

Osage County Commission Meeting Minutes

May 19, 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

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from May 14th, 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:

-Town Hall Meeting for 911 Continuous Tax May 19th, 2020 6:30pm in the Commission Room

-Town Hall Meeting for 911 Continuous Tax May 20th, 6:30pm Westphalia Lions Club

-General Municipal Election – June 2nd, 2020 the deadline to apply for an absentee ballot is May 20th, 2020

-General Municipal Election June 2nd, 2020

Road and Bridge:

-Ron Kempker presented the Road Report for May 12th-May 19th, 2020 to the commission.

-Ron Kempker said on CR436 we are working on a culvert. Working on widening the road a little bit more this morning. Have Rob Strobe working on a bid for the CR306 box culvert. He was going to work on Sunday and haven't heard from him yet. Giving us a price on a full excavation and a box. The county would purchase the materials. I'm sure he is working on numbers for us. We had a machine go down yesterday, one of the lease graders the 04 Greg Dills in the Rich Fountain area is overheating. Think it's a cylinder. Have a tech coming out mid-morning or early afternoon to evaluate. They think it's a sensor. Commissioner Griffin said that's how big trucks are now.

-Commissioner Glavin said CR313 the pipe between Nelson Brandt's shed and the turn in, the pipe is collapsing. Might just need a new band. Healthy hole in it.

-Ron Kempker said on CR742 there is a private drive culvert collapsed in Belle area. I will go out there and take a look.

-Commissioner Griffin said we have nothing back from Westphalia lawyer.

-Commissioner Griffin said he received a message from Bill Adams on CR621. Not exactly sure what he is asking about. Ron Kempker said I'm not exactly sure unless he is talking about the culvert between Kenny Jaegers slows drain down. Commissioner Glavin said there is a culvert pipe between him and his neighbor. Griffin said I guess between Bill Adams and Kenny Jaegers 4-5 inches of something in the pipe or if he's talking about the ditch line. Otherwise it's flat across there. Glavin said that's all gravel at Bills house. Griffin said the blacktop is at the hill. Ron Kempker said ¼ of the way downhill is Kenny. Bill lives on the gravel almost too Rich Dudenhoeffers. Griffin said I will have to call him. Sent this last night about slowing the water down.

-Commissioner Glavin said CR274A at Shawnee Creek needs material. Looking rough. Ron Kempker said can do that next week. That's going to be a detour route. Glavin said they already have signs on 100 in Morrison.

-Ron Kempker said they are having parts from CAT delivered to State Tech. They are supposed to be dropped off today.

Health Department:

911:

Building and Grounds:

Old Business:

-Commissioner Griffin said he attended the MRPC meeting Thursday night and brought literature back to Tim, Larry and John about the CARE funds. Haven't sent the contract yet for us to sign. MRPC will go through all of the applicants and hopefully will have sometime this week. There are 2 different forms, 1 is for the county and then business. They have to develop on for small business. Need to talk about a small business cap that can be put on from that grant. Franklin County has done that because it gives a chance to give all businesses affected to get a piece of the funds. They are finalizing it and going through it. Will know more hopefully by Thursday so we can sign it. We will use the 18 hours we have. After we go through that, they will go and charge us but the funds can reimburse the costs. Commissioner Kliethermes said once this is all set up will there be a notice in the paper for applicants so they know to apply. Griffin said

there will be a news release and hopefully posted on our website also. Everyone will know where to go and apply either online or a paper form. I'm sure we will get people calling and asking too. As of 3:30pm yesterday they said it would have to us last night. Didn't email to me, must have sent straight to the county.

-Commissioner Griffin said John Kennedy has measured office window openings for the shields. Need to get those set up. Have something we can use now and take down and use later or it could be mandatory. Can use funds from the CARE Act to get those.

-Commissioner Griffin said it's nice to see the door open. People sanitizing their hands when coming in. Keeping everyone safe.

-Commissioner Griffin said we haven't heard anything from the architects.

-Commissioner Griffin said MRPC this year the annual banquet dinner is in Linn, MO at State Tech Thursday October 22nd, 2020.

New Business:

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 8:57 am. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was 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."

Darryl Griffin
Presiding Commissioner