

Osage County Commission Meeting Minutes

June 18, 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, Barry Kraus (via phone)

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from June 16th, 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, 2020

-Primary Election August 4th, 2020

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

Road and Bridge:

-Ron Kempker said I have a proposal here for the vendor for the box culvert on CR306. Does have insurance for the company. Also checked on concrete bids for pricing. Concrete from our local vendor has the best price. Trying to press forward. It will be 2 weeks before put on the schedule to do anything. Commissioner Kliethermes said you never heard anything from Strope or Strickland. Kempker said both went and looked at. Miller said it was \$18,000-\$20,000.00. Other 2 vendors I never heard back. Kliethermes said where will that pay out of. Kempker said the bridge account. I think there is \$9,000.00 in the old box culvert account and \$13,000.00 in the other. Commissioner Griffin said did you also do a reference check. Kempker said yes, I did. Respectful company. Will get in and get the job done. Griffin said one of our concerns is we need to get insurance and everything and to have a start and finish date. He said it would take a few weeks before he could get to it, take 1 week to get the job done. Griffin said we will get in writing the timeframe for when the job will be completed. Kempker said that will be hard with rain days. Griffin said we can put rain days in there in writing to that effect. Kliethermes said that's what they normally do. Give them so many days for working. Kempker said I can contact him. I have his number here. Griffin said yes, if you would be willing to. If he's saying it's a 2 week start with his rain days figured in when the job would be completed. 60 days or something to that effect. Kliethermes said if he's saying he can do within a week we can come up with so many days. In the contract we can put that number and that's it. Put 15-20 days especially this time of year. The rain should be done. Griffin said I think the monsoon season is over hopefully. Kliethermes said 2 weeks he would be starting the first week of July. Give until the end of July. It won't take that long but if he wants some security built in. Commissioner Glavin said the only thing is the road being blocked off while pouring the concrete. That wall I don't want to mess with. Saying will take a week to put in. Griffin said is that all you have Ron. Kempker said yes. I left him a voicemail. Griffin said hopefully he will call during the meeting. Commissioner Griffin said I know it would be 2 weeks to start the project. What is the timeframe you need to complete so it's not ongoing and in writing also? Barry Kraus said I can send something over to you. I am on the jobsite right now, will be later tonight. Griffin said what time is needed when you start in 2 weeks to complete the job. Kraus said I was telling Ron will only take 5-6 days to complete weather permitting. That's the way I would write it up. The day we start I would put down 10 days down. If water coming down, I would add a day or two for the creek to do down. Griffin said alright. Any questions. Glavin said we need a couple days advance so we can warn the neighbors. Kraus said yes, I will give 2-3 days. If you give me the job, I will get on it ASAP. Glavin said I'm concerned with the box itself. After you get the box done, we can open that road. Work on that project has nothing to do with the road bed. Kraus said yes that's correct. You won't need to hardly have the road shut down at all. The box and structure will be there, you want to get underneath done first. Griffin said let Ron know several days in advance when you are going to start for sure so he can notify 911 and they can tell ambulance and fire districts the road will be closed so they can plan their routes if something happens in that area. Kraus said sounds good to me. You already have permission from the landowner because I need to bring in equipment to break up that concrete. Kempker said we will work with you on that. Griffin said send that over and appreciate you bidding. Kraus said it will be tonight or first thing in the morning. Ron Kempker said maybe having another vendor looking at it this weekend. Griffin said ok.

-Ron Kempker said Strickland just called and said he would give me a bid on Monday. Has been busy pouring concrete. Commissioner Griffin said ok will wait until Tuesday. Kempker said you will get the same information as this bid here. Griffin said you'll have your fax from the other also.

-Commissioner Glavin said we ordered a BEAP study on CR306. Commissioner Kliethermes said what about what you said last meeting about the BEAP study. Have you called them yet? Glavin said on CR319. I called out there and have an agreement. Kliethermes said I

never heard anything from McClure. Glavin said I did call on Shawnee Creek bridge on 100. Kliethermes said I don't know. As long as that BEAP study was ordered. Glavin said I called.

-Commissioner Glavin said he received paperwork from the state about mileage on the county roads. Its 437.52 miles total for the county road. There are roads we are maintaining and not getting credit for. Ron Kempker said I had 435.72. Glavin said its 437.52.

-Commissioner Kliethermes said he received a call about CR638 maybe, that road out there that goes to the Turkey Hill Ranch. The gentlemen that runs the place is wanting to know when and if possible, to run a brush cutter through there. There are a lot of people who drive cars through there. I drove that road a couple weeks ago and I didn't see anything bad about it. I saw stuff grown up, didn't see anything that bad. Ron Kempker said CR203 working that in Chamois. Will take a little while to get to. Brush on Hwy 50 they are cutting as we speak. Kliethermes said they are both on CR203. Kempker said no its Hwy 50. Tractor running on Loose Creek Hwy running together. Trying to clean all of Hwy 50 up. Can load that up after we are done. Kliethermes said I was told by people at road and bridge is it possible to get more weight on that tractor. They are having trouble with the front end. Kempker said this tractor is a little bigger. Also, the front end is stuck out. Kliethermes said as long as it has the bigger front end. Kempker said I will go out there and see what they need.

-Commissioner Glavin said Raymond Mitchum asked me about CR315 on that hill to put base rock. There is a muddy spot and bare spots too. After you get past Roger Hausmann's.

-Commissioner Glavin said CR315 Willie Johnson you went down there but didn't go far enough. He showed me where they gravel bars are at. There're probably 100 loads in there. Good access to it and its wide. Take a little time since you have bigger rocks in front. Ron Kempker said be patient with me there is only 5 of us out there. Glavin said its there and fairly recoverable. Kempker said is that CR103 and CR115? There is a slab sticking out the backside and cannot get a truck in and out of there. Right now, I have 1 truck the machine guy tore up other there and it was no good. Its still being fixed. I'm not going to put that machine in places and tear it up. That wasn't a cheap fix. Glavin said train employees well so there will not be damage. Its wide down there. Kempker said I have 1 truck out there. Glavin said when the other is fixed. Kempker said I have to get it fixed. Commissioner Kliethermes said is that the blue one. Glavin said the international will get in there. You don't need 3 trucks hauling gravel. Kliethermes said run 2 trucks the red and green one. Glavin said spread creek gravel and grader move to the side of the road. Kliethermes said I suggested we haul river gravel. Glavin said we can't put rock only a couple months out of the year. Kempker said I need to hire more employees. Kliethermes said gravel has been hauled little the 7 1/2 years I've been here. Kempker said in the trucks and hauling daily. All 3 of them run and have a lot of miles. Glavin said start hauling gravel out of the creeks it will cut back on the miles. Kliethermes said we did that last year. Kempker said there was 501 and 407 for about 900, that's not counting white rock. Get guys to do the equipment and pour concrete and everything else. Then maybe we could haul more. Glavin said I think we should stop putting these private pipes in.

Assessor Office:

-Commissioner Griffin said Jerry Baker sent up a packet for us to review for a vendor to come in, a business selling something. Commissioner Glavin said its Travis Woods. Griffin said Jerry Baker wanted to know our feelings, what do you think? Glavin said on the surface it looks good. Would like to know a little more about it. Doesn't sound bad. Commissioner Kliethermes said my thought is 1 individual in the county is interested but not at this time. Would like to have more information. If the guy comes to one of our meetings and explains it to us. Griffin said I'll talk to Jerry Baker to contact the guy and see if he wants to come since Jerry is the one who presented him. Kliethermes said kind of hard to tell what it's about.

Old Business:

-Commissioner Griffin said I spoke to John Kennedy this morning and he said he has a vendor Brady's to come look at the front window to see what it takes to install the drop box. We will wait to see what they say.

New Business:

-Commissioner Griffin said Susan Long is wanting to know if she can make up her lost time. She was off and ran out of sick time. She has other stuff coming up and with the fair coming they put in a lot of hours. Commissioner Glavin said I have no issues at all. Commissioner Kliethermes said I have no issue either except if we approve for the record how many hours are, we looking at. Griffin said she said it was almost 2 weeks. Kliethermes said that's something we need to approve. If we start extending time for people, I think we need to show in our minutes the time made up. Because down the line we could be extending a lot of time. Griffin said I can go down there and ask her. Glavin said questioning she is a department head, why isn't she making it professional. Griffin said I get what you are saying John. Commissioner Kliethermes made a motion that we allow Susan Long to make up to 2 weeks' time. 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 I have 2 applications for the CARES Act funds. One is from State Tech and the other is from R-1 Chamois. Both have all receipts here, been looked through and been approved by MRPC. Should we wait or go ahead, one is \$27,000.00 the other is \$6,000.00. I'll give you the amounts so you can think about it too. They are \$27,063.11 for State Tech and R-1 Chamois \$6017.97. Everything here and approved. Take your time and look them over. Commissioner Kliethermes said so they don't reimburse sales tax. I see it is removed from the total. Chamois school put on here drop off for student assignments. Griffin said people probably didn't have access to the internet. Commissioner Glavin made a motion to approve State Tech and Chamois application for CARES Act Funds. 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."

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 9:44 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