

Osage County Commission Meeting Minutes
September 1st, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:45 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: Andi Rice, Amanda Greller, Ron Kempker, Michael Bonham, Susan Long, Nicci Kammerich

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for August 25th, 2020 and August 27th, 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."

Commissioner Glavin made a motion to approve the closed meeting minutes of August 27th, 2020. 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."

Bills, Notes and Communication:

Commissioner Glavin made a motion to pay the 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 have the expenditure report August 1-August 31st, 2020. Are there concerns or questions? Commissioner Glavin said juvenile officer won't have much left in there if the budget line goes over it will go off the emergency fund. Griffin said \$1,100.00 will be left. Commissioner Glavin said health insurance premium probably go in the hole again, and road and bridge.

-Commissioner Griffin said we have a letter from GSS Co. It's a letter to notify public comments, had announcement in the UD August 6th, 2020 with their intent on put a new communications tower at the railroad tracks. Have picture of where. Commissioner Glavin said where at the railroad tracks?

-Commissioner Kliethermes said in the miscellaneous file there is a bill for T-Sheets and paid out of JR60. Shows 3 different items and on is T-sheets. Commissioner Glavin said John Kennedy gets paid out of AX08 but that's not JR60. Kliethermes said I though T-Sheets is just a program to run payroll.

-Commissioner Griffin said there is an ad in the Jefferson City paper for audit. \$28.00 per days and ran for 3 days. The UD it will run 2 times. Dropped off to Mrs. Ward and will give to Kristina. Assume it will be in there. Watch for it tomorrow. Commissioner Kliethermes said all MRPC did was give us a list of CPAs and that's all. Griffin said we might not want to get involved with that outfit down there. Have not heard anything from Bonnie. Of course, the Cares pays out for it. Glad we didn't open it up because there are more expenses every day. Kliethermes said the 15% set aside for the health department. Griffin said we can set that aside. Commissioner Glavin said that comes closer to \$240,000.00. Griffin said will have to wait and see.

Meetings:

-September 8th, 2020 Notice of hearing regarding assessed evaluations 9:00 am

-September 24th, 2020 Martha Ray with CMCA to introduce new Community Organizer Jenn Millard 9:00 am

Road and Bridge:

-Foreman Ron Kempker presented the commission with the road report for August 28th, 2020-September 1st, 2020.

-Ron Kempker said I went and looked at the parking lot in Koeltztown. There will be a little faster drainage when done with the parking lot. The box culvert down there is an arch concrete culvert 18 inches x 30 feet. I think it will handle the water just fine. Commissioner Kliethermes said they are putting rock base there for the parking lot too which will probably slow the water down. Kempker said doing to clean the ditch way so the water can run through instead of jumping the road. Box is full of debris and rock. Will get that cleaned out. The box culvert is in good shape.

-Ron Kempker said the box culvert on CR306 we had work done and is completed. Got rid of the tree and also put up signs at the culvert and the other side of the box at the concrete wall. Looks good to me. Commissioner Griffin said looked good to me.

-Ron Kempker said recognize we are getting a lot of calls on our 2 whippers. Working them full time. Going to be hard to address everywhere but will get the operators to clean out corners and push the weeds down. Getting to them as quick as we can, may not be able to get to all of them.

-Commissioner Griffin said have you contacted Probst Construction about CR303/11th Street about patching those spots? Ron Kempker said yes, I have. He said he will take a look and address when fixing. Griffin said the city. Kempker said yes. They said they would take

care of the city side and look at. Griffin said the rain just washed through there the other day. Kempker said they are going to put a lip on the driveway to divert water into the ditch line. Hopefully that will address the issues with ice at that time.

Sheriff's Office:

-Michael Bonham said getting a lot of calls about CC Highway and 50 interchange. Even for us it would be 2 deputies out there, for fair we do 3. Feel it is going to make it worse if we go out there. We are getting more speed complaints. Getting calls for KK in Chamois, Main Street in Westphalia. Can put speed signs out but they only work for a short period of time. Commissioner Griffin said I talked to the district engineer last week. I already conveyed what she said. I would say to local business people there is not a minimum speed you need to run out there. Just because it says 50 you don't need to go 50. Be courteous and let people out. Bonham said we can't be everywhere in the county. Still want people to call in suspicious activity. Ron Kempker said as far as the dump trucks getting out, we will need to divert traffic near the school. Especially between 7:00-8:00 am. If it takes us longer, we will go out the back way. Bonham said I don't know if the stop light is the answer or not. Griffin said they said they would have to reconfigure the driveways. Bonham said the best thing would be a bypass but would hurt Linn financially.

Building and Grounds:

-Commissioner Griffin said I talked to John Kennedy about the lock company and they returned his call. Will be here relatively soon to look at the lock situation. Looking at the same type on 911 door, been here 12 years. Working really good.
-Commissioner Griffin said John Kennedy told me the new address sign and where the drop box is to let people know. Identify the drop box is not for money but other information so you don't have to come in the building. There will be no money dropped in that box. Commissioner Glavin said no cash money. Griffin said no payments just information. Commissioner Kliethermes said I thought the idea was to pay your taxes. Glavin said I thought that too. Griffin said would you have to come in and get stamped. Glavin said they could mail it back. Kliethermes said I thought the bid reason was for people to pay their taxes and not come in. Glavin said that was my understanding too. That and assessment forms. Griffin said my understanding was no payment was going to be put on there. Glavin said look through he minutes, I thought is was for payments. Griffin said that was my understanding too. Will talk to them.

Health Department:

-Susan Long said I gave each of you a breakdown, yesterday we were up to 82 cases. I found a district map which I did the cases. We have 38 males and 44 females and the age breakdown also. I want to extend the advisory through October 6th, 2020. Only change I have is on page 9 in red for restaurants, bars and pubs. On the screening I added in recommend people to put signage up that says people should not enter if they have symptoms. And on the end of page 12 I added in isolation and quarantine responsibilities, what we are expected by case and contact, what I expect them to do and a definition of a close contact. Hoping a visual will help on my Facebook post. 18-35 is the age group, they have more contacts and no social distancing. Commissioner Kliethermes said what about the people that are asymptomatic. Long says that means they are not having symptoms. Most people are getting tested because of having a medical or dental procedure and end up testing positive. Kliethermes said they are positive on testing. Long said right. We count from the day of testing for them. Investigating on cases we go back 2 days before symptoms started or 2 days from testing. Go through activities of where they have been and around who. We have 3 cases working. Commissioner Griffin said are they younger or middle age. Long said these are younger right now. Kliethermes said hearing more about we had this in late December early January with high fevers and coughs. Went to the doctor and didn't know what they had. Long said hearing that all and I don't know. Hard to say on that. Last case today I still have to investigate his contacts. Will have to make an announcement about 3 businesses.
-Commissioner Griffin said have you heard anything about staffing. Susan Long said got an ad in the News Tribune and had something this morning but it was somebody sending a resume and had no nursing experience. Still looking.
-Commissioner Griffin said have you found out about your trailer? Susan Long said no I haven't had a chance. Want Ron Hoffman to help me pick something out.
-Commissioner Kliethermes made a motion to extend advisory to October 6th, 2020. 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."

Old Business:

-Commissioner Griffin said we have the temporary plan to sign for the pay deal. Susan Long said I didn't have any objection on what was being discussed. Commissioner Kliethermes said it says if any employee of Osage County tests for Covid they must immediately quarantine. If the employee is negative, they may return to work. If result is positive employee must quarantine for 14 days. Shows insert per health order and documentation. Susan Long said that's what I would need for monitoring. Kliethermes said Nicci read back what it would say. Long said like I have said will look at this on a case by case basis. Kliethermes said on the one I'm looking at it does not say per health order. Might be better to ask Nicci. Griffin said document on changes for employees paying for test. Kliethermes said my question is I thought we inserted per health order. Nicci Kammerich said yes, we did. I'll print you a new one. Commissioner Glavin made a motion to sign the Covid temporary plan through December 31st, 2020. 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."

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New Business:

-Commissioner Griffin said we have 2 new requests for Cares funds. Osage County R2 School for \$23,951.02 and our first small business application Antlers and More \$25,000.00. They are a wildlife habitat approved for lost revenue. Have all the documentation. Both have been approved by MRPC. Commissioner Glavin made a motion to approve the Osage County R-2 School and Antlers and More. 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."

Public Comments:

Adjournment:

-The commission meeting adjourned at 8:58 am to start the closed meeting. 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." The meeting was opened again at 9:32 am.

-With no further business, the commission meeting adjourned at 11:10 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

