

Osage County Commission Meeting Minutes

April 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

Chief Deputy Clerk – Amber Hamilton

Media – Neal Johnson

Present for all or part of the meeting: Ron Kempker, Sheriff Bonham, Deputy Birch and Lt. Carnes

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:

-Checks were signed

-Timesheets were approved

Meetings:

-Osage County Employee Emergency Preparedness Annual Training – April 23rd, 2019 from 1:00 PM-3:00 PM and April 24th, 2019 from 7:30 AM-9:30 AM.

-April 24th, 2019 is Administration Professional's Day.

-April 25th, 2019 11:30-12:30pm Blaine Luektmeyer will be here in the commission room.

--Dragos Enea from MSB – Will meet with department heads on Friday, April 26th, 2019 at 9:00AM.

-Annual Blood Drive – May 22nd, 2019 from 11:35 AM-5:30 PM – Commission BBQ.

Old Business:

-Commission asked John Kennedy to come up and discuss the window tinting. Kennedy brought up a sample as to what would go on the windows if approved. Kennedy stated there are 2 options for the tinting. Commission has decided to set it aside and discuss it at a later time.

New Business:

-Commission received a letter from Buzzi Unicem USA company to inform the Commission of 4 acres in the county that will be used for mining clay. It is located in sections 7 & 8, Township 41N, Range 07W.

-MAGIC membership has recently notified us that they are charging a \$500.00 membership fee, Commissioner Kliethermes made a motion to approve payment, Commissioner Glavin seconded the motion, and followed by three ayes in roll call vote.

-Commission informed John Kennedy to remove bushes from the courthouse.

-All three commissioners attended the tour that was held at Nuclear Power Plant. All 3 said it was very interesting and would recommend others to take a tour.

BRO-76(16):

-Commission received email from Dustin Berry explaining the what the fixed fee was regarding. Dustin stated in the email "The fixed fee is the allowable profit governed by MoDOT for hours worked on project. It is not based on expenses. 15% is governed profit on hours worked." Commissioner Glavin made a motion to sign both contracts from McClure, Commissioner Kliethermes second the motion, and followed by three ayes in roll call vote.

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Sheriff:

- Bonham stated that the Durango has been transferred to the County Assessor. Bonham believes that plates have been ordered already. Bonham did state that there's a check engine light on that's throwing a code for the fuel cap.
- Sheriff has not received any more bids for the flooring. Commissioner Kliethermes made a motion to approve the bid from CCA, Commissioner Glavin seconded the motion, and followed by three ayes in roll call vote.
- Bonham introduced the newest member to the sheriff's department, Greg Birch. Birch recently graduated from the police academy.
- The sheriff's department is in the middle of an investigation of a break in in the Northern Lights Plaza. The investigation is underway and as of right now no further information can be released.
- There is a new form being processed stating that inmates will have to sign an acknowledgment stating they understand and accept that they will be charged for their room and board while being an inmate in the jail.
- Sheriff stated that Lt. Herndon will be joining him on Friday, April 26th, 2019 to meet with Dragos Enea regarding MSB.

Road and Bridge:

- Kempker stated that while headed to the job site on CR 423 the service truck 48 started making a loud noise from under the hood. Truck was hauled to Scheppers for further diagnoses. Truck 48 is a 2009 Ford F-550. It hauls most of the tools, air compressors, welders, etc. Griffin asked if the truck lost power, Kempker stated that once it began making noises, they shut it down to prevent any further issues. Should know something by the end of the week.
- Job has started on the slab on CR 423, Kempker stated that it would take some time since they are down some trucks.
- Glavin informed Kempker that CR 724 & CR 725 needed material. He received a call from a citizen this morning and they said vehicles are getting stuck while driving the CR.
- Kliethermes informed Kempker that he received a call from citizen about CR 610, a big rock has fallen from the rock bluff. It's not blocking the road way but it does make it a tight fit if cars are trying to pass.

Other:

Public Comments:

Adjournment:

- With no further business, the meeting was adjourned at 10:45 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