

Osage County Commission Meeting Minutes

May 30th, 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
Chief Deputy Clerk – Amber Hamilton
Present for all or part of the meeting: Ron Kempker, Jerry Bryan and Andi Rice.

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

- Liability Checks were signed
- Bills were approved
- Progress invoice for BRO Project signed by Presiding Commissioner Darryl Griffin
- BOE meeting is to be held on Tuesday, July 9th, 2019 at 9:00AM all people wanting to be a part of the BOE has to report to the County Clerk's office by 4:30PM on Friday, June 5th, 2019. Commissioner Kliethermes and Griffin were going to reach out to John Trenshaw and John Deeken to verify that they would still be apart of the BOE board.

Meetings:

Old Business:

New Business:

- Commissioner Kliethermes stated that the meeting for the Volkswagen Trust Grant meeting is still on for today at 1:30PM.

911:

- Rice stated that she needed to submit the annual progress letter regarding the flood plane violations for signature. Basically, it just states that's back in 2014 there was a flood plane audit that said there were 38 violations and now we are down to the one. Each year part of the violation process is to submit a letter.
- Rice presented a list for the requirements for the FEMA evaluated exercise this year.
- The warning siren for Loose Creek has been ordered, should be here within the next 8-10 weeks. They are in they are looking for sites now, Central Electric will be providing the pole for the siren.
- Rice and Long got together with the American Red Cross and drafted a letter to send to the shelters that are identified in Osage County. Most of the shelters do not have generators, but we have the capability to provide the generator, if it came to it. We would like them to installing a transfer switch, it would be a lot easier. Rice has spoken with a local electrician who has provided them with a quote for a transfer switch to be installed. This would be a cost for the shelters as the county would not pay for them. There are currently 10 shelter's inside the county.
- Rice asked if the commissioners were still wanting to update the Personal Manual. Commissioner Griffin stated that they do want to update it but want to sit down with all the department heads. Griffin said that he would like to send out an announcement to give them the opportunity to have their input. They are still waiting to hear from Amanda Grellner regarding the request of the addendum for the Road and Bridge department regarding light duty. Griffin stated that he sees several other issues that we have opportunities to improve the email. Rice is going to reach out to Amanda and see if there

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are some dates and times that Amanda would be available to meet with commission along with all department heads. Also, Griffin wants Rice to put out an email to all offices to come up with suggestions and/or concerns about the manual and have those ready for the meeting since they are meeting in the near future.

Road and Bridge:

- Foreman Ron Kempker explained to commission that on Saturday, June 1st, 2019 that 1 dump truck will be out to take old tires to Columbia for disposal.
- Commissioner Griffin informed Kempker of a road culvert on CR 811 that needs attention.
- CR 275 has a culvert box that needs attention.
- Commissioner Kliethermes gave an email that he received to Kempker regarding the engineer from the last BRO project. They are still waiting for some numbers from the Road and Bridge department to pay the invoice. The engineers have to have those numbers in order to submit to the state to get that money. Kempker stated he believes they have sent everything that was needed but would do some checking to find out for sure. Once those numbers are received, they can close it and we can get the rest of our money.

Sheriff:

Other:

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 09:04 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