.

-Back to regular maintenance.

-Commissioner John Glavin said has had several citizens comment on CR 271 and how the rebar is sticking out of the slab.

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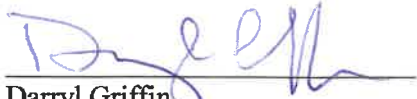
- Commissioner Larry Kliethermes made a similar comment on how people are coming to him about CR 512.
- Commissioner Darryl Griffin mentioned CR 303 and the culvert deal, he believes we need to put a warning sign out.
- Commissioner Larry Kliethermes wanted to make sure that the Road & Bridge department sent anything to the County Clerk's office regarding the website changes. Ron Kempker said they still need to address it.

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 09:22 AM. Motion to adjourn made by 1st District Commissioner John Glavin, seconded by 2nd District Commissioner Larry Kliethermes, and followed by three ayes in a roll call vote.



Darryl Griffin
Presiding Commissioner