

Osage County Commission Meeting Minutes

March 26, 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: John Kennedy, Susan Long, 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 24th, 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:

- 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 said she has the Covid information on website. Dr. Williams order stated that she can release information approved to 911. There are 8 negative tests and no cases in the county. She had a phone conference with 12 of 13 region F health departments and submitted a technical advisory. The second is a travel advisory which if you have travelled out of central Missouri asked to stay home for 14 days. We are still monitoring Facebook and the website. We will share the county sick leave policy with the city today. Still outreaching to schools, retail businesses, restaurants and daycares. Montgomery county has their first case. She is having a phone interview today for their open position. Diana is still looking for PPE. Not sure if any is coming from the state.
- Andi Rice said there are no cases in Maries or Gasconade county.
- Commissioner Griffin asked if Susan could comment on the Presidents comments on PPE being release to states. Does that come to the health department and then distributes evenly?
- Susan Long said health departments are not a high priority. She has to send her request to the health care coalition and there is a lot of competing for supplies. With the county having no cases we are lower on the list.
- Commissioner Kliethermes asked what if a person refuses testing? Susan Long said that she cannot force it on anyone and they need to contact the health department. She also stated that there are 2 cases of pertussis in the county, it is well contained but also contagious.
- Commissioner Kliethermes made a motion to sign the technical advisory and the travel advisory from the health department. 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"

Building and Grounds:

- John Kennedy submitted reports from Midwest Electric that he received today for the main courthouse and the annex building with their findings. The quote for the annual cost to service both buildings is \$600. The quote to repair the fire alarm, wire, program and test is \$500 at the main courthouse.
- Commissioner Griffin asked if it would be wired into the warning system? John Kennedy said when it was put in it was for the elevator to respond to the ground floor if going off. That is the primary detector in the building. Commissioner Kliethermes said there were no other ones at all, like battery ones? John Kennedy said no that is the only one. There are no lights or horn in the building. It was put in to pass the state inspection.
- Commissioner Kliethermes made a motion to approve to repair and hook up the fire alarm on the first floor of the main courthouse. 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 Kliethermes made a motion to approve Midwest Electrical quote for annual testing in both buildings for \$600. 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"

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Road and Bridge:

- Commissioner Griffin said we need to amend the policy for culverts. Need to readdress what money would we be taking.
- Commissioner Glavin said it's the money to buy the pipe goes to the treasurer then into the Road and Bridge account
- Commissioner Kliethermes said I thought we decided the owner buys the pipe
- Commissioner Glavin said the way it worked before I got here was the resident bought the pipe through the treasurer, deposit went into road and bridge, road and bridge would order the pipe.
- Commissioner Griffin said to eliminate that so there is no money to handle. This was there is no issue with people not making payments. What is the gauge of pipe?
- Commissioner Kliethermes said up to a minimum of 15 inches is what we require. 16 gauge is good up to 24 inches. Any larger than that 14 gauge would work.
- Commissioner Griffin received the mapping of 274A and the book on bid request from Aaron at McClure.

911:

- Andi Rice received a call from a dispatcher regarding a city officer that potentially was exposed. The officer is off of work for 14 days. There were concerns from the dispatcher about contact. Not exposed at 911. Susan Long said he was advised to contact his doctor and get a note and documentation to the city.
- Andi Rice said that she would officially not allow anyone into 911 area. Susan Long said the MU extension office is closed and 911 should not have general public in there. Commissioner Kliethermes said it is important to keep that area healthy.
- Andi Rice said they could pull the trailer up which would close off the back-parking lot, and be able to divide her employees to limit exposure. The trailer is not equipped with is needed and would need a phone and radio laptop. Commissioner Kliethermes said that it would not just be used in this situation. Andi Rice said there is a 911 grant that is still open. It is 60/40 and up to \$100,000. Not sure if what we are looking at would apply, but the timeline keeps getting pushed back.
- Andi Rice asked if the commission recommends closing the whole floor? Commissioner Griffin said that John still needs to have access. Commissioner Kliethermes said we need to limit access to 911 and the break room. Commissioner Glavin said I think the whole floor. No one should be there beside 911. Andi Rice said she is comfortable shutting the floor down. Can close the door at the bottom of stairs and have a sign posted. Also, can lock the elevator from the LL.
- Commissioner Griffin asked what about the mobile unit and to find out pricing. Andi Rice said she is not sure if covered by Covid funding. Commissioner Kliethermes said if a phone is only a couple hundred, we should be alright. Anything else we need to look into. Andi Rice said the trailer is not a full 911 center, and we are trying to make one.
- Commissioner Glavin made a motion to close the lower level floor. Close the door at the bottom of the stairs and put a sign for employees only. 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"
- Andi Rice added at 3:12 pm March 25th, 2020 Osage Ambulance dropped the lawsuit. Their attorney requested a meeting with the county and them. This would be a closed session. Our attorney asked their attorney for a joint press release. Commissioner Griffin said this is good for Osage Ambulance and the county.

Old Business:

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

New Business:

- Commissioner Griffin received a call from USDA about grants. Was not sure if we had any projects to get a USDA funding for. Commissioner Glavin said we can see if the bridge with the box qualifies.
- 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 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 9:47 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

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