

Osage County Commission Meeting Minutes

August 18, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:37 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 Kennedy, Susan Long, Andi Rice, Doug Thomas, Aaron McVicker, Shannon Jenkins, Joan Muenks, Bradley Vollmer, Jeremy Basinger

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for August 11th, 2020 and August 13th, 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 made a motion to pay bills. 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."

-Commissioner Griffin said I have a letter from Chemical Response Team in Missouri for county employee training consultant. It is for chemical spills and HAZMAT spills. You get that literature right Ron? Ron Kempker said yes.

-Commissioner Griffin said I have a letter from DNR for resources there. Their clean water revolving fund and are having a hearing for comments on their plan August 19th, 2020 10:00 am. Commissioner Griffin said Larry gave me a letter from Berendzen and Associates about a work contract to sign for notice to proceed with the courthouse project. Commissioner Kliethermes said they need a copy of the tax exempt. I sent a copy of the email to Nicci yesterday. Should look the draft over and get back with them if there are changes. Need to check on the tuck pointing on the east. Griffin said nothing in this deal. Has different bids with total of \$59,084.00. Commissioner Kliethermes made a motion to sign approved draft and proceed until final is received. 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."

Meetings:

-August 20th, 2020 GVEZ meeting with MRPC 1:30pm

Road and Bridge:

-Ron Kempker said its been busy on road and bridge side. Wednesday, we had training and went very well. Some of the guys are already putting that to work. Big story is CR611 bridge. Went early this morning to open the road for the rescue operation. Have traffic control on each end. Have to order 3x4 road signs instead of small ones. Commissioner Kliethermes said might be several days for cleanup. Kempker said yes. Commissioner Glavin said keep track of all your time you spend because its going to be part of mitigation. Kliethermes said the sheriff did a good job of handling the situation. Having road and bridge come in and work with to have a small amount of traffic come through. Kempker said we had vehicles staged there. Kliethermes said it is a historical landmark in the county and people wanted to get in there. Instead of pushing them out road and bridge and the sheriff worked together. Kempker said we kept vehicles back from the area to bring equipment in. Kliethermes said I didn't see anyone really violate anything. Kempker said we had vehicles on either side. Pedestrians could walk in, kept an eye on people so they were not in the way of big machinery. Kliethermes said it worked better to have everyone supervised instead of having people sneak in. Kempker said a work in progress. Will be a couple more days. Try to manage the best we can.

-Commissioner Griffin said I have the sheriff on the phone and he's wanting to know if the sheriff department would be needed anymore after today. Was going to pull deputies out, can't keep them there all the time. Commissioner Glavin said yes as long as there is a barricade. Commissioner Kliethermes said I think road and bridge will handle the barricades and close it at night.

-The commission discussed preconstruction on the bridge for CR274A.

-Commissioner Griffin said after talking to the Mayor of Linn a few weeks ago, Probst Construction down on Main Street and CR303 they are going to pave that road partially to the city limit sign where the other apartments are. After looking at the road where they took dirt, I don't think they will pave ours down there. 4 different places the pavement is broken. Are you in contact with Larry Fredrick? Ron Kempker said no I haven't contacted him. Griffin said we need to and get information. Need to contact Probst to pay to patch those areas, Will you get with Larry Fredrick or not? Kempker said I can. Griffin said we need contact information for Probst Construction.

-Commissioner Glavin said I think in the spring I asked you about a pipe on 274A that's too short. Ron Kempker said right by the bridge? Glavin said right by the bridge. Needs 3ft extension on there to make pipe longer. Kempker said I'll look into it.

-Ron Kempker said road graders will be out tomorrow on CR621 for training exercises. Bring in the 04 from Rich Fountain for back up.

911:

-Andi Rice said I received an email from the subaward agreement you signed last year for the id card maker for \$7500.00. She said she used the wrong template 2018 vs 2019 and they need you to resign. You already approved this.

-Andi Rice said Tim signed the request for the audit requirement which was for 2019. County did not receive more than \$750,000.00. We marked the box. He has a copy and I will mail it. Commissioner Griffin said ok.

Building and Grounds:

-John Kennedy said here is the brochure to look at and I called the company and spoke to a lock salesman and he have a list of vendors in the area. Don't know if you want to pursue this or get a couple bids. See if we can get a better price on having them installed. He suggested we have somebody come in with the slim one because there are 3 different types. Have a certain mechanism for the lock. When they put them in you don't pull the handle. You enter a code and have a regular handle latch. Commissioner Kliethermes said 911 has a latch?

Kennedy said it has a pull handle. You don't have to turn it. He said sometimes that can get hairy there, there are things to look at. The way he talks on the reader and everything he said there are 2 different ways. Box to plug in or laptop to download software and change the codes. Commissioner Griffin said we have plenty of laptops around here. Kliethermes said how does that work with the door? Kennedy said I asked him that, once you open it you lock that panic bar open so during business hours people can go in and out. He said it will work on there. Don't know if panic bar would work still. Said he would have to look into that. Griffin said so you have a couple of names.

Kennedy said one in Jefferson City and an outfit in Columbia. Griffin said this is the type of lock that doesn't require wires. Kennedy said that is battery operated. The stuff I checked on there is hardwired in. Do you want me to get them in here and see how much it costs?

Griffin said get 2 bids from companies and start somewhere. Almost pushing 3 weeks now from when we talked about the locks. Kennedy said I'll email the information and tell him. There is another that will travel down here and see what kind of bid we get. Have 3 doors, the front, upper landing and the double door. Griffin said do we want a motion to authorize John to get bids or go ahead and have him do it?

Commissioner Glavin made a motion to give John Kennedy authorization to get bids on the doors. 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."

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-Commissioner Griffin said we have 2 Cares fund requests. First is from Osage County Health Department \$9,313.93 and State Tech for \$23,835.95. These checks will be written. Commissioner Glavin made a motion to pay State Tech and Health Department for Cares Act. 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."

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Health Department:

-Susan Long said we have 61 cases, 12 active, 48 recovered and 1 death. 3 were hospitalized at one point. There is an outbreak at a nursing home in Jefferson City. 3 cases were referred to us because of that.

-Susan Long said I put an ad in the paper last week for the nurse. Not had any response. Will run in the UD again tomorrow. Going to advertise in the News Tribune also.

-Susan Long said the drive thru clinic is in route and weighs 235 pounds. Trying to get an idea on the size pack before looking at a trailer. Will need trailer hitch put on the SUV for that.

-Susan Long said I haven't had time to write up a policy everyone else has gotten a raise. I came up with \$1,000.00 per year prorated. Both are part time people. Will write something up when I have time. Prioritizing and that is all I can do. But this was in my budget for this year. If you are here and having a discussion please call me up. I really don't like hearing where my staff was discussed and I'm not here. Were these 2 signed already? Commissioner Griffin said yes.

-Susan Long said starting with back to school. We are trying to monitor State Tech carefully. Touching base with contacts. So not want to see an outbreak. Calls about back to school. Things are in place and will have to wait and see.

-Susan Long said I'm working on a draft of the responsibilities of the health department in isolating and quarantining someone, case investigation, contact responsibility if in quarantine, and responsibility of general public. I will put these out on social media and the newspaper.

-Susan Long said we got the ECL contract back. This will help paying for the additional physician. Want to get some extra help.

Old Business:

-Commissioner Griffin said I got a call from Vic Stratman in Maries County about the contract we wrote up and would like a little more wordage in it. I contacted Ron and let him know. Maries County wanted us to let them know when Osage County needed the gravel and they would haul it up. Furnish the gravel they wanted in there. Rewriting that, will sign and send to them.

New Business:

-Commissioner Griffin said we spoke about putting an ad in the paper for an auditor. Down at MRPC no one had a set auditor. I was advised by MRPC Bonnie Pergie we need to be looking for somebody. Get that sooner than later. How do you want to proceed? Commissioner Kliethermes said run ad in the UD and possibly another in Jeff City. Osage County doesn't have a lot of auditors. Commissioner Glavin said got to bid it out. Kliethermes said yes you have to bid it out. I have nothing against advertising its just getting a response. Glavin said you might have to do both. Got to be done in local newspaper. Kliethermes said some of that you have to post in local newspaper but I'm not sure about this. Griffin said so what do you want to do? Run in 2 different papers or one? Who wants to put the ad together? Kliethermes said can we ask the clerks office to put an ad together? Griffin said I'll get with Tim and see what he says. Will put in both papers.

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 11:55 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

