

Osage County Commission Meeting Minutes
February 25th, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:37 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.

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from February 20th, 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:

-Timesheets were approved.

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 Ron Kempker presented commission with Foreman's road report for Feb 18-25.
- Kempker said the last couple days they did maintenance and catch up in the shop. One truck is out addressing a few things, he would hate to get the dump trucks out tear up the roads because they are wet.
- Commissioner Glavin asked about CR 317 on the hill, CR 736 box washing rock out. CR 312 and 313 banks washing out. CR 423 has a bad spot wash out; citizens are concerned about boxes.
- Commissioner Kliethermes asked Kempker if he had a chance to look at CR 621 at the low water crossing? The crossing has large holes in it. Kempker said they have addressed it. CR 508 low waster crossing a lot of complaints, a resident put shot rock but the rain washed it out.
- Commissioner Kliethermes said he would like to see the roads graded on CR 501, 608, 609 there are so many spots in the road it looks like a muffin pan. Kempker said it was next on their list. Commissioner Kliethermes said he had a note on his desk to call Charlie Wieberg.
- Commissioner Glavin went down to look at Stiefermans and they have a lot of rock, half inch base.
- Commissioner Griffin has spoken with John Trenshaw his creek is full of gravel. If we want any just let him know. A guy in Meta, said Sugar Creek is full as well. Kempker said you can get rock but will need a permit.
- Commissioner Glavin said CR 315 get big bar rock get in there quick. CR that start with 3 and 7 there is no rock their period.
- Commissioner Griffin asked Kempker if he had heard anything from Hatfield's? Kempker said no he did not have time to get out there.

Building and Grounds:

- John Kennedy said Heritage Tractor came out and fixed the generator. Took one hour to put the piece in. Movement of the motor broke the piece where it is mounted and that is what caused it.
- The elevator phone is hooked up. Towner still needs to come out because we are still having issues with the phone staying online.
- Friday the bench came in but stuff is still dropping from the courthouse ceiling so I placed the bench up on the second floor near the judge's area for now. Still have not heard anything from the architect regarding the courthouse.
- Commissioner Glavin said that Kevin Keilholz has rock in his creek In Frankenstein. He requests that it stays local. Glavin stated that CR 312 and CR 313 need gravel and they are close by, Keetsville Road also.
- Commissioner Glavin said that CR 319 is good for 2 inches.

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 Towner regarding the Courthouse Elevator, still haven't received a bid, an email was sent and waiting to hear back from them.

New Business:

DLG.

- Bid from Karr Tuck Pointing was received. Commissioner Griffin will call and see what they can do. Commissioner Griffin stated that Brad has appointment at 1:00 pm on February 25, 2020. Commissioner Griffin wants bids separate.
- Emery Sapp and Sons would like to be added to your list of bidding contractors for any potential asphalt bidding opportunities you may have in the future.
- Commissioner Griffin said that the Health Department did not receive their raises on paycheck last month. Griffin said that it wouldn't go into effect until next budget. Back pay would need to be approved.
- Commissioner Glavin said that February 1, 2020 should be when the raise goes in but they need to submit forms to the Clerk's Office.
- Commissioner Kliethermes said the raise was issued after the budget.
- Commissioner Glavin said he would go and speak with the Health Department on February 25, 2020 regarding for submission.

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 9:40 AM. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Heather Gyorkos asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Gyorkos asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Gyorkos asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."



Darryl Griffin
Presiding Commissioner