

Osage County Commission Meeting Minutes

July 9, 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

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes from July 7th, 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 are there any comments on the tax revenue. Commissioner Glavin said they're better but still not up to 18. Prop P got the first installment.
-Commissioner Glavin said going back to the balance sheet for January-June for general revenue we had \$1,319,792.00 and expenses of \$1,170,940.00. Road and bridge income for 6 months was \$969,789.00 and expenses of \$607,038.00.

Meetings:

-Open bid meeting commission room July 15th, 2020 3:00pm
-2020 BOE Hearing July 20th, 2020
-Primary Election August 4th, 2020
-Renew Agreement with Ameren and Osage County August 11th, 2020

Road and Bridge:

-Ron Kempker said got called about brush cutting on CR638. We went back through and looked for any contract saying we maintain out there. They want the brush cut on the Maries County side. For the Maries County side it wouldn't take us too long. I cannot find a contract on this. The residents called Maries County and then Maries County called us. Commissioner Kliethermes said do you have any type of contract at all. Kempker said no. Kliethermes said they acknowledge the grading and they pay us for it. Kempker said no we don't. We don't have anything at the shed. This must have come from a previous commission. Commissioner Griffin said I say we do it. Commissioner Kliethermes we should have something on file regardless. Griffin said I will call the presiding commissioner and find out. We need to get something in writing. Kempker said they are paid up; they are good about that.
-Ron Kempker said they are going to go out today and place the 25mph sign on CR801. Commissioner Griffin said are you setting them in concrete. Kempker said no, just going to drive in the metal post. Griffin said are you going to weld the screws on so people cannot take the signs. Kempker said no, will tighten the screws until you can't get them off.
-Commissioner Griffin said where is the schedule on your brush cutters. Ron Kempker said they are out there. We have one on CR201 as we speak, working his way toward Chamois, then start to work on the 800's. Everything from 100 back this way has been done. The 300's are done on this side. Commissioner Glavin said last year all you guys did was cut 2 passes. Kempker said we have cut all the way from Westphalia up to the west side of the county. Glavin said last year you only made 2 passes. We have vegetation outside coming in. Griffin said so are there 3 brush cutters running. Kempker said 2. Back toward Loose Creek and Meta. They have been spraying the 700's trying to keep that knocked down. Commissioner Kliethermes said Westphalia over to 100 is done. But down by that daycare is pretty weedy. Kempker said we are working on that, heading that way. Griffin said 100 this way toward Chamois. Kempker said yes. Griffin said did anyone get CR303, Fairview Church Road. That stuff out there is tall. Kempker said I have a guy doing that full time. Down in the Belle area hitting the corners. Griffin said CR303 and CR305 you can't use that small tractor. That's a blind corner. Kempker said we cut that out there. Griffin said you cut that last fall. Commissioner Kliethermes said a lot of that was cut last fall but with the season we had. Kempker said it takes 2 years for the cutter to make it around the whole county. Glavin said it's better to cut that stuff in the winter.

Building and Grounds:

-Commissioner Griffin said John Kennedy brought the dimension sizes for the slot in the collector's office. Its 2-inch x 10 ¼ inches wide. Do you want to go forward with it or not? The collector said it's no problem in there and the CARES funds will pay for it. Commissioner Kliethermes said it will be a tool used to keep people out of the building with Corona Virus being around. Griffin said if it comes back, we might have to lock down the building again. Commissioner Kliethermes made a motion to put in the drop box for the collector's office. 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."

DLC

Health Department:

- Commissioner Glavin said what is the count? Susan Long said the count is still 13. But we had another, on investigating there was an Osage County address on one referral the other part said Bolivar. Got that switched over to them. We have 1 case who has 40 contacts and each need to be called. None of them are in the county but we need to do the follow up. We had another with 12-15 contacts. Contact investigation is taking up a large amount of time. Glavin said is that 13 active cases. Long said right now there are 6 actives. If there was a positive case I would release where and what time to be able to identify contacts. 1 was household acquired and the other is work related. We have had cases all over the county and contacts. We do not have a hot spot in the county. All we can do is be as safe as we can.
- Susan Long said I finally got a quote from the other company on the drive thru clinic. Quote is 22 ft long, 16 ft wide and 10 ft high \$4,900.00 versus \$27,944.00. Going to explore that a little bit more. May need to get a trailer and hitch. Commissioner Griffin said a box trailer or a flatbed. Long said box trailer to keep it contained. So, this is going to be a bigger cost for this.
- Susan Long said we are getting ready to head out to fair and hand out disposable masks, hand sanitizer, Kleenex, drug disposal bags and smart 911 cards. Want to encourage smart 911 sign up. Have signage to wear masks and social distance. Have large bottles of hand sanitizer for food vendors. Not expecting a large turnout at the fair. People are going to Andi's Facebook instead of 911 for updates instead of the health department. Getting flack for not shutting the fair down.
- Susan Long said the pool instituted masks. They went as far as the lifeguards and put a stop to it. They are social distancing.
- Susan Long said businesses are calling for alternatives to masks.
- Susan Long said we had a meeting yesterday with the health advisory board. Setting up a meeting tomorrow the Amy Ames with the college. She is in charge of student affairs to discuss their plans.
- Susan Long said there are 2 new dog bits and 3 new communicable diseases. I think that is 5 dog bits in 1-2 weeks. I will consult with Amanda on these, they are repeats. The top priority right now is communicable disease in the county. People are starting to do walk in back to school shots.

Old Business:

- Commissioner Griffin said I called down to MRPC after the last meeting and left a voicemail and emailed Kelly Sink. Have not received a return call. Finding out now that we have a limit need to reissue the cover letter on how they want us to do that.
- Commissioner Griffin said I spoke to Kelly Sink and she said the paper for State Tech must have gotten in there by mistake. On the other just deduct the \$40,000.00 and they will take care of the paperwork. Commissioner Kliethermes said ok.
- Commissioner Griffin said I have an updated on MSB contract with Dragos. Amanda went over it and sent it back to them. They are making changes for what she sent. I don't know what she found.

New Business:

Public Comments:

- Commissioner Griffin said in the UD there was a letter from Kristie Scheulen complimenting road and bridge for mowing their way. Just wanted to thank them.

Adjournment:

- The meeting was adjourned at 9:00am to start the closed personnel meeting. The meeting was opened again at 10:00am. Commissioner Kliethermes made a motion to open the meeting. Commissioner Glavin seconded the motion. A roll call vote was then taken. Commissioner Griffin asked "Commissioner Glavin how to 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."

- With no further business, the commission meeting adjourned at 10:45 am. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Commissioner Griffin asked "Commissioner Glavin how to 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