

Osage County Commission Meeting Minutes

February 27th, 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, Heather Gyorkos

Present for all or part of the meeting: Ron Kempker, Andi Rice, Front Desk Voter Registration Heather Gyorkos.

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from February 25th, 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. 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."

Bills, Notes and Communication:

Meetings:

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

-March 10th, 2020 No Commission Meeting

-March 11th, 2020 Smoke Detector Testing

-Miller County Commission hosting a West Central Commissioner Quarterly meeting to be held at the Wilmore Lodge on March 18th, 2020

-March 31st, 2020 Last day for candidate filing for August 4th, 2020 Primary election

Road and Bridge:

-Foreman Ron Kempker presented commission with rock quotes from Barrett Materials, Capital Quarries, ConAgg, Higgins Quarry, Stieferman Construction, and Tavern Creek Quarry.

-Total estimate cost on quote for bridge CR 611 is \$9,246.45. The truss needs repair.

-Emails from public addressing CR 608 and CR 609. Kempker stated that this was worked on February 26, 2020 and they were hauling loads on February 27, 2020.

-CR 319 there is rock buildup. Kempker stated that this was from the truck spreading rock. Kempker said that CR319, 317, 315 that rock is moving. Truck which usually pulls the trailer & backhoe also out moving rock. Trying to get rock out and gets roads addressed. Graders will be working next week.

-Commissioner Kliethermes stated CR 608 the rock will help the mud hole.

-Foreman Ron Kempker stated that 20 loads went there on February 26, 2020. Kempker said that there is 150 feet of rock in one load. Going to take a long time to catch up. Nothing intentional, that's the way we roll.

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.

-Commissioner Griffin spoke to Andi Rice about the phone staying connected and she emailed Towner for the status of repair.

-Commissioner Griffin stated that John Kennedy met with Karr on February 25, 2020. They let him know that the job was too big for them. Waiting for architect.

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- Commissioner Kliethermes is going to call on February 27, 2020. Sending a copy of the bid. Kliethermes said that is already matched our figures and thought they were good.
- Commissioner Griffin stated that Michael Barry of Linn also bid.

New Business:

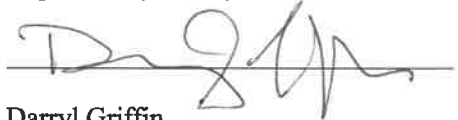
- Commissioner Griffin said the Osage Ambulance closed meeting was positive. There is a tentative meeting date of March 4, 2020 to advise board and have them look at all proposals. Griffin said he wants to do what is best for the county and citizens, and does not have sole decision. Griffin said the 911 tax is supported by the commission and hopefully we be informed of the meeting.
- Commissioner Griffin said the commission is invited to Legends Bank for their groundbreaking ceremony February 28, 2020 at 10:00 am.
- Commissioner Kliethermes is going to call and talk to someone about the estimate for \$7800. He said they might want an itemized statement. Consultant stated estimated \$7800 for CR 611 truss bridge.
- Ron Kempker said he has itemized statement and will send.
- Commissioner Griffin stated the Bridge on CR608 people were asking questions and when it would be fixed.
- Commissioner Kliethermes said that the bid from the study done on the bridge he believed the cost would be \$1.5 million to renovate, and \$1 million for new. The reason the cost is high is the study showed the bridge would have to be raised and set on the rotor bearings. Kliethermes said that there was someone who pulled the files on the bridge and decided not.
- Commissioner Glavin said to get rock from Stieferman for Chamois.
- Ron Kempker said he will focus all trucks in one area for the quarry at Stiefermans. It makes it feasible for it to be open.
- Commissioner Glavin said there is a gravel hauler available. Asked Kempker if he were interested in hiring for creek gravel. Glavin asked Kempker to get a price.
- Commissioner Kliethermes said it would need to be bid out to local areas.
- Commissioner Griffin said to put out a bid in the local paper, but wait until caught up.
- Commissioner Kliethermes said we need a lot of material.

Public Comments:

- Andi Rice from Osage Ambulance spoke about the mobile generator grants for the 100kw and 65kw. The grant was approved. She said the ID Card maker is up for renewal. Rice said the bid was for \$7500, but would ask for increase for subaward since the total is \$7553. Rice said that she did not see any problem with getting the extra funds. Rice had both contracts signed by all commissioners.
- Commissioner Kliethermes asked how long for the grants?
- Andi Rice said that they would be right away.

Adjournment:

-With no further business, the commission meeting adjourned at 9:18 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