

Osage County Commission Meeting Minutes
May 23rd, 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 - HB Dodds

Deputy Clerk – Valerie Prater

Present for all or part of the meeting: Ron Kempker, Jerry Bryan, Andi Rice, and Tim Neuner.

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 John Glavin moves to approve Timesheets, Commissioner Larry Kliethermes seconded the motion, followed by all three ayes in a roll call vote.

Meetings:

-Osage County Office's Closed – May 27th for Memorial Day.

Old Business:

New Business:

-Andi Rice registered the Commission for the Bagnell Dam exercise for September 12, 2019.

-Treasurer Tim Neuner told the Commission that all the money for the BRO project came in. The Commission decided that they are going to write a check to pay off the loan.

-Commissioner Larry Kliethermes went over new information regarding the Volkswagen grant. Finally got through with DNR. He signed up for all the new information on the website and to be alerted for any new info. There is a meeting May 30th, 2019 at 1:30 PM at East Elm Conference Center for Volkswagen trust. They will accept applications for the Volkswagen grant will be in August. The grants are to buy new equipment such as dump trucks.

911

-Andi Rice received the Warning siren grant for \$30,000. The siren cost \$28,000, the pole cost \$1,100, plus labor cost. Andi Rice wanted to make sure the Commission would approve all the extra costs to come out of the EMA budget if it went over the \$30,000 grant. Commissioner John Glavin moves to approve, Commissioner Larry Kliethermes seconded the motion, followed by all three ayes in a roll call vote.

-Maries Osage Ambulance is installed.

-Andi Rice had the commission sign some birthday letters.

-Andi Rice has 2 new part time hired, still needs to hire 1 full time.

-Andi Rice said the blood drive went over okay. We had 21 pints of blood; 26-27 people tried to donate. The goal was to have over 30 pints of blood. She does not know if they will do it again next year, it's a lot of work and everyone has blood drives all the time.

-Commissioner John Glavin was curious on how the river in Chamois was. She said that they had sand and are getting prepared.

-Commissioner Darryl Griffin wanted to make a statement "that he appreciates all the hard work that her department does."

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DLG

Road and Bridge:

- Foreman Ron Kempker said the 01 Grader total balance to get fixed is \$14,504.63.
- Ron Kempker was curious if the Commission heard anything from Amanda Grellner about the Addendum for the employee manual for Road & Bridge.
- The Road & Bridge department they are working hard on CR 521. They hauled rock on it. He made the comment “that mother nature’s not helping us any.”
- Ron Kempker said that the webpage is fixed and added more details to it.
- The department has been busy addressing issues as they can and trying to keep up with regular maintenance.
- Still working on a rough copy for an ad to hire a new office clerk.

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 09:43 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