Osage County Commission Meeting Minutes June 16, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:40 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, Susan Long, Ken Franken

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from June 9th,2020 and June 11th, 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 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:

Meetings:

-2020 BOE Hearing July 14th, 2000 -Primary Election August 4th, 2020 -Renew Agreement with Ameren and Osage County August 11th, 2020

Road and Bridge:

-Ron Kempker said we had a safety meeting on Friday and went very well. Have 2 who didn't show up and we will get them in there to get on the same page.

-Ron Kempker said for the debris removal on CR521 going down there and getting amount of cost. January -June will have one cost and then July through the end of the year will have another. There were little amounts here and there. You will have that coming through soon. -Ron Kempker said I'm having a hard time getting contractors coming in. I do have one with good potential for the box culvert on CR306. It us Barry Kraus LLC, Bland MO. To put in a 58ft x 8-inch footing, and a 56ft x 8-inch wall 5'10 height 18-inch pad which is the floor inside, the labor, tools and forms cost is \$5,500.00. The estimate is for 33 yards overall with rods, ties etc. the county as road and bridge will absorb the cost. The load will be coming straight to us, \$500.00. \$1,400.00 for using his equipment and excavator to put the footing in. All said and done except for back fill and tree removal \$12,820.00 total. They send me a willing contractor to do the work. So far nothing from the other 2 vendors. Have other one which was Miller that was higher. Right now, that's where we stand. Personally, I recommend he do that project. Can wait for the other 2 if you want. Commissioner Griffin said been waiting a month. Kempker said July and August would be good time to get the project done. Just received this late vesterday afternoon. Commissioner Kliethermes said he is aware that we would pay for the materials ourselves? Kempker said yes, he was all for that. Most material for lumber he would supply for the forms. There won't be much cost for that. The county will be concrete. Kliethermes said who is going to pull that slab? Kempker said he would pull it and bust it up. The county could help if need for a backhoe. Landowner can decide where the busted-up concrete would go, to me its junk. Kliethermes said that's not part of the bid. Kempker said to pull it up out of the way, then bust it up if there are steel posts in there. To me its trash. Kliethermes said even though it doesn't say it in here, they agree verbally to pull that stuff up. Kempker said yes, being the project at hand there is a lot to put on paper. Thought if some of the concrete that didn't bust up could be used on the lower side to fill that up. Kliethermes said what about that tree that's there. Kempker said we as the county would take that out. Kliethermes said anything to be done with the wall pushing out. Kempker said yes, will put up forms. Don't think it is a good idea to take the wall out because you will lose the floor. Commissioner Griffin said did you decide on a timeframe start to finish. Kempker said no I just got this. I can get it. Griffin said good idea to get a timeframe so it won't go on forever. Kempker said I will call and get more information. Kempker said I just got done calling Barry. He told me it would take a week to do. 2 weeks before he can start the project weather permitting.

-Ken Franken said I was here last year about CR300. The culvert pipe was taken out and that's all. That time the commission said they would build up the road and remove the ditches. Nothing has been done. Wanted to see if that can be done at some time. Commissioner Griffin said Ron said to build the road up and put a crown on it. Franken said wanted to see if a crown can be put on it and the ditches removed. Ron Kempker said I will speak to the operator again. Franken said the driveway across from ours is still extended into the county road. Every time is rains it goes down the county road. Griffin said build up some and grade the ditches, will speak with operator. Kempker said that's where the pipe was removed. Commissioner Glavin said just build up a little bit. Griffin said I will take a look and see what is happening.

Health Department:

-Susan Long said here is the Phase 2 advisory I made a couple of changes on it. The only changes made were the paragraphs referencing the governors order, basically at midnight last night his order expired. I did also take off the restrictions. The governor has continued to tell people to be responsible. We still continue to have 5 cases. Everybody is doing what they need to. This is technically you can have more

people but will not be enforcing it. I will be doing a Facebook message today reminding people that this will be available on the website and sent to the UD. If you see something in a business you don't like, don't go there. Still can call with questions. These are just recommendations. If we see anything, I can put orders in place and don't want to. 4 out of the 5 cases were picked up outside the county, the 1 was community acquired. We don't have any open contacts we are following. Getting reports from the state. 286 negatives in the county that I am aware of. Commissioner Kliethermes said he received a call last week saying there were 5 cases in the county. This person read somewhere there were 6 cases and questioned me. All I could tell him I didn't know why that showed up. Long said they live in another county. Got that taken care of. Reporting sometimes they go off state stuff and not the individual. Commissioner Griffin said the advisory is in place until July 31st, 2020. Long said yes, again its just an advisory. Commissioner Glavin made a motion to approve the Osage County Phase 2 reopening mitigation advisory #2 from June 16th, 2020-July 31st, 2020. Commissioner Kliethermes 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."

-Susan Long said it is arranged with the national guard for free COVID-19 testing this Saturday next to the fairgrounds. It's going to be drive thru. Its open you don't need to have symptoms or a doctor's order. It is a PCR test which is a nasal swab not a blood test. Can do up to 200 people in a day. Want people to pre-register. I sent the information to the UD. The notification I got the other day showed 8-9 people have signed up. Would strongly encourage people to go. The test is costing \$150.00-\$200.00. I do expect to find positives. Be really surprised if we didn't. 30-35% of people tested for COVID have no symptoms. Want to identify those people. Commissioner Griffin said what were those hours again? Long said 12-6. That's the nasal through each nostril. Quest is processing and will take a week. Will take 9-10 days to get results back. This is a part of the state strategy to identify asymptomatic cases. Griffin said so you stay in your vehicle and don't get out.

-Long said I talked to Beth Billington on what the court was doing. We are starting to see clients come into the building because they don't want to see a delay in their EBT cards being charged. Past couple months and the building restricted the state sends cards updated. Our rooms are small downstairs and have a hard time social distancing. We had all but 1 come in last week. If going to be in close contact generally should be 10-15 minutes for an appointment. I recommend if Andi has people come into 911 or the health department for an extended period time, they wear a mask. Obviously, that is not recommended for anyone under the age of 2. Currently at the courthouse that are allowing 25 people in the courtroom. They have marked spots for social distancing. Anyone else has to wear a mask. Andi, I don't want to take a chance on your people being exposed. Andi Rice said I opened the basement door. So, the officers are coming to pick up paperwork but don't stay. Long said That's fine. Going with our case definition it's a long period being there. This is spread through droplets. And again 35% of people are asymptomatic. If going to be in health department and be in room I will ask them to put a mask on. Rice said we had a meeting with dispatchers and I told them they can stop taking temperature. Long said we can start up again if we need to. We will see this come up again in the fall. Beth said not sure when the judge will go into phase 3 but that will allow more people in the courtroom. Technically that's what out advisory is going too. Andi I would still discourage them hanging around. Ron is there anything with your building? Ron Kempker said everyone doing good. Still taking names when they come in. Long said I still want to encourage that.

-Susan Long said received an email this morning the governor is getting rid of his orders. Elisha is sending something out to care facilities. -Susan Long said planning a meeting with State Tech and health advisory board members. Have concerns with students returning to the county. Waiting for a date.

-Susan Long said there is a meeting with the public and parochial school also DESE. Will listen in and get more specific guidelines. -Susan Long said anticipating a vaccine coming from the CDC a 2-shot series available in the fall. Start with healthcare workers and hopefully early 2021 high risk first. Another meeting June 29th, 2020 to get more information. -Susan Long said the pregnancy help caravan is here today on the square.

Old Business:

-Commissioner Griffin said we have a packet from MRPC CARES act application for the college out here. Submitted it and will look at with our committee for State Tech.

-Commissioner Griffin said the response for Osage County to the census is 45.5%, that pretty low. Urge everyone to complete. It helps allocate money to the county. People will be knocking on your door if you don't respond.

-Commissioner Griffin said I spoke to John Kennedy today. He called Brady's in Jefferson City today. See if they will come down and look at for putting the drop box in.

New Business:

-Commissioner Griffin said MO-DOT maps are here. If there are any changes needed, we need to sign, date and return with the. Commissioner Glavin said that will need to be looked over. Commissioner Kliethermes said that's a lot of roads. Glavin said one road running sharp over a grade. Said it would be taken care of. Kliethermes said we have to look at this and make a list. Glavin said I see this road and thought we documented before.

-Commissioner Griffin said he received an email for the CARES act. MRPC will be down in Phelps County June 24th, 2020 at the courthouse. There will be lawyers there to discuss at 1:00pm. Commissioners, treasurer and clerks all invited.

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 9:33 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 asked "Commissioner Griffin asked "yes."

Darryl Griffin Presiding Commissioner