

Osage County Commission Meeting Minutes

August 27, 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: Jerry Baker, John Trenshaw, John Kennedy, Susan Long, Andi Rice, Nicci Kammerich

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda. 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 put an ad in the Jefferson City Tribune to run Friday, Saturday and Sunday the cost is \$28.00 per day. This is for the single audit. See where we go from there. The lady at the UD is supposed to get it together yesterday. Will put in 2 time in that newspaper.

-Commissioner Griffin said we have a bill from MRPC for \$4,760.04 for their services that we need to vote on and approve. Griffin said do we want a motion to pay the bill or wait for it to come through with the other bills. Commissioner Kliethermes said put in the regular bills. Griffin said ok, will do that.

-Liability checks signed.

Meetings:

-Closed Meeting August 27th, 2020 at 2:00 PM Regarding Litigation

-September 1st, 2020 – Final hearing for Vacating roadway

-September 24th, 2020 Martha Ray with CMCA to introduce new Community Organizer Jenn Millard

Road and Bridge:

-Commissioner Griffin said we have the rewritten agreement with Maries County. The line was added to it and will sign and send to Maries County if it meets your approval. Commissioner Kliethermes said it looks good. Commissioner Kliethermes made a motion to sign the revised agreement with Osage and Maries County on CR301 and Maries County known as Turkey Hill Road. 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."

Assessors Office:

-Jerry Baker said the jeep I have has oil leaks all over and the manifold system is being recalled because of fire by jeep. I have inspection paperwork and needs \$1200.00 worth of work to stop all the leaks. Have one vehicle at this time. Working with the state for authorization to use reserve fund for 2 new vehicles. Looking at used Renegades because they get out of tight spaces and get 36mpg. When I get those numbers, I'll bring them in. In the meantime, I will be utilizing my vehicle. Until we get this issue squared away, I will be submitting mileage. Durango's have a high cost to maintain and only get 12mpg. Trying to get those through state for approval. The money is there. Wanted to make aware to you so it wasn't a surprise.

Building and Grounds:

-John Kennedy said in the collectors office the ac unit is giving trouble. Been kicking on the high side. Had them come in and look yesterday. Commissioner Griffin said who came in. Kennedy said Rehagen. The expansion valve is shot in it. Cost is over \$900.00. Griffin said gotta fix that. Kennedy said they need to take the circuit board out to get to it. Wanted to let you know. Go ahead and fix it then? Griffin said absolutely. Kennedy said hey said with Covid it might be higher but when they called with a price, they said right around the \$900.00 mark.

-John Kennedy said I called Tyler Key Tuesday and left another message. Have not gotten back to me yet. Commissioner Griffin said so are you going to get with Andi Rice about the locks since Tyler has a lock down there and she might have a little more connection. Kennedy said I will give her his name and number and see if they can come down sooner.

-John Kennedy said I called around about the lettering on the windows. Need to take the size of the window and send to them and they will program to see what size letters take to that area. Then give me a price. Commissioner Griffin said is that local here? Kennedy said I will check up here and see if they can cut that otherwise I'll go to Excalibur. Griffin said ok.

-Commissioner Griffin said I see you have all your windows installed now. John Kennedy said except for 1 down at the collector office.

-John Kennedy said over at the jail I think I got the sink opened up from that plastic.

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-Commissioner Griffin said has everyone had a chance to look at the document from the Muellers on closing the roads in their development? Commissioner Glavin said was this road advertised? Did anyone have any public use for it? Commissioner Kliethermes said I don't think the road is there. You go out in the pasture and mark off lots. Glavin said there are 2 ways to vacate a road. 1 is not get a petition which is what they did. Put an ad in the paper and if no objection for 30 days it is vacated. Griffin said the law firm of Amanda Grellner handled it. Can call and ask if done properly. Glavin said I understand. When you do something with roads it can come back at you. Griffin said the land is staying in the family. Glavin said January 1st would be first of next term. Have to give people the ability to object. Griffin said must have had a hearing for people to sign that document. Kliethermes said it looks like all notices and signatures are here, she gave us copies of it. Glavin said did registered voters sign or just anyone in the township. Commissioner Kliethermes made a motion to sign the order to close the roads in subdivision. Commissioner Griffin seconded the motion. A roll call vote was then taken. Commissioner Griffin asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "no." Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes." Glavin said I don't think its right. Griffin said will take and get notarized. They will incur all the fees for survey.

Health Department:

-Commissioner Griffin said Susan we have that letter about the 15%. Do you want to talk about that today? Susan Long said would like to wait until Tuesday. Griffin said that would be \$225,000.00 towards the health department. Commissioner Kliethermes said something like that. Griffin said I assume that would come out of your tent deal. Long said of course. I will be up Tuesday.

-Susan Long said we are officially up to 72. 11 cases are active.

Old Business:

-Commissioner Griffin said we have an email from Bonnie Pergie about the firm that told us to hurry up and get something going and then said wait regarding the audit. Commissioner Kliethermes said its through the state. Griffin said yes, the BKD. With 15% you hold back and give to the health department ours would be \$225,000.00 for the cost of the audit. May need to hold back \$300,000.00 just to pay for the audit. We don't want to give it all away at once. Can't open it up until we cover out liabilities. Got a call yesterday about the \$75,000.00 ceiling and told her we are not going to open it up yet. Hopefully in a month we will know more.

-Commissioner Griffin said I emailed the Westphalia lawyer on Tuesday about CR511. Have not heard anything back.

-Commissioner Griffin said so this agreement has all the changes in it you email out Andi? Andi Rice said I used the recommendations. Nicci Kammerich said I did both copies yours and mine. But I agree with yours. Commissioner Glavin said I read them too. I marked the original one and Andi's is copy 2. I agree with Andi. Rice said all those things were discussed on Tuesday. In regards to essential worked is what I added. Susan Long said the health department will handle each case on an individual basis because that what we have to do. I have no problems with this. Commissioner Kliethermes said this clarifies what we talked about and closes the loop holes. Kammerich said I added the bottom portion of the vacation policy so they still know the symptoms. Rice said before you sign maybe we should send it out to some employees to see if they fully understand it. Otherwise we will keep doing this over and over. Glavin said wouldn't hurt. Rice said like if we gave this to Elishia would she understand it? Kliethermes said if we send it to too many, we will never get it signed either. Rice said I agree. Griffin said so is the new document supposed to read like this email you sent out with the red highlight? Rice said no. Kammerich said it will be changed. I just wanted you to see both. I agree with hers, it's a little more detailed. Rice said the 1st paragraph you might want to say the employer may be able to pay the employee. If it goes beyond December 31st we don't know if that money will be there. What if its January 1st does this just end? Kammerich said we can amend or extend it. I just didn't want to go into it just in case we didn't have funds left for some reason. Kliethermes said December 31st it ends. Griffin said we can't afford to do it. Rice said Darryl when you talked to MRPC they were willing to pay for mileage, test and one other thing. Griffin said Kelly Sink said we pay for the test, mileage to go and your time off. Rice said that needs to be added, so the employer may be able to pay for mileage. Kammerich said I was iffy on that about mileage. Rice said the employer may be able to pay expenses. Kammerich said for the 3rd paragraph put for approval and reimbursement of the Cares Act funds an office holder will need to submit all documents for testing, doctors release letter and any receipts for out of pocket costs to the commission. Glavin said that pretty well covers that part. Rice said the last sentence in the 2nd paragraph the employer may be required to pay for testing and other expenses through the Cares Act funding. If the employee submits. So, for mileage you can do a google map. Griffin said we have to pay what the state authorizes .57 or .54. Rice said is that what's our policy now? Do you change it every time they increase it? Kammerich said yes. So, should we do possible reimbursement of testing and other expenses through the Cares Act? Kliethermes said I wouldn't be too specific. You can overdo this too. Kammerich said so you guys can approve or disapprove because it says may be possible for reimbursement. Rice said I would say may because that gives the option to the commission. Griffin said I'm ok with that. Is that all the changes we're going to add? Anymore suggestions? Kammerich said I didn't see anything else. Amanda still has not contacted me back. I will type up the changes, add your stuff and send that to her to look over. And then when I get email or call from her do you want to sign it? Griffin said should wait for her. She'll be here at 2:00 today. Kammerich said I will get it ready for her. Griffin said is that alright with the other commissioners? Kliethermes said fine with me. Glavin said want to see something in writing.

New Business:

-Commissioner Griffin said we have the addendum to #7 of the regional agreement. Commissioner Glavin said you can get some pretty high bills from them at \$142.00 per hour. Commissioner Kliethermes said I guess that the rate they calculated. Glavin said a portion of section 7 should be covered to cost of attorney fees. Griffin said do you all want to sign this agreement? Kliethermes said I don't think we

have a choice. Glavin said we haven't used them, have we? Griffin said who MRPC? Glavin said no the attorneys. Griffin said we haven't used it yet but signed an agreement to. Glavin said as messed up as that Cares fund is, we might have to add attorneys later on. Commissioner Kliethermes made a motion to sign addendum #7. 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."

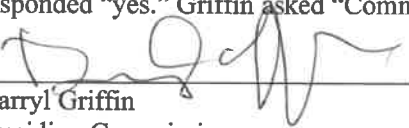
-Commissioner Griffin said we got another request for Cares Funds from St. Joe Catholic School in Westphalia for \$23,232.00. This is a preapproval deal to see if they can purchase the stuff. Was preapproved by MRPC. Commissioner Glavin made a motion to approve the request from St. Joe School for \$23,232.00. 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."

-John Trenshaw said Darryl how much of that fund have you used. Griffin said think we probably used \$300,000.00. Commissioner Glavin said pretty close. Griffin said say there is 1.2 million left and give 15% to the health department then you're at 1 million, then the audit cost and take all that MRPC. Have to hold so much back for that. Will have to wait and watch it. I understand why they want the audit of the full county to make sure we're not diverting money to other areas. Commissioner Kliethermes said if we didn't out a cap on it a lot of people would have been shut out. Griffin said the rules change daily for it. \$1,324,034.91 is left not subtracting the other.

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 9:44 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

