

Osage County Commission Meeting Minutes

June 4, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:30 AM

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Media – HB Dodds

Front Desk Clerk –

Present for all or part of the meeting: Ron Kempker, Andrew Farr, Michael Bonham, John Kennedy, Vernon Brandt, Tom Reed, Kelly Sink (via phone)

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from May 28th,2020 and May 29th,2020.

Commissioner Kliethermes made a motion to approve the agenda and the meeting minutes. Commissioner Glavin seconded the motion. A roll call vote was then taken. Commissioner Griffin asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

Bills, Notes and Communication:

Meetings:

-2020 BOE Hearing July 14th, 2000

-Primary Election August 4th,2020

Road and Bridge:

-Ron Kempker said for the box culvert on CR306 have had a few vendors look at it. Only had one return any information with cost of it. Millers and Foundation was a verbal repair cost on it was \$20,000.00. They mentioned that labor would be \$9,000.00, could be a little less. Haven't heard back from anyone else. Wanted to address this and figure out where to go from here. Commissioner Glavin said that's kind of high. Commissioner Griffin said was that putting those blocks down the creek and pouring that floor? Kempker said actually it's the floor and concrete under both sides of the wall to stabilize that. Also, the end where the wall is completely removed, they would fix that. Behind the wall to seal it off and be completely concrete would be better than block wall dollar for dollar. It is cheaper with concrete wall all the way back to the red barn. It's a pretty bad wash, the box is deteriorating pretty heavy. That was to pour concrete with a solid wall there will be no gaps to get water behind there. With rebar in there it's better for concrete than blocks there. Dig down to solid footing on solid rock then bring a wall up and turn a corner to divert into the box for better water transition. Griffin said you would have to move the tree that is pushing on it. Kempker said yes, completely. Griffin said the county does that? Kempker said yes, cut it down to get out of the way. That could be some of the issues on the other side. Maybe an issue for opening the box. Cut the tree down and get out of the way, leave the root base so it will stabilize. It's definitely deteriorating. With looking at it there are not enough funds with the bridge unless we can put both of them together and amend the budget. I'm open to discussion on what to do. Griffin said I think we will wait to have the other 2 vendors look at it. Kempker said they haven't returned anything. I've called a couple of times already. If you see anyone interested in doing the work send this way. Commissioner Kliethermes said I looked at it yesterday. It does need to be addressed even though expensive. Glavin said look at CR319 because that's ready to collapse too. There are 2 slabs out there. For the cost we are going to have to amend the budget because if we can take labor off and material off. Kempker said if that can be done. Glavin said we cannot amend the budget. Glavin said worse come to worse we do it ourselves. Kempker said that is an undertaking. Griffin said we don't have the forms for that concrete do we. Glavin said that's a lot of flat work. Griffin said you need to put up a wall, that's not flat work. Glavin said who ordered the BEAP study on that thing? Griffin said I did. Glavin said you can't order that on your own. Griffin said I didn't. I asked if it was available. Glavin said according to the paperwork we are doing one. Griffin said well there was a misunderstanding. I asked if it was available. He said, Aaron McVicker said he would get back with me and let me know. Kliethermes said I noticed that too. From MO-DOT there is a BEAP study approved on May 28th,2020. I know we talked about and would check into. Griffin said I called Aaron after looking at that and Ron showing pictures and asked if available. He said he would check and get back with me. Hadn't heard. Kliethermes said they are doing it anyway and will give us an idea of the bridge repair. Glavin said there's other structures out there in just as bad of shape. Griffin said so we let this one go because there's others just as bad. Glavin said no, CR319 out there is bad and we know it. Kliethermes said box or low water, what is that one? Glavin said box too, we have pictures. See how it's leaning? Kliethermes said looks like they poured a slab over the top of it. Glavin said that's a box. Kliethermes said looking at the picture it needs work. Don't think it's as bad as the one we looked at yesterday. Kempker said I will wait for the other 2 vendors to contact us and get numbers. Glavin said that's awful high with labor at \$9,000.00. Pour the floor and get the walls up it's kind of high. Kempker said I know with the amount of work scheduled at road and bridge it's a big undertaking. Would have to cut staff back and put forces on that. Glavin said yeah but \$9,000.00. Kempker said those guys are operators not concrete. Kliethermes said excavator too. Kempker said yes, we would need an excavator. Griffin said concrete down from that lot down and would need to remove the walls. Glavin said for the block there at the farmers we can lay that. I know blocks are reasonable. What we need to do is fix the crossing. Griffin said the crossing, what crossing? Glavin said the floor and the box itself. Walls up to hold the structure up. As far as that land by the farmers lot we can do that. Kliethermes said if we can get it dug out.

Glavin said a backhoe won't take much to dig that out. The farmer will expect us to put up the fence for him. Kempker said go along side and pull that up. Excavator in the waterway itself. Either way a large undertaking. Along the side of that box is going to take some fill or something. Try to get concrete stabilized. Kliethermes said looks like several feet under the wall and back. Kempker said yes, it is. 3 feet behind the wall and 3 1/2-4 foot above the backside. Glavin said I said earlier they poured that on solid rock. Over the years it broke off. Kliethermes said I don't know if you can pour the floor in there and taper it enough to form. Kempker said you would have to pump concrete into there first. Kliethermes said you haven't heard anything back from the other 2? Kempker said no, I'll call them back after and see what I can do. Kliethermes said they don't have to bid, just see an idea of where we're at. Kempker said I will try again. This will be the 4th time trying to get a hold of them. Griffin said we will wait to hear. Glavin said the bid for \$9,000.00 is materials and labor? Kempker said just labor.

-Commissioner Griffin said I noticed if you go up the hill toward Fairview Church there's a culvert that comes under the road that goes into that ditch. Is there anyway to open that up on the county road side on the north. Ron Kempker said that has been done in the past to make a bigger branch. Griffin said need to make that a bigger branch. Kempker said something I never looked at. Griffin said maybe something to look at making bigger to take off some of the pressure. A lot of water there.

-Ron Kempker said truck 48 service truck is back at Machens. This is the one we put a new engine in. The injector setter where the valve cover, we needed to replace that. Couple other sensors in there getting replace and that cost is about \$1,700.00. That wasn't part of the new engine process. 2 cylinders misfire on the truck.

-Ron Kempker said looking at our numbers on asphalt. Getting more bids on that. Have extra funds on the asphalt side. Trying to protect those roads. Commissioner Kliethermes said received a bid from Emerson yesterday. He shows an asphalt overlay on CR512 4/10 of a mile, Hwy 63 and CR512 Westphalia end, and CR512 to T road this is Koeltztown. Different combinations in there show different bids. Kempker said it's a work in progress. Kliethermes said he said if doing asphalt end to make up out mind today because they're finishing on T road today and when they finish, they are tearing the plant down up there. Also said depending on how much rock they have left. That was his bid for asphalt done right away. If you went with chip and seal, he's got a mobilization cost in there. I'm assuming it would be later on for the chip and seal. Told him I would pass it onto you. Kempker said it's not cheap but no asphalt is. Commissioner Glavin said \$60,000 chip and seal, CR513 and Hwy 63 \$59,000 for overlay it's \$80,000.00.

-Commissioner Glavin said Gary Brandt's wife called me the other day, box is going bad. Ron Kempker said operator mentioned it could use some big blocks for the sides. Took a look at it. Glavin said that guard rail is weak right now because of that post.

-Commissioner Griffin said he received an email about the Pentecostal Bridge coming up for June or July inspection and the cost. Commissioner Kliethermes said no he received nothing on it. Commissioner Glavin said I know we did some patch work on it. Griffin said well there is another study coming. The cost is around \$2,000.00. Kliethermes said they do these inspections the state pays for but the last time that's where they closed us down for what they found and we fixed it. There are inspections of the truss bridge every year but we would need to pay for it. Griffin said our cost is \$2,233.33 and inspection is \$8,933.33. Totaling \$11,166.66. Kliethermes said they said the cost at the time would be over \$10,000.00. Griffin said the study will be done in July and August.

-Commissioner Glavin said there are 22 bad bridges in this county. There are 52 structures and 22 are bad. 257 box culverts, 1.3 in the road budget for labor and stuff take off and there is \$750,000 left, not much left over. Tom Reed said the whole state of Missouri has issues like that. Funding is hard the way it has been. How is city sewers and things like that, any problems? Commissioner Griffin said no. Glavin said they are funded very well. Reed said have to fix problems and find ways to afford it. Vendors not calling back maybe a commissioner call would help.

-Vernon Brand came to the commission to talk about roads in Morrison. Brand said on the Hwy 100 bridge by Morrison we are getting a lot more traffic, a lot of trucks. Commissioner Griffin asked big trucks. Brand said some big. More than we usually see but traffic we have a lot. CR271 was graded the other day. Took out big section of area between my place and Hwy FF. Graded it up to mud. Dirt pile on the side not gravel because there is no more gravel. The side of the road is higher than the road. Water doesn't go down the road but across my drive. Fixed the other side, pulled out all kinds of rock and gravel and then graded. Pulled back up to the ditch again. Rocks fall into the ditch and water makes holes in the road. CR263 between I through there closer to F there were nice white rocks put out there and didn't do a whole lot. Potholes are still there, needs to be graded and there are issues with the side of the road. No where for the water to run off except to F. CR244 had nice white rock. It's all off to the side now. Why put the rock on the road if you don't crown the road. Water runs down the middle not the sides. Hwy N just graded rocks out there the size of softballs. Down by the pasture area and lower rock in the middle of the road and not the sides. Griffin said he would go out there and look at today. Get back with you and understand what you are saying about that crown. Big advocate for crown and hate seeing that reserve on the side of the road. Needs to be on the road.

Commissioner Glavin said I will look at also. I know that road and they are worn out. Berm put up to help with the water. Brand said I took that berm out a couple of times hoping the water would get to the ditch. If the berm there its flat. Glavin said that's why water is running over your drive. The cross creek up the hill is worn down. Brand said keeps pushing rock off the side of the road. Glavin said get some dirty branch gravel, then put nice rock on top of it to make the road bed. Brand said it was put out there years ago. It looked really nice. Grade the rock off because someone says it's a little rough. Grade it down too far now. Glavin said no matter how much you crown a road you still have a road ditch.

-Commissioner Kliethermes said he received a call regarding CR542 the road was graded and the ditches. Did take the slab off. Ron Kempker said he informed me of that too. Will get out there and move where washed out.

Health Department:

-Commissioner Griffin said he received a call from a sales person in St. Louis Mr. Silverman regarding protective clothing. I spoke to the health department and they have 2 vendors and they are very satisfied with. I will call back and tell him thank you we are covered.

Building and Grounds:

-John Kennedy said he received the bids back for the windows in all of the offices. Old bid without frame was \$686.00 the new one is \$771.00. An \$85.00 difference. Went ahead and ordered them. When they get done, they will be delivered. Was told not to take time deciding since they were limited on plexiglass. Commissioner Griffin said what is the timeframe on those. Kennedy said 8-12 weeks is what's on here. Have to be on here if shutdown, should be sooner. Griffin said what do you need to install them. Kennedy said screws then a quarter round and fasten to the wall. Plexiglass goes in with another quarter round and holds to wall. Probably paint the quarter round to patch the trim.

-Commissioner Griffin said did you say something to me this morning John about air conditioning. John Kennedy said the collector's office air conditioning froze up yesterday. Rehagan came in and checked it and said probably low on freon. He said it was acting weird, may have a plugged coil. Replaced the coil on that 6-7 years ago. Will send someone to look at it.

-John Kennedy said he was ordering filters from MBE for the courthouse. They all need to be changed. Pretty reasonable on the price, ordered a couple cases. Andi's in 911 is a small unit and special sized. Every 30-45 days it gets choked up with dust.

Sheriff Office:

-Michael Bonham said tragic news, we lost a sheriff Andy Clark from the state of Missouri. He was responding to assist a deputy on call. He was killed in a traffic accident on HWY 36. He left behind 4 children. Will be attending the funeral. Last sheriff we lost close to home was 1996 in Maries County. From this date until June 11th,2020 all officers will wear the mourning band. Commissioner Griffin said represent our county and tell the family they have our condolences and support.

-Michael Bonham said there has been a lull in Covid with no increases in cases. Supplies are more available. Ordered 300 cloth masks. Courthouse required to wear a mask. Should go against CARE money. I understand that funds were appropriated to Osage. Anything for protection or care would be a disinfectant station with a UV light. UV light is used by hospitals. Looked into the technology can be used on cars. UV can and kills this virus according to studies. Depending on the model the cost is \$80,000-\$170,000.00. Personal care act used in courthouses and jail. Wouldn't be exclusive to the courthouse. Wondered if you want me to look into. If funds are available to proceed forward with something like this. Commissioner Griffin said \$180,000 is the cost. Bonham said it depends on the type you get, \$80,000-\$88,000.00. One of a kind and only one manufacturer. Definitely qualified, other commissions have approved them. Griffin said that's a lot of money. What type of guarantee is there? Bonham said they maintain it. Griffin said what does the contract say. Bonham said not sure. Just opened the conversation and not pursued further. Griffin said we can think about that. Talk more with MRPC about the other counties. Got a lot of money but only spread around so much. Commissioner Glavin said when talking about \$85,000.00 is this tax dollars? Bonham said no the CARE funds. Understanding it can't be a budgeted line item. Several different things have happened that affect the county. Griffin said how long would it take to come in and also be installed. Bonham said I would have to check, don't know if in stock. Griffin said where is this company out of. Bonham said O'Fallon Missouri. Will be glad to get a brochure. Interesting to see if there will be a spike in cases. I think we have been warned there will be a second wave and if right before the election. Taking a guess here.

-Michael Bonham said there has been an increase in burglaries. Have added coverage to those areas and have suspects. Biggest concerns are highways and county roads. We can't be everywhere.

-Michael Bonham said Westphalia in the 45 zone had no idea until the signs went up. No complaints for ATVs until the last 30 days or so. Everybody just wanting to get out.

-Vernon Brand said the road closed by the 100 bridge has been getting a lot of drag racing around 1-2am. Neighbors hear it at night. Commissioner Glavin said past the bridge is rock.

Old Business:

-Commissioner Griffin said we had concerns from people not being able to get into the building with being locked down. Talked about drop box installed at Annex building. We got insert box price of \$1126.00. Have one on pedestal for \$2046.00 and another for \$636.99 which you would have to do installation. Can't put onto sidewalk, city doesn't allow. Something that the CARES Act would pay for. Commissioner Glavin said is this what the collector's office came up with? Griffin said yes, local outfit. Other agencies and county offices have. Contacted vendor in Jeff City and he doesn't care to do it. Personally, the pedestal can get damaged. Kliethermes said have to go outside and get money out of and someone could be waiting. Glavin said if that gets drug down the road 14,000 people will say their tax check is in that box. Griffin said that is true. I like the insert idea. There was one previously downstairs. Kliethermes said that's what I thought. Glavin said the problem with that was people could reach in and remove stuff from that box. What did the collector say about this? Griffin said she didn't say a recommendation. I think she confirmed to put one inside where it is safer. Do you want to do this? Kliethermes said for \$1126.00 would like to do, recoverable from the CARES act. It's the most secure one not being ripped out or pulled off the sidewalk.

-Commissioner Kliethermes made a motion to insert a drop box. Commissioner Glavin seconded the motion. A roll call vote was then taken. Commissioner Griffin asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "yes." Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

-Commissioner Griffin said the 911 tax passed. Happy for the vote of confidence. 70% of people voted for it.

-Commissioner Kliethermes said the bid for the courthouse is in this week. It will be on their website.

-Commissioner Kliethermes said were you going to contact the asphalt people. They asked for a bid, should call them back.

New Business:

-Tom Reed who is running for 62nd State Representative came to the commission meeting to introduce himself.

-Commissioner Griffin said he received the CARE Act form for the County of Osage Committee. Distributing funds by MRPC which is taking care of the applications. They want to know if the county wants to create a committee or not to elect to create a committee. What do you think we need to do? I say we don't need a committee since they are going through and bring to us who is eligible and not eligible. We wanted to be the final say. Commissioner Kliethermes said is this from MRPC. Griffin said yes. Kliethermes said if they are going through and approving them by the guidelines I don't see where we need another committee. Griffin said we can look at that and decide. Will check the box on there and send back. Will take a vote on it to make it official. Do you have any questions or concerns about this? Do you think we need a committee? Kliethermes said I don't think we do. Griffin said who would we appoint to that committee? Commissioner Glavin said Andi would be pretty good. Griffin said what is the committee going to do that the commission wouldn't? Glavin said Andi has more knowledge on this stuff, the sheriff too. Griffin said MRPC is going to cycle through it. Glavin said the paperwork said its good to have the committee but this would be on top of it. Griffin said I know. That's always more levels to getting stuff done. Griffin said how many people need to be on the committee, does it say? Glavin said generally you have 7 people. Do you want the city mayor or just us? Griffin said I really don't see what the purpose is behind it. More people looking at it than taking direction from MRPC. I'm not sure what Andi and the Sheriff can do other than what MRPC is going to do. I don't know the parameters of all this, that's why we have MRPC doing it. Kliethermes said determine if someone who applies for the CARE Act is qualified sent by the guidelines. Griffin said any of the counties to prioritize any of their funds. Pretty well laid out local government, and schools. Second wave is small business. Kliethermes said right now schools and public entities. Application for small business being worked on. Griffin said different governments and if we had a hospital for our county. I'll call them and see what the other counties are doing. Kliethermes said with the number of lines on the back. Griffin said 9 name, organization, phone and email. Kliethermes said think if you want a committee to have at least 5 people. Tom Reed said I think you would want one with a request of \$180,000.00. Griffin said we have 1.6 million for the county. Reed said I think a committee is a good idea, less headaches. Griffin said the more people you get involved the more confusing. Kliethermes said we elected to go with all the counties in this region with MRPC. If you are going to apply for any funds you need to send the application to MRPC. They look through it and the guidelines of the fund and determine if eligible. Commission decides if they want to go ahead any pay the money. Glavin said I think 5 is better than 3. Kliethermes said I think having a committee with 3 commissioners and 2 others. Glavin said yes.

-Commissioner Griffin received a call back from Kelly Sink. Griffin said we are looking at the form to create a committee or not create a committee. What are the other counties doing? Kelly Sink said we haven't gotten word back from all of the counties. The one for sure I know Dent did not form a committee. Crawford and Pulaski did for committees. The others I'm not sure what the decision will be. Those are all I know. Crawford 1st commissioner in charge and pulled people in from around the cities and county. Pulaski got the county and each representative from cities, I think. Griffin said how many people are we looking at. There are 9 slots on the form. Sink said that's just if you need it there. Decide on how many is up to you. If you want a rep from each of your cities, school districts or you feel its not necessary. That's what Dent County did. Griffin said what you're saying is when you go through to see if it qualifies and it sent to us our committee would look at it and give our stamp of approval. Sink said a committee for if there's a question or if you get down to that last bit of money and have more requests than dollars that committee can help weigh in. Whether you decide to do a committee or not the counties need to prioritize eligible activities listed there. If you opt not to do a committee it would come to the commissioners to prioritize them. With having we would send the prioritization to anyone on the committee to get more of an objective. Griffin said any questions for Kelly? Commissioner Glavin said sounds like a wise thing to have the committee. Cause the cities people would be involved. Sink said well each county has approached it differently. And we have advised that a committee would work well to the point of making tougher decisions. But not all counties are going that route. Crawford pulled in community management director. When you get a request that's in the grey are anyone will get to address in a group. Dent County felt it wasn't necessary. If you decide to do have the mayor and whomever. It doesn't have to be 9. Whatever you are comfortable with. We ask if you do to send us the information to enter on the prioritization activity. Kliethermes said you would send application to the committee then instead of the commission. Sink said by far away most requests are going to be basic requests. County commission can approve and then send onto your treasurer. The committee would help with prioritization and the grey area request to pull committee together to decide to approve or not. Example getting down to \$10,000.00 left and have 3 entities left be good to make a decision. 90% will be basic request. You can choose to have committee approve them or wait until you get down to the odd ball ones. Kliethermes said I understand that. At first a county had committee automatically and the requests would go to them first then commission. Commission could make decisions but if not comfortable go to the committee. Sink said absolutely, the committee coming in would be additional input when needing or making decisions at the end. Probably going to get reimbursements at first for masks, sanitizer and be pretty cut and dry. Don't feel you would need the committee for those. Kliethermes said how soon do you need the form in? We would need to consult with people and see if they would want to be on a committee or not. We would want people that are available. Sink said by the time you would pull things together you may not need them for prioritized. The mayor of the city to represent their town. Superintendents could serve but contact to see if interested. We didn't work with Pulaski or Crawford on setting up their committees. Kliethermes said I guess I was needing to know when you needed the form back so we can contact people to be on it. Sink said as soon as possible. If you need to contact people and feel they are acceptable to have committee pulled together let us know. Take the time you need. Griffin said committee is just an advisory and the final is commission. Sink said absolutely right. That's the counties money. I will say we have 1 request from Osage County from State Tech. We are just looking at it now for completeness. They did a good job documenting their expenses. We are probably going to send the request over to you tomorrow. Griffin said wanted to ask about the other counties and the committees and to clarify the final decision is the commission. Sink said it the counties money. Some counties decided not to have a committee. Griffin said when will small business application come out? Is there a timeframe on that? Sink said we do have one drafted for you. Bonnie is trying to get attorney and auditing firm on meeting with all 8

counties to talk through ins and outs for the monies to businesses and have as much information as possible. As soon as you're comfortable to open that money up to businesses it will be available. Recommend to get a little more guidance on that because some point may have to stand this money up on a single audit. Make sure whomever you give dollars to is correct. She is trying to get a hold of the MAC attorney and our auditor and have all 8 counties in the meeting to get all of the information you need on giving the monies to businesses. When you are comfortable, we will help with any parameters and have the application go live when you are ready to do so. Griffin said you have answered out questions, thank you for your time. Griffin said ok what do you want to do? Get a committee and reach out to local mayors and superintendents of school or Andi would be good. They would just be an advisory. The vote would be with the 3 commissioners. I don't have a problem asking people if we can get them. Glavin said I have no problem. Call Linn, Westphalia Freeburg and Chamois. They all have mayors. Griffin said I will call them or whatever you want to do. Kliethermes said if limited to mayors and superintendents. That list will get awfully long. Griffin said I would say the 3 commissioners and few supports from local counties. Glavin said if you get all mayors that's 4, Andi is 1, plus 3 of us equals 8. Griffin said I'll call this week. If we only get 2 or 3 there is your committee. Glavin said 2 mayors who don't want to do it you have the superintendents.

-Commissioner Kliethermes made a motion to form committee with Andi Rice and local mayors. Commissioner Glavin seconded the motion. A roll call vote was then taken. Commissioner Griffin asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "yes." Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

-Commissioner Griffin we received literature from Champion Tire Recycling. Department of Natural Resources on grinding up materials for playgrounds. There is some money available. Do you do anything like that Ron out at Road and Bridge? Ron Kempker said they do take our tires. Sometimes we have to haul them to Columbia. Employee takes them out there on a Saturday. They go to another vendor. By the time I get the call they have been hauled off. Griffin said the deadline for this is June 30th,2020. Commissioner Kliethermes said we get this every year. Kempker said a couple times John had something to do with when the truck came here. Kliethermes said yes, he did. Now paying someone over the weekend to haul them. Commissioner Glavin said can we cut them in half and put in the dumpster. Tom Reed said there are people who will buy them for \$50.00. Have to find those usually on Facebook.

-Commissioner Griffin asked if everyone looked at the Osage County Sheriff report. Commissioner Glavin said I have been asking for a jail report. Haven't gotten one in a while.

Public Comments:

-Commissioner Griffin said we finally heard what happened with Westphalia county road project we signed. Try to take partial of property owner out and give back to the county. Commissioner Kliethermes said one of the aldermen asked how many more parcels would want to be annexed. Commissioner Glavin said the commission can issue a variance. Griffin said it's an easy solution to the problem. Like the alderman said where does it stop.

Adjournment:

-With no further business, the commission meeting adjourned at 10:28 am. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Commissioner Griffin asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "yes." Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

Darryl Griffin
Presiding Commissioner