

Osage County Commission Meeting Minutes

July 30, 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: Susan Long

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for July 28th, 2020. Commissioner Kliethermes made a motion to approve the agenda and the 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 this bill for road and bridge looks like a funny deal on the tractor. The bill was submitted in January and resubmitted again in July for the same amount. Don't understand why it was not paid if they sent the bill in January. Commissioner Glavin said but no late fees. Kliethermes said no. Glavin said maybe they didn't get it delivered. Kliethermes said they are using it now but maybe didn't get it until then.

-Commissioner Kliethermes said what is this \$4666.17 under miscellaneous for extension? Commissioner Glavin said never seen one like that. Kliethermes said I know we budget so much for extension. Glavin said I know we pay their salaries monthly. I think all we have on the statute is a transfer. Kliethermes said in the budget itself there is close to 6,000.00. I don't know what this is. Glavin said what if they go over. Kliethermes said this is for activities July 1st, 2020-July 31st, 2020. I question what warrants \$4666.17. Glavin said I see a transfer settlement fund of \$6600.00 extension service fund, but it zeroed out. I don't think we should get their bills. Transfer and then they are responsible to cut the checks. Commissioner Griffin said I was going to ask you about that. They are giving us a flat pay and not seeing bills. Kliethermes said and they are saying that's for a month. We put so much in the budget. Never seen anything like this my entire time here. Griffin said and they pay it themselves. Kliethermes said yes. \$6,000.00 put in the budget. Glavin said we do their budget that's one thing. Griffin said should we take it out. Kliethermes said take it out. Don't know what it is. Maybe Tim can put some light on it. Glavin said it's a passthrough estimated revenue of \$5994.00 deduct \$5994.00 the balance is 0. Kliethermes said where does it come from. Glavin said the correct amount is \$55,994.00. That's what the taxpayer gives to extension. For expenditures it doesn't have anything in there. Kliethermes said we weren't getting bills. Glavin said maybe we should be getting bills. We don't give the \$59,000.00 from the get go. I know we pay salaries out of that. If they have money left over that should be income. Griffin said what Tim said is we pay them \$4666.17. He said I've never seen it before. Kliethermes said who did they send that to then. Griffin said he said we pay it every month. It comes out of their budget. I thought it was \$52,000.00 we okayed last year. Glavin said its \$59,000.00. Griffin said we never raised their budget last year. Tim said it usually comes with the liability checks. And they didn't have their bills to them yet and that's why we are seeing it. Glavin said we are not approving the bills, its just a spreadsheet. Griffin said they itemized more than they usually do. We are required to give them that \$4666.17 each month. They can take their money and do what they want, we have no control over that. Glavin said there is a minimum you have to give. If they have money left over in there do, they send it back. Griffin said no, they have a savings account over \$200,000.00 also CDs and stuff. They have plenty of money. Glavin said are they spending the \$59,000.00 we give them and when that's gone live on their own. Griffin said that's correct. Glavin said I think in the least not no give them anymore.

-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."

-Commissioner Griffin said we received an invitation to the grand opening of the library August 15th, 2020 10:00 am -12:00 pm. The ribbon cutting is at 10:30am.

Meetings:

-Emergency Management Meeting August 3rd, 2020 11:00am-2:30pm

-Primary Election August 4th, 2020

-Renew Agreement with Ameren and Osage County August 11th, 2020

Road and Bridge:

-Commissioner Griffin said I received an email that pertains to John about the comments you made on the booking map sent to MO-DOT. They want some explanation and waiting to finalize it. Commissioner Glavin said I can take care of it.

-Commissioner Glavin said we better buy that tank from Luebbering Oil. Commissioner Kliethermes said buy a tank from somebody. I don't know who owns the others if it is the commission. Glavin said the commission owns them. I don't think he owns them. Kliethermes

said who road and bridge. Glavin said no Luebbering. Kliethermes said road and bridge should own the tanks not the commission. Glavin said its going to create stink because that stuff needs to be bid out. Someone else who bids at a lower cost and filling them Luebbering is going to be upset.

Health Department

-Commissioner Griffin said Susan brought up a quote for masks. Custom mask 252 @ \$3.40 per piece is \$856.80 total. Custom tie mask 84 @ \$3.65 each is \$306.60 total. The total for all is \$1163.40. Wants to know is we want to ok this and get ordered for the county employees. Commissioner Glavin made a motion to provide healthcare masks. Commissioner Kliethermes 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."

-Susan Long said I have the extended the current advisory through September 1st, 2020. It's the same we have now just the date has been changed. Commissioner Glavin made a motion for Osage County to extend advisory until September 1st, 2020. Commissioner Kliethermes 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."

Building and Grounds:

-Commissioner Kliethermes provided an update on the courthouse renovation. I went back and talked to the consultant and he sent a notice to Verslues stating he was the low bidder at \$90,100.00. Went back through and looked at things to cut back on. He sent a new formal proposal bid. Reroofing is at \$10,100.00 which was \$10,300.00. Masonry restoration leaving out the tuck pointing was \$59,700.00 down to \$37,600.00. Paver repair was \$4,800.00 down to \$4,600.00. Ceiling restoration was \$10,300.00 down to \$7,600.00. Still leaving the \$5,000.00 allowance for over run cost. The original amount was \$90,100.00 now \$64,900.00. Might be able to break down more. \$37,600.00 for the masonry is mainly the valances and the top. His count is 15 valances in there at \$2,000.00 each. Said we should look and see if some could be salvaged. Saving some could bring the cost down another \$10-\$12,000.00 Replacing would be the same type of stone. Kliethermes said I got a bill from the architects with the total of \$6,800.00 for the work up to this point on the courthouse. Griffin said the building and grounds fund had \$61,167.80 in June. Glavin said that's on top of the 64 they want to fix the porch. Kliethermes said the architect fee? Glavin said yes. Griffin said the \$5,000.00 bump for cost overrun. That may not happen. Glavin said once you get in and start tearing things up you don't know what you will find. Griffin said not getting any cheaper. What do we want to do about the courthouse restoration? Kliethermes said I have an email forwarded to me saying we should let them know how to proceed and the cost of the 15 valances. The 15 valances cost more than the tuck pointing. Should get a date and set up a meeting to discuss. If commission wants to mover forward with the project to meet with the contractor again. Griffin said we should pursue a meeting. Kliethermes said they would like to schedule a meeting next Wednesday. I can call Jay back and tell him we would like to meet.

Old Business:

-Commissioner Griffin said I received a call from Maries County commissioner Sullivan talking about Turkey Hill Rd. Wondering would we haul the gravel up there and pay for the rock. Commissioner Kliethermes said no. Commissioner Glavin said they have trucks. Griffin said I will call him back.

-Commissioner Griffin said I left a message for Tim Hamburg about the markers and to make sure he got the letter.

New Business:

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 10:08 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