

Osage County Commission Meeting Minutes

March 24, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:33 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, Tessa Wright, Kim Sallin, Elisha Fincher

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from March 19th, 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:

-Timesheets Approved

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 came in to provide an update on the virus. We do not have any positive cases in the county. Negative reports are coming in slow. They are sent to the state lab and a copy is sent to the health department. Linn R2 contact case the person worked at the school. She spoke to them independently on Friday March 20th, 2020 and feels there was minimum exposure. The county where the person resides would assess the case. Every health department working together to minimize the disease. Andi Rice is sending daily updates. We are monitoring with other counties. Susan has a phone meeting tomorrow March 25th, 2020 with section F health departments. The breast-feeding counselor is leaving the end of this month and they are working on filling that position. Diana is reviewing the list of PPE supplies. Susan had a phone conference with Lois Jaegers, Andi Rice, and Nick McKague regarding updates to the mass casualty plan. She provided PPE to Lois. Commissioner Griffin thanked Susan for getting the contact information to Ron Hoffman. We appreciate seeing on the sign when coming into town.

-Tessa Wright said that she has been in contact with childcare providers. She is giving handouts and answering any questions, also talking about updating emergency plans. Daycares have parents bringing in extra wipes, diapers and milk. Food establishments also giving out information and how to clean. Went to the hotel and went over social distancing. They already have cancelled events. Gave information on how to decontaminate a room without getting illness. The phone number to United Way is 866-211-9966. Enter your zip code and you will be provided resources.

-Kim Sallin said she made daycare visits on Wednesday and Thursday. She is helping with Facebook to make sure the information out there is correct and not rumor. Received calls from concerns and Quaker regarding the new order. She received copies of their policy's for cleaning and employee sick leave. The WIC policy changes hour by hour. She spoke with Father Dan at St. George in regards to their emergency response team. They want to provide service to people so they can get to the grocery store and the pharmacy. Concerns on transportation in a private vehicle and if there any precautions that need to be taken.

-Elisha Fincher said that she is monitoring the generic email and Facebook. E-WIC is challenging since the card needs to be reloaded in office and you must be there in person. They have a plan in place if closure happens. She is working also with the foot clinic to reschedule appointments so there is control of how many people are there.

Road and Bridge:

-Foreman Ron Kempker presented the Foreman's Report for March 17th-March 24th, 2020.

-Ron Kempker said on Friday March 20th, 2020 the trees on CR274A were taken down and laying on the side. The 03 grader is one of the lease graders, it is on the shop. We are getting a lot of fluid in the oil pan, could possibly be an injector. The shop is running dye through the system to be able to determine what is wrong. The repair should be under warranty.

-Ron Kempker said that the trucks are in Meta. We are trying to get it fixed up. We are in Sugar Creek screening.

DCE

- Commissioner Griffin said he received a call from a resident on CR415 in Bonnots Mill saying the road was graded. The resident did not think this was done by county because it is messed up. There are washouts in the road.
- Ron Kempker said he would go look at. There are 2 people who live on that road, after that its flat land back there.
- Commissioner Griffin asked Kempker if he spoke to Kliethermes about any fill? Kempker said he did and could make use of the material. Kliethermes was very insistent for it to be used close to home.
- Commissioner Glavin said he is going out to check CR302 after the meeting.
- Commissioner Griffin said that he spoke with Tim Neuner. Tim said he was good if people pay for the culvert at his office and would provide a receipt.

Old Business:

- Commissioner Griffin said the BEAP study for 274A has been approved. We have the cost for the study from McClure and it is \$4200.
- Commissioner Griffin said they received receipts from Jerry Baker from the computers that were donated. They went to CMCA and Linn High School.
- Commissioner Griffin said we have still heard nothing from Westphalia.

New Business:

- Commissioner Griffin spoke about locking the front door of the building and putting a nice sign instructing to use the side door.
- Commissioner Kliethermes said to limit the possible people coming in by appointment only is needed.
- Susan Long said that there is a sign already on the door with the phone numbers to the departments, COVID 19 number and to practice social distancing.
- Commissioner Griffin encourages the use of Smart 911.
- Commissioner Kliethermes made a motion to approve to close the front entrance of the building and use the side door. 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"

Public Comments:

Adjournment:

- With no further business, the commission meeting adjourned at 10:12 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