

Revised

Osage County Commission Meeting Minutes January 15th, 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

Elections Support Deputy Clerk Valerie Prater

Media represented by Neal Johnson

Present for all or part of the meeting: Foreman Ron Kempker, Sheriff Bonham, Denise Nolte, Doris Keilholz, and Dragos Enea.

Approval of the Agenda and Minutes:

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

Bills, Notes and Communications:

Meetings:

- Dragos Enea with MSB – Presentation on Payment Processing services for the entire County – January 15th, 2019 at 9:00 AM
- Wes Bailey to discuss USDA Rural Development Grant on January 22nd, 2019 at 9:00 AM
- MRPC is meeting January 29th, 2019 on the second floor of the Missouri State Capitol.
- CCAM – Client Appreciation dinner – February 7, 2019 5:00-7:30 PM
- Small Pox Vaccination – February 8, 2019 at 9:00-3:00 PM – Memorial Baptist Church, Columbia MO
- National Weather Service Severe Storm Spotter and Public Safety Training Class March 26, 2019 at 6:30 PM – 8:30 PM – at 911/EOC Basement.

Old Business:

New Business:

- Commissioners approved to sign two personnel forms. Larry Kliethermes made a motion to accept, John Glavin seconded it, and followed by all three ayes in a roll call.
- Presiding Commissioner Darryl Griffin signed the Collector monthly report.
- Markel Marine Liability policy for sheriff's boat, the Commissioners are going to hold off on signing it until they find out why we are getting charged for the taxes and fees.
- Commission discussed Missouri Department of Conservation cart funds.
- Building and Grounds is to set up elevator inspection with department of safety.

Department Reports:

County Clerk:

01152019

DCC-

- Chief Deputy Amber Hamilton presented Commission with the Assessor quarterly reimbursement report. Presiding Commissioner Darryl Griffin approved and signed it.

Road & Bridge:

-Presented Commission Report for January 8th – January 15th, 2019

-Foreman Ron Kempker stated that his staff handled the snow storm efficiently. Osage County Schools were in session due to roads being cleared in a timely manner.

-Road and Bridge county vehicle was involved in a minor collision due to slick conditions. Official accident report was filled Highway Patrol.

-From now on any time a county vehicle is involved in an accident Missouri State Highway Patrol is be notified instead of county to avoid conflict of interest.

-Truck #34 and #39 are being prepared. They are prepping for the snowfall this coming week. Will be working in the shop next week doing catch up / cleaning the trucks up.

-Foreman Ron Kempker warned the Commissioners that they will be receiving a higher bill for fuel because they county trucks went through roughly 1,200 gallons of fuel per day with clearing all the snow/ice.

Sheriff:

-Sheriff's office publically wanted to thank Road and Bridge department for all the hard work they did with the snow storm.

-Discussed sheriff's fence.

Other:

Dragos Enea Vice President of Municipal Services Bureau (Government Services) gave a presentation about payment processing division for the entire county.

Public Comments:

Adjournment:

-With no further business, the meeting was adjourned at 10:17 AM. Motion to adjourn made by District 1 Commissioner John Glavin, and seconded by District 2 Commissioner Larry Kliethermes, and followed by three ayes in roll call vote.



Darryl Griffin
Presiding Commissioner