

Osage County Commission Meeting Minutes

July 7, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:30 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, Kathy Meier, John Kennedy

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes from July 2nd, 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 Kliethermes said there is a lot of sheriff bills out of the board of prisoners. Commissioner Glavin said that comes out of general revenue. Next year for the budget he is going to want \$20,000.00 for the board of prisoners. Kliethermes said that's what I was wondering, I couldn't find it on here. It's coming out of general revenue. Down here on the same report we have \$270,000.00 for capital infrastructure. I guess that transfers for expenses. Glavin said I'm going to talk to him. Kliethermes said something isn't jiving there. Glavin said the bottom number is the same. Have to figure out these bills. With going to general revenue, its not going to another fund. Kliethermes said I was looking at that \$270,000.00. I thought it was road and bridge. Glavin said no its general revenue. To me its confusing on the budget. Kliethermes said I don't know about a lot of these changes on here. Glavin said you got \$960,000.00 income and \$600,000.00 expense on road and bridge. The balance is right. General revenue is 1.3, we spent 1.1 million. Tim came in this morning and said we redid them. The end is right.

-Commissioner Glavin said here's a pharmacy for pills they have down as office. Commissioner Kliethermes said the sheriff. I don't know where he gets that stuff. It is all board of prisoners. Glavin said you have medical and that's down as office expense. Commissioner Glavin made a motion to pay bills. Commissioner Kliethermes 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."

Meetings:

- Pre-bid meeting commission room July 8th, 2020 3:00pm
- 2020 BOE Hearing July 14th, 2000
- Open bid meeting commission room July 15th, 2020 3:00pm
- Primary Election August 4th, 2020
- Renew Agreement with Ameren and Osage County August 11th, 2020

Road and Bridge:

-Foreman Ron Kempker presented the commission with the road report for June 30th, 2020-July 7th, 2020.

-Ron Kempker said as you can see as of yesterday, we accumulated some culvert pipes. We have moved the pipes to a location up the road to store until further use. Also hauled out scrap and got rid of metal. The cost was \$83.40 and it was 2,780 pounds. Cut off end of pipes, metal off tires. Overall, the piping looks great. Commissioner Griffin said what size pipe. Kempker said 3/8, good sturdy pipe. Commissioner Kliethermes said I looked at that pipe. Kempker said went very well. All they guys worked together. Kliethermes said I think what we paid for it was reasonable. Kempker said the county spent \$1600.00. Going to use the ladders on the sides of the trucks. Got some use to it. The overflow pipe was 3-inch PVC schedule 40. Kliethermes said they took it down and cut it in pieces. Kempker said yes. You can see on the 1st photo. They had it cut and done in the morning. Very professional crew. The weight of each pipe is 9100 pounds each x 3 sections of pipe.

-Commissioner Kliethermes said is the whipper running. Ron Kempker said yes both are. Try to keep them in full rotation. The one in Freeburg, Turkey Hill doing the overhead cuts today. Told him to clear it. Kliethermes said how far will that go. Kempker said to our line. Will have to look at it. There is probably not a whole lot after that. The section is not very long. Kliethermes said if its not in our contract to do, there is plenty to do. Commissioner Glavin said there is a lot of brush growing in the road beds.

Building and Grounds:

-John Kennedy said last Wednesday we did that switch on the generator and let it sit a couple of days. On Friday I put in normal test mode and it switched over like its supposed to. Had to let it run a little bit. Then I let it sit until this morning and turned the breakers off and it switched over. So far so good. Will keep and eye on it and do that again in a little bit. Keep playing with it and turn power off to make sure

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it kicks over. Commissioner Griffin said do you need to do that once a week? Yes, one every week or every 2. May let it go out a little further. When it sits awhile is when it has trouble. Both kicked over and switched back. Griffin said the company that came out was Cummings. Kennedy said yes. They gave me bids for the other switch. I will keep that information if we need to go down that road, but I don't think we will need to.

-John Kennedy said on the bill slot for the collector's office Brady's sent pictures. I called them and said it has a white insert. Where the panel down there that says Osage County admin building, they would take that whole piece out and make a new one about 1 inch thick. Will have a slot on both sides. Come in and take the outside trim out. Won't take too long to do. The pricing total material and labor \$575.00 no tax. Commissioner Griffin said when someone drops something in that box someone has to come get it. Kennedy said yes. He said (Dale Wieberg) he has put them in banks and insurance companies. Cab put a box underneath to catch. Its going to be up at the top of the insert and fall down the ledge to the box. Griffin said the table can still stay there. Kennedy said yes. They will build the panel and come in, take the inside trim out, pop the piece out. There will be a whole new insert and trim when done. Commissioner Kliethermes said they have another color than white. Kennedy said no the panel is white and the mail slot is bronze. There are different finishes. The panel will look the way it did before except for the lettering. Griffin said how big is the slot. Kennedy said I will have to look. It's more like a regular envelope size. I'm thinking 10 ¼ inch. As far as the building it would probably be beneficial if by the door. Griffin said good chance it will be big enough since banks are using them. Kennedy said I think Denise is good with it.

Health Department:

-Susan Long said I have been trying to keep you all informed. We got 2 new cases Thursday, 1 new case Friday and 1 new case Saturday. We are seeing more contacts with these cases. 3 of the 4 are travel related and suspecting the 4th is travel related based on location. We sent out a message yesterday with the updates and reminding people the travel advisory recommends people who go one vacation or travel for business to quarantine at home for 2 weeks. A lot of places are having people quarantine for 2 weeks when they get there. I don't believe these cases are from the holiday weekend. Still waiting on the numbers from that. Have seen more contact work and so have other counties. Concern is being expressed about the county fair. Been in touch with the chairman of the fair board suggesting to him yesterday to limit the number of people coming in and posting signage to wear a mask and social distance. We have some signage the health department will put out there with their permission. Will have a supply of masks and also ear protection to hand out free to people. We will be there for people to speak with us. Will have presence at the fair. Trying to get ready for back to school. For 5 days the last week of July are set for the drive thru back to school immunization clinic through the county. Schools are sending information to the parents.

-Susan Long said it sounds like tomorrow morning we will have a meeting from 10:00am -12:00pm here to discuss what advice to give State Tech. Dwight Massey did indicate he will be able to attend and will be presenting to State Tech. I know they have been working on things already. Just want to see what's planned because of students coming back. Last year we had 1 international student. The school has a great reputation and just want to make sure the school as well as the citizens are protected.

-Susan Long said my staff is doing the rounds again either by phone or in person. Not seeing masks in businesses as much. Reminding people, it's a personal responsibility

-Susan Long said Cole and Moniteau Counties had increase in numbers. We went from 5 to 11 in 10 days, that's a 120% increase.

-Susan Long said we have had 2 dog bite attacks. Trying to locate the animal.

-Susan Long said we have seen an increase in STD's.

-Susan Long said I emailed and gave John a copy this morning getting questions from county employees about vacation. We have a good policy written for sick. What are we doing with employees that are traveling whether it is high risk or not and coming back? Want that out there. I don't think we need an immediate answer. Do think it is something that needs to be addressed if we want to encourage them to work from home or use additional vacation time, do we want them tested. I put out inquiries yesterday haven't heard anything back, from other health departments. This is a concern to look at. I don't know if you want to do some checking with other counties and what kind of policy, they have in place we can look at. Commissioner Griffin said I don't know how to answer that. I saw the email from Amanda, so that's a concern. Long said like I said if you are able to speak to someone, I will keep trying on the health department side. Some from Region F have said they do not have a formal policy. At Fulton Medical Hospital they are supposed to get tested when isolate at home 2 weeks. Something we need to figure out.

Old Business:

-Commissioner Griffin said I received an email from Kim Tipton on the map we received and would like this mailed back to her so they can proceed. I had one question, did see 2 notations from John. On down there at Belle at the one place why would we say anything about that corner if its not even our county. Commissioner Glavin said 754. Griffin said 738 over to 1st street. County goes to on the west side. That road where they talked about building that school is not in the county. Glavin said no, this is all county. The city owns 2 feet in that road ditch. 738 the road is Osage County. If this ever becomes a hiking trail it is an unsafe intersection. Trying to do is 738 to go across. Griffin said it's a short cut for people. You want to leave it in there then. Glavin said leave it in there, the city line thought it was near and its not, its in the road ditch. Griffin said do we need to add anything else. Glavin said no. Griffin said I will mail it back to them. Commissioner Kliethermes said didn't you have a mark on something else. Glavin said 322. It's a county road that used to go to 89. We need to move the lines up to Meads intersection. I didn't look at 208 yet. The last time I was on 208 it stopped at the river. It goes farther back on there but can be left alone. They are planning on killing that road off.

-Commissioner Kliethermes said I started reviewing the Dragos contract and don't know what we need to do. Commissioner Griffin said I dropped it off at Amanda Grellners office and she said she would look at it and get back with me. She said the holiday weekend threw her behind. Kliethermes said reading it last night and got to based on commission rates. It talks about payment and Travis County Texas.

Griffin said that is where they are located. Commissioner Glavin said they need to follow the laws of Missouri. Kliethermes said I wasn't sure about that part. Glavin said the money needs to go to general revenue or another fund.

New Business:

-Commissioner Griffin said we have a new request from R-1 and see there's something from the tech school. Not sure if it belongs. Commissioner Kliethermes said it looks like it's a request from R-1 and the amount they requested and the amount they approved. I don't know why. Griffin said it doesn't seem like it should be in there. I'll find out about this sheet. Must have been misplaced. Commissioner Glavin made a motion to approve R-1 request \$4021.73. Commissioner Kliethermes 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."

-Commissioner Griffin said what about putting a cap on the ambulance request. Question about \$40,000.00 for telemedical bill. If you deduct the \$40,000.00, they'll have \$21,000.00. We can approve all the others. I'll find out how to send that back. Commissioner Kliethermes said do you send that back to Meramec. Griffin said I'll find out and should we vote on that or wait until I find out how that works. Or do you want to go ahead and approve the other. Commissioner Glavin said I don't want to pay the \$40,000.00 request. Griffin said I'll find out how much so there is no question. Glavin said \$21,000.00. Griffin said \$40,064.00 even. So, take that off \$61,202.08. Glavin said \$21,138.08. Commissioner Glavin made a motion to pay the ambulance district \$21,138.08 from the CARES act. Commissioner Kliethermes 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."

-Commissioner Griffin said we had a personnel issue come up. I would like to have a closed meeting on the issue this Thursday. What time would we like to meet? Commissioner Glavin said 9:00. Griffin said closed meeting 9:00 am for personnel reasons July 9, 2020.

Public Comments:

-Kathy Meier said I'm here because I have been dealing with something for over a year. A week ago, I met a gentleman that works for conservation named Zack. He came up to help with some raccoons that I have been attacked by and bit twice. He called a conservation agent and within 2 hours officer Grey called me. He came by and set traps, and taught me how to set the traps. He was there over 2 hours and went around my house. They claw my screens and try to break into my house. Last year when I called conservation, I was told they don't get paid enough to help people like you. Don't remember who I spoke to. Thank you very much for officer Grey. He came on Wednesday, I called him Thursday and he came out and reset the traps, didn't catch anything on Friday, Saturday we caught 2 and that was his day off. He came out and disposed of the animals. Susan Long helped me through this. I just wanted to tell someone thank you. Commissioner Griffin said that's good. Susan does a great job for the county also. Meier said yes, she does. She called all over trying to get my rabies shots for me. I know how to set a trap now. Griffin said I'm sorry for your misfortune but glad you found a friend and someone helped you. We do like to hear the thank you and call us anytime we can help.

Adjournment:

-With no further business, the commission meeting adjourned at 10:16 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

