

# Osage County Commission Meeting Minutes September 5<sup>th</sup>, 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: Dustin Berry from McClure, County Clerk Nicci Kammerich (Bouse), John Klebba from Legends, and Treasurer Tim Neuner.

## Approval of the Agenda and Minutes:

District 2 Commissioner Larry Kliethermes moves to approve the Agenda and Meeting Minutes, with one word changed, seconded by District 1 Commissioner John Glavin, followed by 3 ayes in a roll call vote.

## Bills, Notes and Communication:

-Signed check for McClure

-Approved to pay bills, Commissioner John Glavin made a motion to pay the bills, Commissioner Larry Kliethermes seconded the motion, followed by all three ayes in a roll call vote.

-Went over expenditures and balance sheet for August 2019

-Signed 2 Transactions forms

-Sheriff's monthly report for August 2019

## Meetings:

-County Clerk is in preparation for budget amendments, date and time TBD.

-Tax levy public hearing to be held on September 5<sup>th</sup>, 2019 at 9:00AM.

-September 12<sup>th</sup>, 2019 training exercise at Bagnell Dam.

-MAC Conference to be held November 17<sup>th</sup>-19<sup>th</sup>, 2019 in Osage Beach.

## Old Business:

-Discussed more about the stop light for Hwy CC & Hwy 50. Commissioner Larry Kliethermes said why should the county or city take care of the stop light? It's a state problem. Commissioner Darryl Griffin said he couldn't get ahold of Preston Kramer from MoDOT, left a message for Representative Tom Hurst, he's still going to try to get in touch with them.

## New Business:

-Commissioner Darryl Griffin said Foreman Ron Kempker will not be here today, they are working on black topping/patching roads. Shutting down the road graders. Fixing the guard rail on CR 303 that was damaged.

-Commissioner Darryl Griffin received a letter from KARR Truckpointing, our engineers are working on that, just telling us that their services are available.

-Commission discussed more about the Ameren Tour to Bagnell Dam for September 12, 2019. The tour starts at 8:30 AM. Darryl and John will leave at 6:15 AM. Meet at the county parking lot. Travis Holtmeyer is going along as well. Darryl will pick John up at 6:15 with the county car, and meet and pick up Larry along the way.

-Advisory Board for 911 will be September 23<sup>rd</sup>, 2019 at 6:00 PM. All the commissioners agreed on the time and will be attending.

-Went over how there is going to be a Demonstration on Emergency Medical Dispatch System from 8:00 – 10:00 AM in the EOC September 10, 2019 and September 19, 2019. The meeting will start at 8:00 down there and then be followed by the commissioner meeting at 10:00 AM in the Commission Room.

-Dustin Berry from McClure went over the plans for the new bridge 274A with Commission.

**County Clerk:**

-The Tax Levy Public Hearing started at 9:00 AM. County Clerk Nicci Kammerich presented how she got the total for the tax rate, voluntary rate, and Road & Bridge. There still is a 2-cent reduction from 2018 and a 2-cent reduction for 2019, because of overages in the past. Next year it should be normal, she hopes. Commissioner John Glavin asked if the value of the county go up or down? County Clerk Nicci Kammerich replied with it went up. Commissioner John Glavin asked I guess you need a vote on this? County Clerk Nicci Kammerich replied with yes. Commissioner Larry Kliethermes made a motion to sign the Tax Levy, seconded by Commissioner John Glavin, followed by all three ayes in a roll call vote.

**Treasurer:**

-Treasurer Tim Neuner discussed how the McClure bills with the Commission. Did you want to pay the full amount today or wait until checks are signed next week? Neuner said you need to do a better job at reading those and letting the girls know if you approved this, so we don't get behind on paying them. He said normally we don't get reimbursed from MoDOT first. You all need to stay on top of the paper work better. The Commission voted to pay it today. Neuner made the comment that the engineers are more understanding then the contractors.

**Public Comments:**

-John Klebba discussed with Commission that Legends Bank bought the old Linn Printing Building. Legends really wanted to save the building and remodel it; however, the engineers is going to have them tear it down and rebuild. The building was built in 1800's – 1900's John said. We are going to rebuild a new 13,000 square foot building. We were luckily able to buy this building, since we are always needing to expand our Bank. Legends bank has bought over 6 different buildings in this area, and was able to renovate them and turn them into part of the bank. Legends is always continuing to grow; we just purchased a new area and will put a branch in at Rolla. John Klebba presented the Commission a quick claim deed that they would have to approve to sign. It's for a little bit of property of the side walk. It would be a total of a foot and a half. This would make the sidewalk straight across instead of jagged. Commission agreed on it, and said its no problem with us. Commissioner John Glavin made the motion, Commissioner Larry Kliethermes seconded the motion, followed by all three ayes in a roll call vote. John Klebba said they are having a hard time finding someone who is willing to tear it down, the walls aren't common, one is laid up and the other ones are next to one another. The contractors have the fear of collapsing the building on each side. The old Linn Printing building is 3 stories. Klebba it's a shame it can't be saved. On the new building, we are going to have community room at the bottom. Legends has bought both sides of the VFW hall and will be turning that into a parking lot. We are hoping to have the old building tore down by the end of this year, and the new one up and operating in 2020. Commissioner Darryl Griffin said he appreciated what your bank does for the county.

**Adjournment:**

-With no further business, the meeting was adjourned at 10:31 AM. Motion to adjourn made by 1st District Commissioner John Glavin, seconded by 2<sup>nd</sup> District Commissioner Larry Kliethermes, followed by 3 ayes in a roll call vote.

  
\_\_\_\_\_  
Darryl Griffin  
Presiding Commissioner