

Osage County Commission Meeting Minutes

June 11, 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: Andi Rice

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda. Commissioner Kliethermes made a motion to approve the agenda. 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."

Bills, Notes and Communication:

-Checks signed

Meetings:

-2020 BOE Hearing July 14th, 2020

-Primary Election August 4th, 2020

-Renew Agreement with Ameren and Osage County August 11th, 2020

Road and Bridge:

-Commissioner Griffin said he received an email with an invoice for CR631 contract from Amber Sumners at Bartlett and West. Commissioner Kliethermes said \$7654.16 think its for. There's a lot of other stuff behind it but I think that's what they're paying. Griffin said the one that's \$1400.00. Kliethermes said \$7000.00? Griffin said look at the back page. It says \$1400.00. Kliethermes said that's inspections added and I think that's included in this price. Geotesting lab and environmental. Thought it would be \$7000.00. Griffin said \$7654.19, let me look to make sure. Kliethermes said you're right it does say \$7654.19 not sure why. Griffin said \$7654.16 that's the invoice amount. Everyone have a copy of this? Kliethermes said I received and email with it. Griffin said do we want to wait until it comes with the bills or vote on it today? Kliethermes said not sure what she is wanting. Normally we pay with the regular bills. We approved bills on Tuesday. Just got my email yesterday. Approve it today if we want or wait another week until we pay bills. Commissioner Glavin said are we supposed to pay those things within 10 days or something like that? Kliethermes said yeah, I know that's the instruction. We have to pay it anyway. I think when we do pay it, we get our portion back from the state too. Griffin said the sooner the better.

-Commissioner Kliethermes made a motion to pay the bill for Bartlett and West for work on CR631. 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."

911:

-Andi Rice said let's start with EMS Legal Service, do we want to talk about or go ahead and sign that? Commissioner Griffin said that's Frank Foster, right? Rice said yes. Commissioner Kliethermes said I think we should retain him. Griffin said for \$950.00.

-Commissioner Kliethermes made a motion to retain Frank Foster. 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."

-Andi Rice said next was the priority dispatch quote for the 3rd license we need downstairs. The amount is \$3111.00. It does not require a signature. I just need to sign the quote and send back. Commissioner Griffin said this is for the 3rd. Commissioner Kliethermes said yes. Rice said it wasn't budgeted but we always have a little extra. Commissioner Glavin said its within the budget. Rice said yes. I will also say some of the things purchased downstairs like the radio laptop hopefully will be reimbursed through the CARES Act. Kliethermes said I wondered if this was part of the long email you sent us yesterday. Rice said this is strictly priority dispatch.

-Commissioner Kliethermes made a motion to approve the 3rd license for priority dispatch. 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."

-Andi Rice said I have the amendment for Ameren this says when on or about xxx it doesn't give a date. Initially this was going to be an addendum to the current but since we have to amend the contract in August my thought is to send this to them and let them know we will rescind this contract or maybe they can take some of the verbiage out of here and put in for all of the county EPZ contracts. Because we can sign it now but we are going to get a new contract in August. Again, my thought is we can send this to them and this is what I request

for the new contract. Does that make sense? Commissioner Griffin said yes. Rice said technically I don't think you have to sign anything on the back. You could if you want, just to let them know we are on the same page. Griffin said they might ask how the commissioners feel. Rice said they get the UD. I know they will read it in the commissioners' minutes. Griffin said I'm good with signing it. Rice said where it says xxx do you want me to write in there through new contract? Commissioner Kliethermes said yes. Griffin said that would be August? Rice said would you like me to type that in? Griffin said whatever you would like to do. You can write it in and initial. That would be the same thing. Kliethermes said this is more or less a proposal we are not wanting a physical contract. Rice said I'm not sure what the new contract date is. Maybe they are going to present it to us at that date in August. I put on here new contract date. Griffin said so we will vote on this, the amendment 1 in the Osage Callaway Energy Center, amended version.

-Commissioner Glavin made a motion to approve the amendment 1 for the Osage Callaway Energy Center in Missouri. 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."

-Andi Rice said all this says is that the county may be excused from a nuclear drill. In the event of an emergency it then describes that. All they can do is say no we're not adding it. That probably should have been in the contract from the beginning. Just never came up before. I'm saying not have a drill. It happened twice this year.

-Andi Rice said there are no new cases downstairs, I heard that this morning. Commissioner Griffin said good deal.

-Commissioner Griffin said I just want to thank you for serving on the CARES Act committee. Also, I talked to Elise and she said she would serve, so I would like to vote to put her on the committee and submit this. Andi Rice asked who else is on the committee? Griffin said Andi Rice, Darryl Haller, Dwight Massman, Chris Brudnick, Harold Libbert and Elise. And the 3 commissioners. Rice said when are we meeting? Griffin said there's no set time yet. \$27,000 from State Tech is the only one we have so far. There will be more to come. Rice said I didn't see anything in the newspaper. Griffin said I didn't either. They are supposed to. Rice said Bonnies last email says issue a news release. Griffin said I'll talk to her today when I'm down there. There would be a news release and I didn't see it. Rice said may have even been 2 weeks ago. Griffin said we just signed it. Rice said I assume it would be on the front page. Griffin said I did too. Rice said 1.5 million and people seeking reimbursement. I would think that's big news. We don't get the word out people wont request funding we have to be stuck with giving the money back. Griffin said I will explain that to the mayors to get out to the communities so they are aware. Commissioner Kliethermes said we have to add what paper to release it to. Griffin said that would be the UD. Rice said can I have a copy of the list of people and maybe I can forward that email she sent to us. I'll forward that email to them from Bonnie saying this is the website. Griffin said you're going to forward it to the UD? Rice said no, she should have a press release out. The email she sent us saying there was going to be a press release in the local newspaper. I'll forward that onto them. To the committee members because that has the link for them to go on and fill out the application. No one knows that yet. Griffin said I'm kind of like you, looked in the paper and didn't see it. Rice said you'll be there this afternoon for that meeting. Griffin said yes. I will talk to her about this when I am there.

-Commissioner Kliethermes made a motion to add Elise Brochu to the CARES committee. 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."

Old Business:

-Commissioner Glavin said Tuesday I went down to CR315 and talked to the landowner. Said there was a big gravel bar down there and I asked where it was. Its further down the creek and took me there. 2 bars in there no trees. Only thing on the bar is a dead walnut tree. Good deep bar. I'll call Ron about it. There's gravel all the way down that creek.

-Commissioner Glavin said he emailed pictures of the box culvert on CR319 for the BEAP study.

New Business:

-Commissioner Griffin said he received a safety brochure from 66 Pipeline. Wanted me to share with the community. Pipeline safety in your community.

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 9:09 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