

Osage County Commission Meeting Minutes

January 28th, 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

Deputy Clerk – Valerie Prater

Present for all or part of the meeting: Ron Kempker, Sheriff Bonham, John Kennedy, and Amber Hamilton.

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from January 23rd, 2020. Commissioner Kliethermes made a motion to approve the agenda and the meeting minutes. Commissioner Glavin seconded the motion with a few changes. A roll call vote was then taken. Valerie Prater asked "Commission Glavin how to do you vote?" Commissioner Glavin responded "yes." Prater asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Prater asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

Bills, Notes and Communication:

-Commission agreed to sign the contract for Integrity Steel Works Detention Lock and Equipment Specialists. A roll call vote was then taken. Valerie Prater asked "Commission Glavin how to do you vote?" Commissioner Glavin responded "yes." Prater asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Prater asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

Meetings:

-National Weather Service Severe Storm Spotter and Public Safety Training Class will be February 4th, 2020 from 6:30 – 8:30 PM at 911/Osage County Emergency Operations Center (Basement)

Building and Grounds:

-John Kennedy gave the Commission an update on what all is happening.

-Schaefer Electric came in yesterday and ran the wire for the hot water heater. They kind of had trouble trying to find out where it was and everything. They couldn't figure out why the 10-gage wire wasn't there. Come to find out that the hot water heater was ran around and hooked to the service panel that comes up to the main line and goes to the breaker box on the second and first floor. When or if there was a power outage and if it was for an extended amount of time it wasn't on the generator. So, there is enough room on the panel down there to go ahead and pull the wires from there so when it is hooked up it will be hooked up to the generator. The generator just operates the basement floor and that's it. Any of these bills or other floor there is no generator on them. He is going to come back and put the breaker in. You know Wegman is supposed to here today or tomorrow, so he is going to call them and tell them whenever the court date. They will decide the date.

-Wednesday the Korsmeyer came in and inspected the fire extinguishers, there were 5 of them that needed to be serviced, so they will be recharged.

-Thursday the state came in and inspected the elevators, which they due this time of year. Everything checked out okay besides across the street in the court house elevator. The phone line is dead. If somebody's gets stuck in there, they will not be able to call out. I have talked to Nicci and them and they can't find what we think the number is and if it has been paid or whatever. They went back to 2015 and they have no records of that number, if that number is the right number to the elevator. Don't know if the line is damaged or if somebody else had it on there bill. I don't know where this goes if you want to cancel it or what. I went down and talked to Andi and she is going to be ahold of AT&T and see if they can give her the information where that line came from, who had it, who paid for it. Talked to Towner and Towner has no record of that line. We just need to figure out who has the line and what our next step is.

-Andi hasn't heard anything on the bid on the generator.

-Commissioner Griffin said the floor mats are on order.

Road and Bridge:

-Commissioner Glavin gave Foreman Ron Kempker a phone number to call and talk to a guy about how to fix the road on CR 315.

-Foreman Ron Kempker said he went down there and met Adam Zentz, with MoDOT Bridge Inspector. Commissioner Griffin asked what do was that? Kempker said last Thursday. Its regarding CR 611 Pentecostal Bridge. He did pass it, but we are going to keep it closed until further maintenance we have little bit of work we need to do on it. Hopefully we can open it up soon. Once we get the maintenance done on it. Commissioner Kliethermes said he just keeps getting calls on it wondering when it will be open. Kempker responded hopefully very soon. Kliethermes keeps telling them it will be this week. Kempker said with mother nature causing her little issue. We were hoping this

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week; but we will have to see what happens. I need a somewhat warm day to get the snow off the deck. There are some major pot holes on the deck, they are pretty good sized and need to get addressed. These issues are on the very top of our list.

-Kempker said we have another snow event coming up. Which will probably be in the morning, they are calling late this afternoon early morning snow. We will be prepping on the trucks. I also have 01 grader in the shop getting serviced, so I can get him up and running too. We will get him services get our trucks all up and running and prepped for this weather.

-Commissioner Glavin said there a bunch of roads out there that need gravel pretty bad. Commissioner Kliethermes said they are getting the same complaints about the gravel. Kliethermes said I keep telling them we will get to them as soon as we can. Kempker said they have trucks out today with weather permitting. Kempker said it just all depends on which way mother nature wants to go.

Sheriff:

-Sheriff Bonham brought up maintenance contract for the doors.

-Sheriff Bonham discussed how he thinks the MOPERM Insurance invoice previous suite against the sheriff's office. Law suit should have came out of the insurance instead of the sheriff's budget. Claim was not from him; it was from a previous sheriff who was in office.

Sheriff's office should not be held accountable for it. Commissioner Kliethermes said yeah, if it wasn't under your administration, they can understand that. I don't have a problem with it. Sheriff Bonham said insurance is insurance John. It's the same thing with the lightening strikes the way they have done it in the past. Commissioner Glavin said if a sheriff gives another sheriff a bummed car, the sheriff has to fix the bummed car. Sheriff Bonham said that is not what we are talking about right now. We are talking about insurance. Commissioner Glavin said I know but you still have to take care of past invoices. Sheriff Bonham said he disagrees it should be in the insurance. We have seen other actions lightening so and etc. that's the way it has always been done. I would ask you to do that consideration. Next time.

-Jr. Deputy Graduation for Fatima & St. Joseph's School is February 13th, 2020 at 7:15 PM. There will be a tour before the graduations. Currently Linn R-2 and St. George Schools Jr. Deputy Graduation will be held in March. Judge will not be available. They are going to have to find another judge for those dates.

Old Business:

-Commission did not approve the revised employee manual will approve it Thursday.

New Business:

-Commissioner Kliethermes said he received a phone call from Kenneth Wade the Core of Engineers, discussing the road in Osage City. He would like to come and meet with the Commission and discuss more about the road. To give him 2 or 3 potential dates that works well with them. The Commission decided on February 4th, 11th, and 18th.

-Commissioner Griffin brought up the contract for Westphalia, Griffin stated that he went down to talk the Assessor's office last Friday and no one was there that I could check to see who actually owns the road. Everybody I talked to says the same thing Larry does. The county and each property owner and must have an easement through the property. So, I don't know what the problem is. Do you want to table this? I have called the lawyer and he hasn't returned my call. So, what do you want to do? Commissioner Kliethermes said he would to have him return the call and speak to him and ask questions.

Public Comments:

-Deputy Clerk Amber Hamilton told the Commission that Ronnie Staggs from MSMA will be here February 10th & 11th to go over dental, vision, and life insurance with employees. Ronnie said if they are adding dependents, they must know their social security number.

-Commissioner Darryl Griffin asked Amber Hamilton about the W-2's. He said he has had employees bring to his attention that the 2019 W-2s were printed incorrectly. What are we doing to fix it? Are you going to send out an email to let departments know? Hamilton said they were just made aware of the situation and an email will be sent out.

-Deputy Clerk Amber Hamilton said the last day to register to vote for the March Election is February 12th, 2020. They need to register by February 11th, 2020 by 4:30 since the offices will be closed for Lincoln's Birthday.

Adjournment:

-With no further business, the commission meeting adjourned at 9:08 AM. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Valerie Prater asked "Commission Glavin how to do you vote?" Commissioner Glavin responded "yes." Prater asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Prater asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."


Darryl Griffin
Presiding Commissioner