

Osage County Commission Meeting Minutes
March 12, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:36 AM
District 1 Commissioner John Glavin present
District 2 Commissioner Larry Kliethermes present
Media – HB Dodds
Front Desk Clerk – Heather Gyorkos
Present for all or part of the meeting: Susan Long, John Kennedy, Kim Sallin, Tessa Wright

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from March 5th, 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:

- Meta Townhall March 16th, 2020 7:00 pm
- Aaron McVicker from McClure to meet with commission March 17th, 2020 at 9:45 am
- Westphalia Townhall March 18th, 2020 7:00 pm
- Miller County Commission is hosting a West Central Commissioner Quarterly meeting to be held at Wilmore Lodge on March 19th, 2020
- Loose Creek Townhall March 19th, 2020 6:30 pm at Annie's Station
- Linn Townhall March 23rd, 2020 7:00 pm Commission Room
- March 31st, 2020 Last day for candidate filing for August 4th, 2020 Primary election

Health Department:

-Susan Long said there is a meeting March 12, 2020 6:30 pm in the commission room with first responders. She asked Andi Rice to invite mayors. There were emails sent last week by Andi to businesses regarding sick leave plans and working alternatives. Susan sent information to nursing homes, funeral directors and the faith-based community. Tessa Wright mailed information to daycares. Susan spoke to departments regarding hand sanitizer and cleaning. She will be speaking with school and mayor regarding events coming up and the possibility of postponing. The state has asked to track supplies and time back to January 20, 2020 in regards to Covid for possible reimbursement.

Road and Bridge:

- Commissioner Glavin said that CR 312 Harold Dudenhoeffer needs rock because its washed out. Use bigger rock because the little stuff washes out.
- Foreman Ron Kempker presented commission with Foreman's road reports for Feb 25-Mar 3 and Mar 3-Mar 10.
- Ron Kempker said there are a couple of graders and dump truck in Meta. We are addressing the issue there. Everyone else is on regular maintenance and routes.
- Commissioner Glavin said on CR 274 there are trees that need to be down. When is this going to be taken care of?
- Ron Kempker said will be next week, it is high on the agenda.

Building and Grounds:

- John Kennedy spoke about the lights in parking lot being fixed. The smoke detector test went well. All of the strobes work at the county annex building. Checked detectors and duct work at courthouse and in jail. The detectors are set up to meet state guide lines at the main courthouse. Detector not hooked up on main floor, thought there was an issue with the elevator. Midwest Electric to send bid for rewire and hook up There is no detector in the courthouse or the sheriff's office.
- Commissioner Griffin asked if the system alerts the fire department?
- John Kennedy said no, but the annex building has strobes.
- Commissioner Griffin said that insurance would probably like to have that.
- John Kennedy said detectors were put in to pass state inspection. Can add extra detectors to system. Everything checked out good except for the one.

Old Business:

- Commissioner Griffin said we have heard nothing back from Westphalia.

DJG

- Commissioner Kliethermes said he received a follow up email from Porter on March 6th, 2020. It is a proposal for design services. If we want something more formal that would be AIAB101. They say the estimated total is not to exceed \$8000 and is noted the services they provide in the estimate. I emailed this to you and John. This is for the architect work only. The proposal on the repair is not updated. I would like to see an update before we sign a contract.
- Commissioner Griffin asked if everyone review the Tax Distribution Notices.
- Commissioner Glavin said they are down.
- Commissioner Kliethermes asked do we know the percent of use tax collected?

New Business:

- Commissioner Griffin spoke about the new Osage 911 pay scale. Andi revised from the old one. Need to have copy on file. Commissioner Griffin asked for a motion to approve the 911 pay scale. Commissioner Kliethermes made the motion, Commissioner Glavin seconded the motion. 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".
- Commissioner Griffin received information from Putnam Chevrolet. Did anyone contact them?
- Commissioner Kliethermes said that we received information like that before from other dealers.
- Commissioner Griffin filed information.
- Commissioner Glavin said Chamois is open for the 19th at 7:30 pm City Hall
- Commissioner Griffin said that they will split up. It is the same night as their city council meeting. Who did you speak to?
- Commissioner Glavin said I spoke to the clerk.
- Commissioner Griffin said Andi spoke to the mayor at Chamois and the meeting is at 7:00 pm.
- Commissioner Kliethermes said the Westphalia meeting is at the Lions not the Knights of Columbus.
- Commissioner Griffin said we received a survey from McClure. Who would like to fill out?
- Commissioner Glavin said he would fill it out.
- Commissioner Griffin said he received a reminder letter from Miller County commission for March 19th,2020 meeting at Lake Ozark.

Public Comments:

Adjournment:

- With no further business, the commission meeting adjourned at 9:54 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