

Osage County Commission Meeting Minutes

January 30th, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:35 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, Susan Long, and Chaplin Villegas.

Sheriff:

-Chaplin Villegas said a prayer.

-Commissioner Larry Kliethermes told Sheriff Bonham while you are here, I might mention that John Wegman just called me a few minutes ago and said he was over in the jail and tore that stainless off and wanted to know what we would like to do with it. If he was supposed to collect it or leave it here. Commissioner Darryl Griffin said we could probably use it some where else. Sheriff Bonham asked are we not going to put it back up? Commissioner Kliethermes said the material that he is putting up, Commissioner Griffin said it is kind of a hard formica stuff. Sheriff Bonham asked so they can't break through? Commissioner Kliethermes said I guess not. Commissioner John Glavin said you should take it over to Road and Bridge if they need it. Commissioner Griffin said you could use it out there sometime. Commissioner Glavin said you could put it on the cinder trucks sometime. Commissioner Kliethermes said he would call them back after a while and make arrangements with you guys and guess they will pick it up there at the jail. Commissioner Glavin said do not throw it all in there for scrap. Commissioner Kliethermes said No, No. Sheriff Bonham said that those sheets were like \$400 - \$500 to \$800 a sheet. Commissioner Kliethermes said he would be installing it over there and then coming over here to put the hot water in over here. Commissioner Glavin and Bonham discussed the material that the sheets were made of.

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from January 28th, 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. Valerie Prater asked "Commissioner 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:

-Approved Bills. Commissioner Glavin made a motion to approve the bills. Commissioner Kliethermes seconded the motion. A roll call vote was then taken. Valerie Prater asked "Commissioner 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 called Cummins on the generator they have been checking and everything. John Deere will not let them buy an ECM and bench program it and put it in there. That means they would have to get John Deere involved and coming out and looking at it and putting it in and talking to the guy. We would probably be better off not going that route. You would have to pay Cummins and John Deere to come out at the same time. I talked to a supervisor and said its probably the best because we can't fix the problem because John Deere will not let us have the software to load it. So, I called Heritage over there and ran the numbers over there and the EMC \$2,030.39 just for the engine part. They said from when they leave to when they come back it is \$150.00 an hour. They would want to come over and be able to come over and pull the vaults off there and see what it says since it should be a memory in that box that they can get to. They couldn't because they don't have the software. Make sure it is it and everything, you know I guess it could be the temperature sensor or whatever I don't know. They are saying it is the control module, they will come over and look at it, if it is, they will order the part. Then they would have to come over and download the program off that and put to that one and hook it up and run it. That's where we are at on that. If you need to talk to the service guy that's his number and everything. Commissioner Griffin asked did he kind of give you a ball park number? John Kennedy said he did not do that. Commission and John Kennedy discussed more about what to do.

-Smith Paper said the mats will be here around the first of February. I am going to throw away the old mats.

-Still waiting for the bid from Towner for the courthouse phone elevator.

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- Commissioner Griffin said there are two building plans that returned from Missouri S&T that still need to be put away. Do you know where they need to go? John Kennedy said he would take care of it.
- Commissioner agreed to pay to have John Deere come out for the generator. Commissioner Kliethermes made a motion. Commissioner Glavin seconded the motion. A roll call vote was then taken. Valerie Prater asked "Commissioner Glavin how 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."
- Commissioner Larry Kliethermes told John Kennedy about John Wegman being over at the sheriff's office. John Kennedy asked if they could have one sheet of the metal to put behind the vending machine. The vending machine has been shaking so many times that it is rubbing off the drywall. Wegman is going to replace the water heater valve.
- Commissioner Darryl Griffin said for any of the trips that you do, you can turn in mileage.
- John Kennedy came back and said Andi spoke to Towner and they said the work on the elevator tomorrow will run for \$1,000.00 or more. Commissioner Griffin said to check both AT&T and Towner.
- John Kennedy came back again and presented the TCS bid, the clerks offices need to figure out where these phone numbers go. Towner will come down tomorrow. Discussed the phone lines.

Health:

- Susan Long presented information to the county regarding the wuhon coronavirus that is going on. We had a conference yesterday with the State Health Department with all the local health departments who were able to participate as well as any representative for colleges or universities. I did make sure that State Tech was on that list. There is still a lot they don't know about this virus because it is so new, but the reports that we have gotten as of the 28th was they has 4,527 cases in china, which is almost double from the day before. They had almost 7,000 suspect cases in china as of yesterday. We have 56 cases outside of china, and 14 countries which include 5 cases in the United States. They all happened to be travelers to WuHon. We have not had any transmissions from one person to another in the U.S. at this point. We do have one person under investigation in Missouri, that does not mean Osage County. Right now, the CDC is the only place that can-do testing in the United States. The specimen has to be a curry to them and it takes them 24 to 48 hours before they have final test results. This is something that we are watching very very closely. I am monitoring to the CDC website and that is where they are encouraging a lot of people go to. Right now, they are not encouragement to wear masks. We do have some very specific guidelines with this. I did go down and talk to Andi yesterday, I will be bringing this up at the advisory board meeting with 911 next week. This new enhanced computer system with 911 is not allowing them to ask about travel or if they person has had a fever. We should still be doing this because there is still Ebola out there. We have measles all over the country as well. This is something I will be addressing at that meeting as well, and with the new medical director too. This should be standard protocall anywhere. This is something that my staff and I will be taking very seriously.
- Recently I did our 2020 business management assessment which an annual thing I have to do every year. I had to make sure the state had the most recent copy of our Audit; which Valerie was kind enough to email so I was able to get that sent off to the state. But I wanted to provide each of you with a copy of the questions that I ask. I had to go through Tim, Amanda, Nicci, and Dianna as well as my own information in order to get this information that changes every year. But also looking at this Audit I thought some of these responses to some of the stuff from the old audit, this was not the current clerk. I just want to make sure that some of this has been followed up on. Because Darryl I know that you were not around for this. I thought it would be a good idea before our next audit to make sure that this stuff has actually been taking care of.
- Foot Clinic is getting booking up for next month.

Road and Bridge:

- Foreman Ron Kempker presented the Foreman's Road Report for January 21st – 28th, 2020.
- I got a call yesterday from Jeff Strickland and on CR 638 that he is going to start the work next week. We will be in close communication.
- The crews were working on CR 611 bridge to address it. There are pot holes on the road way. It needs maintenance done. UPM asphalt truck is coming. The plan is to open it up tomorrow afternoon. Commissioner Kliethermes made a motion to open the bridge. Commissioner Glavin seconded the motion. A roll call vote was then taken. Valerie Prater asked "Commission Glavin how 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."
- Commissioner Kliethermes said in the meta area on CR 507 the road was graded, it does need gravel and has low water slab on it. It would be CR 508. It needs addressed. Foreman Ron Kempker said hauling rock is rough, trucks are getting hung up and it is messy.
- Commissioner Glavin said Kusterville needs more gravel on CR 800, 800B. CR 315 is in bad shape.
- Commissioner Kliethermes asked about CR 401, never got ahold of the guy. The balls in his court.

Old Business:

-Commission did not approve the revised employee manual. Both Glavin and Kliethermes have reviewed it. However, Griffin has not. Will sign it next week.

New Business:

-MAC Membership renewal. Commissioner Glavin made a motion Commissioner Kliethermes seconded the motion. A roll call vote was then taken. Valerie Prater asked "Commission Glavin how 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."

-Commissioner Darryl Griffin said he received a project invoice from Kim Tipton. Commissioner Griffin said he will send that to them. It's a reimbursement from them.

-Discussed the Westphalia Special Road Contract. Commissioner Kliethermes said if they would revise #10 the difference of opinion. Commissioner Griffin said I will email the lawyer. The commission is concerned of ownership for the road.

-Discussed grant information. Received a call for Jana Brandt from Higginsville. The commission is going to look into Department of Agriculture grants. Commission Glavin said to see if we can get a grant to get grass for Hwy CC and 50. Or to try to fix the cluster. Commissioner Griffin said he has spoken to the Superintendent of the Linn R-2 and hopefully they new 4-day school week will help with it. State Tech said they are going to move their driveway. Look into seeing what economic grants there are.

-Commissioner Griffin said he received an email from Caterpillar regarding tax info. But we are tax exempt, why would they need to know that? Griffin asked Prater if she knew anything about it. Prater responded you would need to talk to Tim about it.


-Commissioner Griffin said he received a letter with questions for Tom Hurst. I will personally put it in an envelope and forward it to him.

-Discussed how there was a flood at 911 last Friday. Verslues Construction came and cut holes in walls and the ceilings. They need to determine where the water is running. Building needs tuck pointing. Try to see what happens with that before you rip up the concrete. They have new desks, and want to install them. This will be for the 3rd dispatch cabinet. Eric from RCS to install all of it. Just kept discussing on what to do for the water fix.

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 10:48 AM. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Valerie Prater asked "Commission Glavin how 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

