

# Osage County Commission Meeting Minutes

February 11<sup>th</sup>, 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  
Chief Deputy Clerk – Valerie Prater  
Present for all or part of the meeting: Ron Kempker, John Kennedy, and Andi Rice

## Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from February 06<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. 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."

## Bills, Notes and Communication:

-Signed 2 Personnel Transaction Forms

## Meetings:

- National Weather Service Severe Storm Spotter and Public Safety Training Class will be February 4<sup>th</sup>, 2020 from 6:30 – 8:30 PM at 911/Osage County Emergency Operations Center (Basement)
- February 5<sup>th</sup>, 2020 at 6:30 PM is a 911 advisory meeting (subject to weather)
- Commissioners CCAM Training is February 12<sup>th</sup> – 14<sup>th</sup>, 2020
- All County offices will be closed February 12<sup>th</sup>, 2020 for Lincoln's Birthday
- All County offices will be closed February 17<sup>th</sup>, 2020 for Washington's Birthday / Presidents Day
- Kenneth Wade and James Rudy will be here to meet with commission on February 18<sup>th</sup>, 2020 at 10:00 AM.
- GVEZ Meeting at 1:30 PM on February 20<sup>th</sup>, 2020 at the Rolla National Airport at Vichy, in the Airport Terminal Building
- February 25<sup>th</sup>, 2020 is the first day for Candidate Filling for August 4<sup>th</sup>, 2020 Primary Election
- February 25<sup>th</sup>, 2020 is the first day to Absentee Vote for April 7<sup>th</sup>, 2020 General Municipal Election.
- March 10<sup>th</sup>, 2020 Election day for Presidential Preference Election

## Road and Bridge:

- Foreman Road Report for February 04 – 11, 2020.
- Discussed getting the graders serviced.
- Presented photos of crossing on the bridge on CR 608. Put a chevron sign on the south end of it so they don't run off the road. They are also putting riff raff on the road. Went into talking about how the bridge turned out.
- We are still keeping addressing the roads. I know a lot of the roads are bad.
- Commissioner Griffin asked if they found anything out about your truck at Hatfields? Kempker said no, they haven't got it in the shop yet. We actually only have 3 dump trucks running, the rest are in the shop.
- Commissioner Kliethermes said CR 512 needs a load of rock, it's just an awful mess.
- Kempker said 12 Roads today are scheduled, trucks are running.
- Commissioner Kliethermes said one thing is bad and don't know how to address it. You sent the grader out on CR 515, he drove the entire length on CR 521 on 63 Hwy on T road, and there is a set of pot holes on either end of the road, you can't miss them. If he drove out there why doesn't he put the grader down and fix the holes? He had to jar his own teeth driving out there. I guess it wasn't on his list. You would think it would be common sense. He could have shoveled a little gravel around, and temporarily fix it. Kempker said he would check into it.
- Commissioner Kliethermes said John Neuner said CR 621, near the school bus cross's, the low water slab. Dump a load of rock there.
- Commissioner John Glavin said CR 711 washed out.
- Commissioner John Glavin said CR 713 has blow outs. Put heavy rock down first, and then the light rock.
- Discussed putting salt in the cinders. The salt is destroying the roads. It is not good on the rock. Creek gravel 1 or 2 inches is what we need on the roads.
- Kempker said they are needing a building to put the cinders in. Look into that.

02112020

### **Building and Grounds:**

-John Kennedy presented the smoke and fire alarm bill from Midwest. It will cost \$750.00 to test both buildings. An inspection has never been done. I have replaced the batteries several times. The smoke detector kept going off, grinding epoxy went into the furnace filter, let the fan off. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was 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."

-Called John Deere never gave a time frame of when they can come out and look at the generator. They are doing stuff around the shop. Commissioner Griffin asked who did you talk to? Was it the Bax boy? I think his name is Dean. John Kennedy said no, I talked to Jason. Commissioner Griffin said I will call Andy Haller myself, and get an appointment at least. If not, maybe we should switch to Sydenstricker.

-Kennedy said they are still working on the issue with the elevator. The phone cable was painted the same color as the wall, figured out where that went. It is the towner phone in the main elevator.

-Kennedy said the ceiling on the front porch of the court house is falling down. Dale looked at it. A lot of it came down on Sunday night. Discussed more about how to fix the roof on the porch.

-John Kennedy came back in asked about on my budget, is there a set amount for line items for the money for the annex? What's set up for those to keep track? Discussed what to do for that, keep it all documented. The Commissioner said it would be good for you to itemize it.

### **911:**

-Andi Rice said she only had 3 items to discuss with the Commissioner.

-Handed out an agenda for the Priority Dispatch on February 18<sup>th</sup> & 19<sup>th</sup>, 2020.

-Handed out a grant application she submitted for Emergency Management for 5 portable radios. It is roughly \$25,000.

-Applied for an Ameren Grant, for new monitors down stairs.

-Applied for a 911 Grant for a backup system.

-Andi Rice requested a pay out of 56 hours of her vacation. Due to certain circumstances the Commission approved it. Commissioner Kliethermes made a motion. 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."

### **Old Business:**

-Commissioner Griffin said he has not had any communication. I'm assuming he will get back to us regarding the contract for Westphalia.

-Bid from Towne regarding the Courthouse Elevator, still haven't received anything, but we have located the problem.

### **New Business:**

-Commissioner Griffin went over what happened at the 911 Advisory meeting, get out to the public regarding the 911 Continuous tax. They will be having a town hall meeting: Linn, Chamois, Loose Creek, and Meta. Dates will be put out and go from there.

-Commissioner Griffin said the main courthouse / jail turned out nice. The sheriff invites everyone to come look at it.

-Discussed the Miller County Commission inviting them to the Commissioners Quarterly meeting March 19<sup>th</sup>, 2020.

### **Public Comments:**

### **Adjournment:**

-With no further business, the commission meeting adjourned at 09:25 AM. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was 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."

  
Darryl Griffin  
Presiding Commissioner