

# Osage County Commission Meeting Minutes

July 28, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:40 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, John Trenshaw, Susan Long, Andi Rice, Aaron McVicker

## Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for July 21<sup>st</sup>, 2020 and July 23<sup>rd</sup>, 2020. Commissioner Kliethermes made a motion to approve the agenda. 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 I received a letter from the Secretary in Washington. President Trump signed an order for monuments and statues to be preserved. They are going to have a national garden for them, does not say where.
- Commissioner Griffin said he received a letter from the County Commission Association of Missouri saying there is a job opening for a treasurer and welcome to nominate someone for the position.
- Commissioner Griffin said we have a bill from CAT Financial for the road graders. It is due August 30<sup>th</sup>, 2020 for the amount of \$29,015.48. I will turn this back into the clerk's office and we will vote on it with the regular bills.
- Commissioner Griffin said I have a letter from Department of Agriculture about the remounting of the markers. They copied Tim Hamburg on it. I will call and ask him. Says we need to let them know by August 14<sup>th</sup>, 2020. Usually they do 10 of them at \$300.00 per piece.
- Commissioner Glavin said on Saturday August 1<sup>st</sup>, 2020 absentee voting is from 8:00am – 12:00pm in the clerk's office.

## Meetings:

- 911 advisory meeting EOC room July 29<sup>th</sup>, 2020 6:30pm
- Emergency Management Meeting August 3<sup>rd</sup>, 2020 11:00am-2:30pm
- Primary Election August 4<sup>th</sup>, 2020
- Renew Agreement with Ameren and Osage County August 11<sup>th</sup>, 2020

## Road and Bridge:

- Foreman Ron Kempker presented the commission with the road report from July 21<sup>st</sup>, 2020-July 28<sup>th</sup>, 2020.
- Ron Kempker said truck 32 is in for service at Al Scheppers. They pulled the transmission out and are fixing a main seal leak. It was grinding from high to low, and missing 2 gears in it. The synchronizer was out. The bill right now is over \$6,000.00. Putting it back together today and should be back in service in 3-4 days. The white one is at Hatfield's. I will call them today to find out what's going on.
- Ron Kempker said I received a call this morning about trying to set up a tank in Loose Creek. They are no longer going to be in service. Commissioner Griffin said you're talking about Luebberts? Kempker said yes. They are shutting their card system down and are going to set up a tank for him to use out there. It would be the same location. Griffin said do we pay a lease on them? Kempker said I don't think so. The bulk system will stay running. Griffin said it will just be shut down for public use. Commissioner Kliethermes said we have asked different suppliers about filling tanks around the area. Kempker said it might be beneficially to buy a tank out there. Kliethermes said we talked about getting bids but never got any. Kempker said I will look into it.
- Ron Kempker said Craig from the CART program called this week.
- Commissioner Griffin said I got a call from Vic Stratman and he received the contract, but feels we should supply 6 loads of gravel per year for the road. After getting with Ron we are underbid. We have never provided gravel before. Commissioner Kliethermes said now with putting a contract they want to see what they can get. My personal opinion is no we don't. Kempker said their operator said Maries County set up that we do the maintenance out there and they provide the truck. That's the way it was set up years ago. Also said the grading service takes about 2 hours. Maries County would haul if it needs rock, that's what I got from the operator. Griffin said we were talking a year ago that cost to maintain a road was \$3,000.00. The cost has gone up since then and does not include wear and tear on equipment. Commissioner Glavin said how did you come up with \$67.50 to run the grader? Kempker said a lease program cost is \$30.00 per hour. I took the cost of the employee per hour and insurance, that covers the rest. Glavin said that's way too low. \$67.00 that's a giveaway. Kempker said I'm out at road and bridge, not my job to bid. Put a number in to fit and go from there. Griffin said the consensus is we are doing it at the bare minimum. Kempker said my number I know is off. Griffin said bottom line we wont supply 6 loads of gravel and if they don't like it grade the road themselves, is that the consensus? Kliethermes said it is for me. I think they are getting the CART fund on that road. Kempker said I think the number we are getting is reasonable. Glavin said for \$67.00 we will be in the hole. Kempker said I took bare minimum; it costs more to run. Griffin said the question is do we provide 6 loads of rock or tell them what we offered and

*DLB*

stand? He is waiting for my call. What are your thoughts John? Glavin said they have trucks and can haul gravel. Griffin said ok I will tell him where we stand.

-Commissioner Glavin said I got a call about CR751 it needs repair work done. I will go out there after the meeting to look at.

-Ron Kempker said how about that box culvert on CR306. Commissioner Griffin said what was the price the contractor gave you? Kempker said \$12,820.00. Griffin said what was the name of the contractor. Kempker said Barry Kraus LLC. The labor and tools is \$5,500.00. Concrete, forms and ties \$5,920.00. The bid didn't include backfill and tree removal. The county was going to do that. Once he got into the work it would be a week to complete. Commissioner Kliethermes made a motion to use Barry Kraus to repair the bridge on CR306. 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." Kempker said I will contact him.

-Commissioner Glavin said I got a call on CR751 saying its damaged. I'll go out sometime today. Commissioner Griffin said what is the damage? Glavin said truck damage. There are holes. May have to haul some base rock down there.

-Commissioner Griffin said have you spoke to the city about CR303 where they are building those apartments? The water runs down that road. The driveway they poured is higher than the road. Talked to Larry Fredrick and they tore that road up. It's a city road. Ron Kempker said I'm not sure how they poured higher than the street. Griffin said go that way and look. Gravel is running down my road. In the winter the water is going to freeze and make the road a solid sheet of ice. Kempker said I'll look at it.

### Health Department:

-Susan Long said I just wanted to provide an update. We are down to 12 active cases. 2 people are in the hospital with this. Commissioner Griffin said can you tell us anything about the people in the hospital. This is the first time we've had this happen. Long said they are very sick. Commissioner Kliethermes said does the 12 active cases include the one from today? Long said no, need to start the contact investigation first.

-Susan Long said we started out back to school clinic in Freeburg yesterday and heading to Chamois today.

-Susan Long said our phase 2 advisory ends Friday and would like to extend that. I will be in on Thursday with that.

-Susan Long said I have a meeting Thursday morning with State Tech. They already have a pretty good plan in place. I am going to invite Lucy Brenner to attend.

-Susan Long said there have been questions through the public school for the phases. Told schools that I would come to parent meetings. I invited myself to the one at St. George in August.

-Susan Long said I did a Facebook post on Friday and got a favorable response. On Friday I received 2 new cases and went to investigate. One lives in St. Louis County and the other in St. Charles County. Over the weekend there was another but they live in Sugar Creek.

-Commissioner Griffin said do you have a timeline on when the masks are coming for the county employees? Long said no, will check with her tomorrow.

-Commissioner Griffin said did you get your new window up? Long said not yet. John said this week. It is easier to do when we are out.

-Susan Long said we do have 3 cases I would have closed but still have symptoms, waiting for a doctor to test.

### 911:

-Andi Rice said I told you yesterday we had a new hire resign due to conflict. She wanted to go to paramedic school that took place on Wednesdays for the next year. During the interview I told her the requirements. I put her in the classes and said she could not attend. She chose paramedic school. I turned in the paperwork to the clerk's office.

-Andi Rice said the 911 advisory meeting is tomorrow night.

-Andi Rice said I'm sure you heard we had a fiber line cut which is causing problems with the internet and phones for this building.

-Commissioner Griffin said do you have an update on the laptop with your company? Andi Rice said it is in process of repair. The 3<sup>rd</sup> phone was shipped back and should have this week.

-Commissioner Griffin said you still have the zoom quarterly meeting with Ameren on the 3<sup>rd</sup>? Andi Rice said yes. The meeting is scheduled from 11:00 am-2:30 pm. It wont last that long, the last one was 35 minutes.

### Old Business:

-Commissioner Griffin said for this PACE requesting an ordinance do you want to table that. I talked to local financial institutions and they said they would come and talk with us about it but highly advise us not to invoke an ordinance on that. Finding it existed for 10 years and only in 4 counties. Commissioner Glavin said I am not supporting it one bit. Griffin said should I call them and say we are not or wait for them to call us. I don't support it. Glavin said we can't make a motion not to take it. Griffin said just let it die? Commissioner Kliethermes said that's fine with me.

-Commissioner Griffin said did you contact Porter Berenzen on contacting Verslues? Commissioner Kliethermes said yes, I got an email back. He emailed Verslues and they are working together to set a date. Will let us know. Looking at the questions we had about scaffolding.

-Commissioner Griffin said I talked to MRPC on the \$75,00.00 overall funding for the CARES money. Also got a request from MRPC on the quote for the article they put out on news release for small business. Commissioner Glavin said as long as it's in the paper.

-Aaron McVicker from McClure said I have 2 reports to go through with you. June 19<sup>th</sup>, 2020 is the first one. This is for CR274A talked about wanting to widen. The report includes location map and photos of the existing. This is a low bridge structure with 10-inch girders, is

13ft overall width and with the curve leaves 12ft. 21ft long inside measures just under 20ft. Evaluated the existing structure to see what the load grade is. We would rate it at 31 ton the way it sits today. Commissioner Glavin said a fertilizer truck got hung up out there. Mc Vicker said just for our analysis with widening it you don't want to put something stronger next to what's already there. Use recommendation on here it should be posted. Recommend to put all widening on the north side, actually will help the curve. Add 8ft to give deck width of 21ft, 20ft wide clear. Wings would come out to set the girders on. The reason to do the same as what's there is the water opening. A deeper girder would get hung up on the widened portion. Appendix D has the repair detail. Deck portion shows add 3 deck girders and tie back to the existing deck with rebar. Estimated cost to widen is \$136,000.00. Within the plan MO-DOT asks we do an actual replacement analysis. Appendix F shows the replacement of the box culvert. Double 10ft x 6ft box the estimated cost is \$270,000.00. Even if you do widen, we recommend you post it. Not being 20ft long no one can force you to post it. Put narrow width sign so people know what's coming up. Glavin said the cost of mobilization on improvement is \$20,000.00 right there. McVicker said yes. They make us do this based on a contractor. Really try not to be low on this. Glavin said you never want to bid low. Commissioner Kliethermes said the rating on the present structure is repairing and putting in the new HS20? McVicker said yes. Those girders are small enough but couldn't get a full rated bridge with them. Kliethermes said what is the length of the existing girders, 20ft? McVicker said depends on how you look at it. Listed as 19ft 10 inches. But if you go below the end depends on how you measure it. Kliethermes said so you are wanting to put the widening on the end side of the curve. McVicker said yes. Glavin said the north side. Kliethermes said I'm looking at the cross section and figure 1. McVicker said it kind of comes almost back southeast that's how the bridge comes around. When you're on it, it feels straight east the ride is north. Widening on the north but really on the east. Appendix C is what is in the field under current conditions. Glavin said will you tear out all that concrete. McVicker said at the edge of the existing cut straight down and take that off. Would be able to tie into that. Have to cut the curve off the actual bridge also to tie in right. Wouldn't want to hand this to a contractor to figure out. Put something together for everyone to bid on. Glavin said it is about half a price of a new one. McVicker said yes. Kliethermes said and everyone is busy. McVicker said if you put out to bid right now better not have a timeframe on it. Glavin said better waiting a year for a good contractor. McVicker said I agree with that.

-Aaron McVicker said the second is for CR306 box culvert that is 5 1/2 feet tall. You have the same information there a location map and photos. It turns in there and has the bigger opening. What we looked at for a long-term fix is to line it with an actual pipe, 66-inch corrugated metal or HDPE. I would lean toward the HDPE for the longevity. It's 7 inches on the outside and slide in and have a headwall on it. Does change the capacity of it slightly. The weight size is a little smaller anyway. Reduces about 24% of the hydraulic capacity of it. Commissioner Griffin said a lot of water goes off that field. McVicker said as far as the scour goes that meant building a headwall. That repair we estimated at \$30,000.00. That's the biggest pipe that will fit in there. For MO-DOT purposes we also did a hydraulic analysis and have a replace option in there as well. 12ft x 6ft box, keep all road elevations the same cost \$160,000.00. Positive with replacing with a pipe you won't have to close the road. Everything is built inside the existing box. Appendix C shows the repair. Replacement option is Appendix E. You mentioned before about a repair there. Ron Kempker said the option was to have the floor replaced in it. Remove the deteriorating concrete there, pour walls and patch the back end. Also do the footing in the front. Pour 6ft wall to tie into the footing through the box. Not use anymore pipe in the box, keep it open. Back end of the box would be leveled up. McVicker said my only concern with repairing underneath is making sure the new concrete got tied back to the existing box. Kempker said when they pour the wall on the backside it would be full of concrete. McVicker said my concern was making sure your joint is good between new and old. Kempker said talked about moving the floor up 4-6 inches on the inside of the wall. McVicker said don't know if that's a bad solution if tied in. Part of doing the pipe is to not concern the structure itself. Kempker said I thought of that too with doing the pipe. McVicker said slip the pipe into the culvert shouldn't have to close the road. Full replacement of the box culvert have to close the road. Glavin said what is the load level on the box. McVicker said that's hard to say. Have to know what rebar is in there, thickness of concrete and all that. Can't get enough information just looking at it. Glavin said did you look at it. McVicker said I actually had another guy go out. Glavin said when they poured it, it was on solid rock. Problem is a layer freezes and falls off then did another layer. McVicker said I guess that's why I talked about a pipe and put a headwall on it so the water cannot get under the layer. Water always seems to find a way. If you handed this to that contractor when its under \$75,000.00, they don't need to use prevential wage. Pay a different amount for lower amount of the job. Were they considering concrete with the old rebar? Kempker said yes. Commissioner Griffin said what was their timeframe? Kempker said they needed 2 weeks' notice and 2 weeks to get it done. Glavin said when they pour the concrete under the structure it will be shut down anyway. Be more comfortable shutting down the box. Commissioner Kliethermes said how would the pipe slide in there? Would you have to dig a lot out? McVicker said they come in sections, not one big piece. Kempker said there's a problem with the tree over it. If you cut it out there is still the root system. McVicker said you're getting that done for \$13,000.00, that might be the way to go.

-Aaron McVicker said you are talking about possibly doing another one? Commissioner Glavin said yes on CR319. It is 4 1/2 x 10ft box. Its only 12ft wide. So deteriorated its going over. McVicker said what are you looking to do? Glavin said I thought to get a half pipe and pour it on some footings. McVicker said so you are looking to replace not repair. Glavin said yes. Its in a blind turn too. You can't get anything across it. Can't get too tall of a pipe. Where its sitting you try to build the road up there will be backwater on top of a private road. Commissioner Griffin said the property owner also said anything smaller is not workable because it will backup the field. Glavin said we looked at it before. There was an H&H study done. McVicker said do you still have that study? Glavin said I don't, the engineer does. I talked to the father and he said he could deal with a 10ft pipe on a concrete floor. McVicker said what they do now is have you put in a foot below the flow line so it fills back in with dirt and rock. Glavin said digging that for footings you're going to hit rock. Glavin said there's a bunch of box culverts that don't have rebar in them. McVicker said where is this located? Griffin said Hwy 100 toward Chamois. Go past Brandt's Chainsaw sign, the next road about a mile is CR319. Turn right, there is a barn by itself. Quarter mile past the barn. The property owner is usually out there. Glavin said if you hit CR317 you went too far.

**New Business:**

**Public Comments:**

**Adjournment:**

-With no further business, the commission meeting adjourned at 10:35 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."

  
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Darryl Griffin  
Presiding Commissioner