

Osage County Commission Meeting Minutes

April 30, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:45 AM

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Media – HB Dodds

Front Desk Clerk –

Present for all or part of the meeting: Susan Long, Tim Neuner, Andi Rice

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from April 28th, 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. Commissioner Griffin asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

Bills, Notes and Communication:

-Commissioner Griffin said we have a bill from the County Clerk for 911 continuous tax for \$4751.66. Commissioner Kliethermes asked if that is the cost to put on the ballot. Griffin said that is to print ballots, ads, mileage, poll workers. We also have a bill from MO PERM for \$2440.00 for the sheriff's new vehicles. The invoice we have to pay tax on CAT Financial deal \$10586.04. There is a letter being worked on not to pay taxes next year.

-Commissioner Glavin made a motion to approve bills. Commissioner Kliethermes seconded the motion. A roll call vote was taken. Commissioner Griffin asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "no" Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes".

-Jamie Elliott from the Missouri Department of Agriculture called regarding the land surveys done and looking for the county surveyor contract and invoice from county to pay what they owe. Commissioner Griffin said he saw 2 weeks ago about the markers and passed onto the Clerks office. You haven't seen it? Elliott said I have not and playing phone tag. They didn't seem to know what I was talking about. Griffin said he remembered seeing 2 weeks ago and approved. Elliot said it was sent on April 6th, 2020 and should have received \$3000. Commissioner Kliethermes said it came through with the bills and was for markers set. Griffin asked to please send again and will check with the Clerks office. Elliot said he would email today. Griffin provided an email address and the correspondence was received. Sorry for the confusion. If any other problems please contact me. Kliethermes said that was the bill for the full monumentation but we needed to pay \$3000 to the Department of Agriculture. Must have been confusion there.

-Commissioner Glavin made a motion to pay agriculture bill for markers. Commissioner Kliethermes seconded the motion. A roll call vote was taken. Commissioner Griffin asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "no" Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes".

Meetings:

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

-General Municipal Election June 2nd, 2020

Road and Bridge:

Health Department:

-Susan Long said Tuesday the Governor indicated orders to open at Phase 1. Had 3 or 4 phone meetings with state health department and felt better staying with advisory and recommended instead of order. Said we would be following county order. Communicated recommendations on business types to open. Staff and public need to be comfortable. I have provided you copies of the Show Me Strong FAQ and state order. The advisory says with social distancing and wear masks in public. We have 2 open cases. One case is out of quarantine the other is we get a test that positive, then negative and positive again. If this person had no symptoms for 2 weeks then quarantine was appropriate. The 5th case is recovering and still monitoring contacts. I will be doing a Facebook live after the commission meeting and also a phone/text push out with information. I will scan and to emergency management, health department and county website for advisory. Commissioner Griffin asked is the 5th person able to return to work. Long said their employer requires 2 negative tests before returning to work. For this particular employer it's a good idea. Commissioner Kliethermes said I am curious about having no symptoms and being a carrier. Could this individual be a carrier and causing this? Long said he started out with symptoms. That's why he was tested. Kliethermes asked can the individual test from blood with antibody test? Long said there are many zymology tests there are a lot of questions on the test and give different results. Griffin asked which test is reliable with the different types? Long said the tests are so new. The PCR culture type is reliable. Blood test is up in the air. Only 13 have been FDA approved. Very hesitant to use non-FDA and cost \$50-\$250 and questions on if covered by insurance. Dr. Sullivan our medical director uses the same supplier as we do and have none available.

DLC

I've received 1 box of N95 masks not the case I ordered and are not medical grade quality. Working on getting PPE stocked up, more flu shots, get early to determine if having the flu shot helps. Kliethermes asked which strain of the flu shot? Long said in January or February its done. Health departments are priority. I booked back in November and project to have the flu vaccine in early September. Griffin said the advisory in effect after the signed order lifted as of Sunday. What do you recommend for the county offices? Long said I would still use the doorbell and monitor everything we are doing for the first couple of weeks. Waiting to see if there is a surge. Most small business owners have a right not to let in if showing sign of sickness. Need to let people know what they are doing. Some after 2-5 days people are exposed and getting sick and some at the end of the 2 weeks mark. It's taking longer to duplicate in their system. Griffin said John Kennedy said the superior court ordered the court house closed and to keep the buzzer. Long said that's what I want to see too. Griffin said have to gradually see how we do. Long said the first full open weekend is Mother's Day and there will be restrictions on restaurants and how many people and guidelines on church services. Kliethermes said he saw a specific and long list on Facebook showing things until the end of June. Commend Susan and the staff on the work you are doing. Commissioner Glavin said extremely good job and getting down the road.

-Commissioner Kliethermes made a motion to adopt the first stage on reopen for the county. Commissioner Glavin seconded the motion. A roll call vote was taken Commissioner Griffin asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "no" Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes".

911:

-Andi Rice brought the updated by laws for the amendment to 911 advisory. These were done back in November and supposed to be approved in December. Commissioner Kliethermes made a motion to approve the updated by laws. Glavin seconded the motion. A roll call vote was taken Commissioner Griffin asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "no" Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes".

Old Business:

New Business:

-Tim Neuner said Val got a call from the state treasurer office regarding the corona virus relief funds for Osage County in the amount of \$1,597,311. They were wanting to speak with Darryl and Nicci today and give the details. I have an email with the federal funding certification and the rules. Direct deposit goes to the same bank we get the rest of the money. We have to watch the rules closely in regards to what qualifies and what doesn't, a lot we have does qualify. But from other businesses, political subdivisions, cities the way I read we need to make sure it qualifies. There is an outline of what to go by, but the request they send is county wide. Commissioner Kliethermes asked is it strictly for entities? Neuner said the first two pages read like its strictly entities, but the third page number 5 says expenditures related to the provisions of grants to small businesses to reimburse cause due to business interruption. May have to get in touch with state treasurer. If our declaration goes through, they might get some of this money. Also included is reimbursement of lost income. We don't have any way of knowing until the end of the year about sales tax. The call needs to explain the rules. Is it only our government, district or is it county wide. First two pages read like its county government and health department. Commissioner Griffin asked do you know when the call came? Neuner said yesterday. Griffin asked if we direct question to Matt Krono. Kliethermes said the state treasurer office. Neuner said this might be SEMA but they seem to be handling it. Susan Long said they need to clarify that because with SEMA that is public assistance and Andi is taking care of all of that. Reimbursement such as extra time and supplies come from all that. I think that is separate from this. Keep in mind we are nowhere near over with this. Pods set up for immunization when vaccine is available and the future cost with it. Kliethermes said if they do more wide spread testing you would need more help with that also. The reason I ask had an individual contact me and told they were laid off from SEMA. Make sure we get and fill out preliminary paperwork. Neuner said I printed it off but think Val has a way to type and fill it in. Could be filled out by Mayor of Linn or head of fire, not sure if it has to be you. Pretty sure you would fill one out. Griffin said my understanding Andi said the other day she could fill out for the county government but each individual would have to fill out their own. Long said yes, that's the public assistance. Neuner said this is from the cart act, the federal money is handled by the state. Impact on the county dated March 1st, 2020-December 30th, 2020 this qualifies. Not sure if sales tax qualifies. Commissioner Glavin said what about cart funds? Are they down? Neuner said not yet they were the same this quarter. Next quarter they will be down. Kliethermes said if the gallons are down fuel tax is down. Can see this nationwide. Glavin said shut down St. Louis and Kansas City drivers that's a lot. Kliethermes said Osage County may not hurt because people are shopping closer to home. Neuner said our sales tax may hang in there because of that. Have to make sure of the rules because of getting bombarded with request and people may get mad. There is a list of stuff that doesn't qualify in there and they don't list much. I suspect the money gets in account, get a request, you approve it and write a check just like when paying bills. That way I can track it. Can't expend on it until we get it. Griffin said that's a good way to go. Kliethermes said presiding commission needs to fill out for business and show they qualify. They need to turn in a number they feel they lost because we wouldn't know, for example beauty shops. Neuner said that's if they qualify. Might be under a different area. Kliethermes said someone was advised by attorney not to apply for this but a small business loan instead but that was already used up. Long said option for self-employed have option to file for unemployment. Governors speech he stated they have to apply first. Neuner said if you qualify and able to draw \$1.00 from the state you qualify for \$600 from federal. Should have strict guidelines on how money be distributed. Glavin said what happens if checks go out and the government says no, you have to send them back. Neuner said now Missouri is taking about taxing. Glad we got ours. Griffin said how long do people have to file to determine if it affected their business? Neuner said

December 30th. It began on March 1st, 2020 and is an ongoing deal. A lot of people will send on December 30th with not knowing the amount until then. Long said there may be a timeframe to be paid. Might have to do percentages. Griffin asked how do you determine if eligible or not? Neuner said that's the list I gave you. Those are questions you will need to ask on that call. Griffin said we can't disperse until December 30th to be fair to everyone. Neuner said a lot of programs are first come first serve. There is an email going around asking who determines what and the result. Was saying individual commissioner signs. Kliethermes said individual commissioner to sign and file request is that correct on claim? Neuner said looks like programmed out. So far, we have zero dollars. Griffin said he spoke to Nicci about the treasurer office and look over the list. We will get ideas on questions to ask and sit down and call next week.

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 10:36 am. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Commissioner Griffin asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."


Darryl Griffin
Presiding Commissioner

