

Osage County Commission Meeting Minutes

March 19, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:34 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: Ron Kempker, Susan Long, Macy Kinsey, Andi Rice

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from March 17th, 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 to 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:

-Checks signed

Meetings:

-General Municipal Election – June 2nd, 2020 – The deadline for filing as a write-in candidate for office March 27th, 2020 at 5 p.m.

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

-General Municipal Election – June 2nd, 2020 the deadline to apply for an absentee ballot is May 20th, 2020

-General Municipal Election June 2nd, 2020

Health Department:

-Susan Long introduced Macy Kinsey to the commission. She spoke about the disaster distress helpline, there is also the SBA disaster assistance center to help with businesses affected by Covid. She asked if there was a way to list closures on the county webpage or another central area for that information. Commissioner Kliethermes said that he thinks the webpage or even Facebook. This shows that the county is making effort to advise everyone. The 911 meeting was cancelled in Westphalia. Andi Rice said she can update information on the website. Commissioner Griffin asked what about Legends Bank or Muenks to run the cancellations on their signs. Susan Long said she would contact them. She also is getting in touch with faith-based and social services to see what help they can provide. This is going to hurt people financially. Andi Rice said she can put an email together and sent out to businesses to ask what services are offered to people. Susan Long said there is 1 death in Columbia, MO. Cole county had their second case confirmed yesterday. She has tested 1-2 people in the county. If you test positive for influenza A or B you are not tested further. She has found that daycares not as prepared and has been facing a lot of questions. Andi Rice forwarded PPE information to long term health care facilities. Susan Long said as for county offices all departments have log sheets, a list of phone numbers on the door to limit building entry. It's important to be in office and working. She has been posting on SEMA website daily activities.

-Andi Rice spoke about the sick leave policy change. There were only a few minor word changes made by Amanda. She gave a copy to each of the commissioners.

-Commissioner Glavin asked for a motion to approve the sick leave policy during Covid 19. Commissioner Kliethermes seconded the motion. A roll call vote was taken Heather Gyorkos asked "Commissioner Glavin how to 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 said the 911 continuous tax meeting cancelled. Maybe can have with townhall maybe in May.

Road and Bridge:

-Ron Kempker said crews are out moving rock in the roads with the weather. Work is progressing.

-Commissioner Griffin asked Ron if he got his message about the stop sign down at CR602 and Loose Creek Hwy, and also CR 315 with the water coming over the road.

-Ron Kempker said the stop sign was already back up.

-Commissioner Griffin asked if CR315 was going to need a culvert soon.

-Ron Kempker said what happens there is the water comes out from the creek and runs over a 6ft hole. In the near future we need to haul rock out and put at the creek. Dale Kliethermes of Bonnots Mill has concrete for fill if we want it.

-Commissioner Glavin said CR 315 needs fill, CR 274B back side needs fill, CR 263 needs the slab repaired, CR 231 material needs its bad especially the HH side.

DCC

Commissioner Kliethermes said we should get the big slabs and have somewhere to put them. We need to look at the policy of pipes on the county road driveways. If the owner buys the pipe, we would install and it needs to be 15 inches. Its better if they buy and we install so it is put in at the level and pitch we want.

-Ron Kempker said buy the pipe and run to county to install and the owner would need to go pay the clerk. Commissioner Glavin said what happens is people end up on payments and then they don't pay. Commissioner Griffin said no payments. Ron Kempker said this way they don't have the responsibility of coming and turning in money orders.

-Commissioner Griffin said use the county labor to put in culvert by our specs. Need to leave 15 inches minimum. Commissioner Glavin said that's the purpose of the culvert pipe. It turns into 2 trips. We send out the guys with specs and the owner buys the pipe and county puts in.

-Commissioner Griffin asked Ron Kempker if they got a better price for the county. Ron Kempker said they pay no tax. If the owner purchases the pipe, it would benefit to have it delivered to Road and Bridge. Then we can schedule up a day and time to go out and put in. Commissioner Glavin said there are other concerns for the county not their pipe. They would have to understand they would have to wait. Ron Kempker said this way it is done right and the right pipe for the situation.

-Commissioner Kliethermes made a motion for owner to purchase pipe, have delivered to the shed and the county install. Any materials needed would come from county.

-Ron Kempker asked what type of pipe steel or double wall plastic. Commissioner Glavin said he had no problem with plastic. If it goes bad the owner must replace. The county does not maintain.

-Commissioner Kliethermes made a motion to amend the previous to state the owner will purchase pipe, deliver to the shed, and the county will install. The pipe needs to be maintained by the owner if it needs replaced at any time it is the responsibility of the owner not the county. If chipper is required to install that cost needs to be paid by the property owner. The county will not provide that service.

Commissioner Glavin seconded the motion. A roll call vote was taken Heather Gyorkos asked "Commissioner Glavin how to 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".

Old Business:

-Aaron McVicker from McClure called to touch base with the commissioners to discuss the double box culvert he went out to see on March 17th, 2020. Commissioner Glavin asked him it was right where the bridge we want to put in. Aaron McVicker said it is more complicated than box culvert to extend. He was asking what option is useful and idea of budget. The culvert is currently 12 feet wide. Commissioner Glavin asked if a BEEP study should be done to get it widen. I would like to get the culvert 20 feet wide if not better on the downstream side. Aaron McVicker asked inside the curve? We would need to see what the landowner is like since we would have to move the ditch and the fence. Commissioner Glavin could we dig down 3 feet for walls and put a new cap on? Aaron McVicker asked if we wanted a guardrail or low curve? Commissioner Glavin said a low curve is more economical. Aaron McVicker said they could possibly cut wind walls for a flush surface, but it won't be symmetrical. Commissioner Glavin asked if it was possible for a straight wall? Aaron McVicker said the bridge has a 10-inch beams. When was it built? What is the rate of the bridge? Commissioner Glavin guessed the bridge was built after 1940. Aaron McVicker said it would help to find out with the beam strength. I think that we should do a BEEP study, we would get a simple sketch and a solution. I will send it in and see if we get approved. Commissioner Glavin said that road takes on more traffic when Hwy 100 floods. Aaron McVicker said for the structure get the BEEP study, and then address the road widen coming up to it.

New Business:

-Andi Rice presented a letter from Ameren, MO regarding the SENTRY notification form. Anything listed with a red arrow will be made black and not be required fields. Needs all county commissioners to approve the fields be removed from the required accuracy fields. Commissioner Griffin asked if they will not be scored on. Andi Rice said it is for fields 4,5,12,14,15. Commissioner Griffin asked as long as they are not graded on it, then I'm okay with it.

-Commissioner Kliethermes asked what about the lower brackets, they are already black

-Andi Rice said those don't have to be accurate

-Commissioner Kliethermes made a motion to approve changes to Ameren, MO Drill Plan. Commissioner Glavin seconded the motion. A roll call vote was taken Heather Gyorkos asked "Commissioner Glavin how to 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"

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 10:05 am. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Heather Gyorkos asked "Commissioner Glavin how to 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