

Osage County Commission Meeting Minutes

July 14, 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 9th, 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:

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:

-Foreman Ron Kempker presented the commission the road report for July 7th-July 14th, 2020.

-Ron Kempker said the speed zone 25mph sign for back to school is done. Will go ahead and cut Maries County, I'll get that scheduled. On standby on the CR306 box, waiting for the BEAP study. Commissioner Glavin said I'll call them today. Should be close to getting done.

-Commissioner Kliethermes said I received a call last night to look at CR511. The city is still taking care of the lower part toward 63. Haven't officially heard if they were going to take out of the city limits. The guy called about the upper end and how there was a lot of gravel in his driveway last fall. He graded that and got the big stuff off to the side. Yesterday someone went through and pulled that all back onto the county roadway. Kempker said that machine is in the shop for maintenance.

-Commissioner Glavin said spraying that brush right now may not be a good idea. Dust gets on the leaves and with the brush spray it's not very effective. Kempker said we haven't sprayed this week at all. Trying to get all 3 whippers running. Have found this year brush cut came back through with the spray it knocks back quicker. Commissioner Kliethermes said what are you using now. Kempker said spray on cross bow.

-Commissioner Griffin said I called Vic Stratman the commissioner of Maries County there is no written agreement that he knows of. He said he would sign something. We will write up something for the grading and mowing of the right of way so we know what the maintenance entails. Will sign and send something to him for the record. Kempker said make sure we get a copy at road and bridge.

Building and Grounds:

-Commissioner Griffin said John Kennedy received the plexiglass for the offices and will prime and paint the frames to match. Will put one up with the quarter round to see what we think. Doing the extension office first, assume it will be up this week.

-Commissioner Griffin said Brady's will be here in a few days to install the drop box at the collector's office.

-Commissioner Griffin said the air conditioning wasn't working up here and has now been fixed. Down in 911 it was leaking.

Health Department:

-Susan Long said we have 15 cases total, 8 are active and currently following 85 contacts. 800 tests have been done in the county, most people had symptoms or were possibly exposed to Covid. The age range is 7-70. Have no reason to believe any of our cases are not quarantining. Will be doing a phone push out discussing this and also how we determine a close contact. I did receive this morning an advisory signed by Judge Lampke if anyone tests positive, they are not allowed in the courthouse.

-Susan Long said Friday I met with State Tech and they have really good plans in place including quarantine for students and staff. Will be having another meeting with them July 24th, 2020. They have 10,000 masks ordered for students and staff. 2 apartments with their own HVAC system are put aside if they have to quarantine.

-Susan Long said when bills come in, I am going to turn in bills for the inflatable drive thru clinic.

-Susan Long said fair attendance was down. For the most part families stayed together and others practiced social distancing.

-Susan Long said we still have 1 case from July 4th. Too soon to say if there is fallout from the fair.

-Susan Long said I ordered masks for the health department with the logo. Want to know if you want me to order one for each county employee with the logo on it. Commissioner Glavin said that would be fine. Long said I will run the total on it and get up here for your

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approval. Commissioner Griffin said might be a bad idea. What approval would you need? Long said the more we order the better the price. I don't want to place an order without you knowing the cost.

-Susan Long said I have a BSC meeting today.

-Susan Long said the back to school vaccine are still on for the end of the month. Got the vaccine yesterday. I will advertise that next week.

Old Business:

-Commissioner Griffin said we have received a request from R-2 school in the amount of \$27,633.20. That is over the \$25,000.00 cap. Have to look at. See where we pulled one out and they resubmitted. Will call Kelly Sink and see how to notify them.

New Business:

-Commissioner Griffin said he received an email from Bonnie Pergie at MRPC pertaining to the meeting we had with the group at Rolla. Travis Elliot talked about an agreement that some counties have signed. My opinion is we don't need to get into that. What do you think? Commissioner Kliethermes said he thought that the 2nd form we would use once you were approved for payment. Griffin said if you wanted to go after them if you wanted to recoup the legal fees for default or fraud. Thought what they signed said if they did that they would need to repay. Not sure if any counties in our area are doing it. Kliethermes said the only one I wondered was about individuals. MRPC is recommending we do use the forms. Griffin said Bonnie said use if you have to. Kliethermes said the only thing I get out of is it reinforces what we have already. Commissioner Glavin said good idea though. If someone files a false claim its legal to peruse. Griffin said do you want to vote on today or wait. Glavin said Thursday is soon enough.

-Commissioner Griffin said he talked with different people in the community and a lot of them said they didn't see anything in the paper for the CARES funds. Maybe we need to look at putting an ad in the paper so small businesses will see it. Commissioner Glavin said we need to get the word out. Commissioner Kliethermes said we have not heard from small businesses at all. Griffin said I received a call asking if small business was included or if it was just government. I told him no its for all. I will call Bonnie.

-Commissioner Griffin said I have an email from Marion County saying they have BRO funds and wanted to trade with other counties.

-Commissioner Griffin said there is a meeting July 29th, 2020 6:30pm in the EOC room for the 911 advisory board.

Public Comments:

-Mike Ely said I had questions on the paperwork for the CARES funding on what was included. What is still being discussed. Events up there for weddings and bookings through 2022. For distancing we needed to purchase additional items and wanted to know if that is included for reimbursement. If we add additional tables is that included in the funding. Will be going forward with events. New building will hold 350 people. Will bring more people to the area. Commissioner Griffin said I can give you the address to send directly to MRPC also the phone number to Kelly Sink who can answer any questions.

Adjournment:

-With no further business, the commission meeting adjourned at 9:46 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