

# Osage County Commission Meeting Minutes

May 21, 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 and meeting minutes from May 14<sup>th</sup>, 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."

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from May 19<sup>th</sup>, 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:

-General Municipal Election June 2<sup>nd</sup>, 2020

### Road and Bridge:

-Commissioner Glavin said the wash on St. Aubert and the pipe on CR274B that resulted from the flood last year. We need to do a better job documenting things. We could have had \$50,000. 2 incidents we missed out on. The state qualified but each county had \$50,000. Commissioner Griffin said Ron at Road and Bridge documented everything they did. It didn't come up to the level. Glavin said that's what I'm saying it. Griffin said Ron documented everything he had. Glavin said if he did everything would have been fixed long before now. Commissioner Kliethermes said I don't know who looked at them before. Commissioner Glavin said he went and looked at the CR436 cross over. I spoke to the farmer and told him to go out there and look at it. Told him if he can live with it, we can live with it. If there was anything, he saw wrong; we would go back out there and redo it. They did a good job fixing it. Got that rock down and put the finer stuff behind it.

### Health Department:

#### 911:

-Andi Rice came into the meeting today with a variance for signature and the letter for the annual floodplain. Commissioner Glavin said this is the same variance, right? Rice said no, this is different. This is the annual progress report from FEMA for floodplain violations for Osage County. We only have one that has been in violation since 2014. John do you want a copy? Glavin said yes, we have to vote on this don't we? Commissioner Griffin said it's on the agenda.

- Commissioner Glavin made a motion to sign the letter for the Veith Family Revocable Trust. Commissioner Kliethermes 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."

-Andi Rice said she also has a variance for Matthew Pritchard he has property on Lori Lane off of CR806. It is along the Gasconade River. Wants to put in an accessory structure under his elevated structure. This is an allowable project, much smaller than the 400 square feet that it is required to be for an accessory structure. It will have steel siding with openings and no utilities. Very basic, used only for storage. Do you want to put on the agenda for next week or vote today? Commissioner Griffin said we better put on the agenda for next week. Rice said okay, I will come up next week. The variance issue you signed on Tuesday is already null and void. Now he is going to elevate it. Steve LePage and I had a conversation with him and agreed it would be a better route.

-Andi Rice said there has been 2 additional quarters added to the grant cycle. Instead of the grant total being \$89,050 for the year they moved it up to \$133,575 for the 6 quarters. They gave us extra CARES money and added an additional 2 quarters to this grant cycle. Where we would be filing for another grant in January or February timeframe 2021, we will not be applying for another grant until after June or July. You know how the governments has their federal grant cycles in arrears, so you don't get money for July and August until 2020 that's how is usually works. So now what they are hoping to move that to actual grant cycle. State runs July 1<sup>st</sup> - June 30<sup>th</sup>. They run opposite of us. Don't have to do anything extra. I did all the work; this is just for your information.

-Andi Rice said no one came to the meeting last night. Commissioner Glavin said I went to Westphalia. Guess I went in the wrong room. Rice said there were a lot of doors. Dr. Rakestraw showed up and sat with us for 30 minutes. Glavin said people not showing up at meetings. What about the polls? Commissioner Griffin said it only takes one.

**Building and Grounds:**

-Commissioner Griffin said John Kennedy is waiting for information back for the plexiglass guards for all the offices.  
-Commissioner Griffin said the Collectors Office is checking with Tyler Lock Company in Jefferson City on a lockbox. The public can drop stuff off after hours and during the day if they don't feel comfortable coming inside. She is waiting for a bid on that. Commissioner Griffin said that's what we're hoping. I understand it's like the drop box they put in Cole County. Commissioner Glavin said it's a good idea.

**Old Business:**

-Commissioner Griffin said Ron hasn't heard anything back on the CR306 project yet. Individual did go out there and look at it. Waiting to hear.  
-Commissioner Griffin said he called Verslues Construction. Haven't gotten back yet on the annex building water problem. Will call again today.  
-Commissioner Griffin said he talked to Susan this morning and we have no new cases in the county.  
-Commissioner Griffin said MRPC sent a contract. All commissioners have a copy of it and will read over. We will sign it and vote on Tuesday May 26<sup>th</sup>, 2020. We will get it back to them and start the process. If we have any questions we will discuss then.  
-Commissioner Griffin said to fill out the census. This helps the county with funding and everything. The more people fill it out, the more it helps the county. State and Federal legislators are driven by that census. It only takes a few minutes.

**New Business:**

**Public Comments:**

**Adjournment:**

-With no further business, the commission meeting adjourned at 9:07am. 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."

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Darryl Griffin  
Presiding Commissioner