

Osage County Commission Meeting Minutes
February 18th, 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, Sheriff Bonham, Dale Ludwig, James Rudy, and Kenneth Wade.

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from February 11th, 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 3 Personnel Transaction Forms

-Approved Bills. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was 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."

Meetings:

-GVEZ Meeting at 1:30 PM on February 20th, 2020 at the Rolla National Airport at Vichy, in the Airport Terminal Building

-February 25th, 2020 is the first day for Candidate Filling for August 4th, 2020 Primary Election

-February 25th, 2020 is the first day to Absentee Vote for April 7th, 2020 General Municipal Election.

-March 10th, 2020 Election day for Presidential Preference Election

Road and Bridge:

-Foreman Road Report for February 11th- 18th, 2020.

-Kempker said if you noticed all rock tickets are coming from Higgins Quarry, the pipeline has cleaned out all the rock from Capital.

-The Safety meeting for Friday went well. Covered issues and went over the manual with all the changes. All Road and Bridge department employees are made aware of the issues, and went over safety manual. Commissioner Griffin said it went over very well. Commissioner Kliethermes asked if they went over the pot hole issue? Did he have any excuse? Kempker stated no, not really; but they have addressed the issue and are moving forward. Commissioner Kliethermes asked why don't they take rock out of the ditches for a temporary fix?

-Kempker has not heard any feedback from Hatfield, has not got a timeframe on any of it. Commission discussed that they might have to look into something else.

-Grader is still at CAT, has not indicated when it will be fixed. CAT might be relocated.

-Commissioner John Glavin said CR 261 is heavily potholed, to HH needs gravel.

-Commissioner Larry Kliethermes said Meta to Lawrence & CR 521 is bad.

-Commissioner John Glavin said CR 317 2 slabs are not getting any better.

-Commissioner Larry Kliethermes said I have two things. First one is that the road tickets in the bills, need to have road numbers on them. They are signed but are missing the road numbers, that's important. Second thing is when we fixed and repaired the trust bridge on CR 611. That cost can be added to our soft match. We just need to turn it in to be added with the Soft Match funds.

-Commissioner Glavin said there are three bridges that aren't really bridges that need replaced are on CR 741, 742, and 542. We should just do all three at once We should replace with and get the credit back if we can pay for it with BRO money. Commission discussed more about that bill that is in the process of being passed.

-Commissioner Kliethermes said we do need to come up with an answer so that I can tell the Wansing guy what we decided.

Building and Grounds:

-John Kennedy stated that John Deere came out and looked at the Generator and tested it, and it keeps coming back with low voltage fault, they will go get a program to download it to the engine module computer. It's roughly \$2,036.00 just for the part. Replace engine control

module. There is no timeline for that or getting it fixed. Commissioner Kliethermes made a motion to replace it, but want a more specific answer when it can get done. 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."

-Kennedy said Mike Berry came out and wants to give two bids for the tuck pointing. He can only do evenings on Friday, Saturday, Sunday, and Mondays. Kennedy said it's going to be hard with finding someone with enough liability insurance, so the county is not responsible for cleaning vehicles when the dust flies on them. He did not give a timeline on when the bid will be in. The commission discussed more about the tuckpointing. Last Friday, Nick Fitsimmons came out and put two bids to either fix the outside or the inside. Helitech is the company.

-Smoke detectors testing will be March 11, 2020.

-Jonh Kennedy came back in and said John Deere is ordered, and the part will be here Thursday.

Sheriff:

-The Sheriff presented 2 grants for the campaign. One is for \$300 Youth Seatbelt, double time for officers. Other is for \$500 for the DWI Enforcement for St. Patrick's week.

-Sheriff announced his reelection bid for Sheriff. Bonham asked if both commissioners are running again? Commissioner Glavin said yes. Commissioner Kliethermes said I think so.

Old Business:

-Commission 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 a bid, will need to talk to Andi.

New Business:

-Commissioner Darryl Griffin said he received a letter from the State Emergency Mapping with upcoming dates on it. February 24th, at 2-4 PM at the Admin Osage EMA building. The other date is February 25th, from 9-11 AM at the City of Lebanon Department of Public works Building in Lebanon.

-Commissioner Kliethermes said I know we are seeking bids for the tuckpointing, but need to contact that architect about the Courthouse, and see where we are with that.

Public Comments:

-Dale Ludwig just wanted to ask for support for the governor.

-2 Core of Engineers for MO River Area Office U.S. Army Corps of Engineers Kansas City District came out and discussed the county road that is called Engineers Road near the Smokey Waters Conservation area.

Adjournment:

-With no further business, the commission meeting adjourned at 10:37 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