

Osage County Commission Meeting Minutes

June 13th, 2019

Meeting called to order by Presiding Commissioner Darryl Griffin at 08:30 AM

Meeting opened with Pledge of Allegiance

Closed meeting went into session 9:49AM. District 1 Commissioner John Glavin made a motion to move into the closed session, District 2 Commissioner Larry Kliethermes seconded the motion, followed by 3 ayes in a roll call vote.

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Media - HB Dodds

Chief Deputy Clerk – Amber Hamilton

Deputy Clerk – Valerie Prater

Present for all or part of the meeting: Ron Kempker, Jerry Bryan, Mark Sullentrup, County Clerk Nicci Bouse.

Approval of the Agenda and Minutes:

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

Bills, Notes and Communication:

-Bills were approved, Commissioner Glavin made a motion to approve the bills, Commissioner Kliethermes seconded the motion, followed by 3 ayes in a roll call vote.

-Chief Deputy Amber Hamilton asked the commission if they would like to stop with the bills and go into a closed meeting since it was past the schedule time and there was a concerned citizen scheduled for 9:00AM to speak with commission. County Clerk Nicci Bouse asked “should we just move it to later?” Commissioner Griffin commented with “we have to because, we got this here to take care, and we can’t stop in the middle of it, sorry for the inconvenience” Chief Deputy Hamilton asked is the commission would like to do it at 9:15-9:30AM then, since this gentleman is supposed to talk at 9:00AM?” Griffin replied “well we will have to see, the other day we kinda ran into a little time scrunch on that 30 minutes time deal there and your agenda has us approving bills and all that, so and you got us down here, for Mark at 9:00, and you got a closed meeting at 9:00AM, I don’t think Mark is going to be in the meeting.” Chief Deputy Hamilton stated that the closed meeting was not at 9:00AM, that the closed meeting was supposed to start at 8:45AM-9:00AM.

-Revised Expenditures Report was presented to commission

-Treasurer’s revised income report was presented.

-Loan payoff paperwork was presented.

Meetings:

-TAC Meeting is being held June 13th, 2019 at 4:00PM

-Enhance Meeting is being held June 13th, 2019 at 3:00PM

-Central Region County Clerk Meeting in Columbia, June 19th, 2019 from 10:00AM-2:00PM

-BOE Workshop in Union, June 21st, 2019 9:00AM-12:00PM

-BOE Hearing is July 16th, 2019 at 9:00AM.

New Business:

-County Clerk Nicci Bouse, Paylogix is no longer going to be a vendor any longer. Bouse stated “I need to make a statement memo for all staff that are in these programs, to let them know that it’s going to change from arrearages, which is how we paid it before, to now it’s going to be direct billing so now it’s going to be paid in advance.” So, we have to give them a 30 day notice, so they can try to fix their finances for it because July payroll it will need to be double paid, and vision is like \$10.36 for the payroll, so for July it would be almost \$21.00. Dental is around \$40.00 so it would end up being around \$80.00. A letter has been created to let everyone know that July’s payroll there will be a double deduction

to get it caught up. Transamerica there is only one employee and the county does not offer Transamerica anymore, the employee also has other cancer supplemental plans through other vendors. The commission agreed for Bouse to speak with the one individual before anything was signed.

Road and Bridge:

-Commissioner Griffin asked Kempker how often Capital Quarries billed out. Kempker stated that when going through the bills he found several that were not processed by the former administrative assistant and that's why there were bills from March.

Sheriff:

-The bill for the sheriff's vehicle instead of it being \$12,000.00 it's \$6,000.00 insurance is going to pay for it but we have to pay the deductible which is \$2,500.00.

Other:

-Commissioner Kliethermes asked what the revisions were made to the expenditure reports. County Clerk Nicci Bouse explained that this is happened several times with the bills from the Sheriff's department. They have been duplicating payments and not realizing it because they are not going through past bills to see what they've paid so if they get another statement in the mail, they send it over to have it paid again. So, we have to void and stuff, if it happens after the month that the check occurred, Tim has to go in and redo his reports which in then we have to redo our reports. Bouse stated \$107.58 was voided from the K9 fund. Griffin stated "in other words they need to be better on the accounting." Bouse stated she has spoken with the sheriff's office about the issues.

-Griffin asked for the definition of a CD. Griffin stated he thought it was odd to have \$101,461.00, Kliethermes stated that it might be due to interest. Glavin stated it was not interest.

Public Comments:

-Mark Sullentrup came to discuss why the culvert was being pulled out on CR 300. Sullentrup noticed that on Tuesday the Road and Bridge Department was removing the culvert on CR 300. Sullentrup states that he was told by the Road and Bridge Department that they were supposed to be dig the driveway out. It had been like this for 35 years and there hasn't been a problem with it. Sullentrup stated that he stood outside in the rain for 20 minutes yesterday to take pictures of the water coming down the pipe. The water is not running through the culvert it is running down the middle of the road. Sullentrup provided pictures he had taken on his cell phone. Griffin stated that he informed the Road and Bridge Department to crown the road so the water would run into the ditches. Sullentrup stated that the culvert is doing what it is supposed to do, the reason is it so bad is because they come out of Hilltop, they spin their tires and it's dry. Commission Griffin stated that in Tuesday's meeting Ken Franken came in and spoke with commission regarding the culvert. Griffin asked if there was solid rock underneath the driveway, Sullentrup stated that he was not aware of any solid rock. Griffin asked if the driveway has always been that wide, Sullentrup stated that the driveway has always been like that. Griffin said he was told by Franken that when Sullentrup built on to his house he also added that he also added the extra driveway. Sullentrup stated that was not the case. Griffin stated that they are going to put a crown on the road and it should take care of the issue.

Adjournment:

-With no further business, the meeting was adjourned at 10:34 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