

# Osage County Commission Meeting Minutes

September 10<sup>th</sup>, 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: Ron Kempker, Michael Bonham, Lori Clenney, John Trenshaw

## Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for September 8<sup>th</sup>, 2020. Commissioner Glavin made a motion to approve the agenda and the minutes. 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 Griffin asked if everyone received a copy of the tax payments. Commissioner Glavin said looks encouraging except Prop P. Commissioner Kliethermes said the money that was anticipated for the end of the year not seeing it get there. Glavin said the budget from the sheriff said \$328,000.00 was low ball and the amount as of today is \$65,000.00 in this account. We did not low ball we overestimated. Every department in the county is going to pay the price for this. Saving grace is the rest of the taxes go up. It needs to be \$78,000.00 the next 3 months. I don't think it will bring in \$235,000.00 the next 3 months. Normal taxes bring in 52. Never going to know what happens with sales taxes. 911 is \$1,600.00 over 18, JR60 is \$1,600.00 over 18. Good numbers.

-Commissioner Glavin said last year general revenue was \$286,000.00. With over estimating the tax its at \$198 now. That hurts next year budget, still drawn down. If you don't go into with a decent carry over you have a bad budget.

## Meetings:

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

## Road and Bridge:

-Foreman Ron Kempker said I am here with a proposal and presentation to make to purchase a day tractor with a dump trailer. Road and bridge is planning a new and more effective way to maintain the roads and a more effective way to haul rock. Upgrading equipment would mean fewer workers we need. Move more material with less equipment and manpower. The goal is to have a day tractor with a dump trailer and 2 tandem trucks in our fleet. Would like to sell 2 current tandem trucks/dump trucks. 1 this year and 1 in the future. Belly dump trailer can move more material with the same cost in fuel and manpower. No overhead obstructions from trees, power lines. Length of the truck trailer combo will have the entire weight of the truck on the bridge/culvert. Will be able to add a hitch to move existing trailers. Day tractor will be very versatile in pulling the belly dump and existing trailers in our fleet. In the future for upgrades the day tractor would be cheaper. Tractors would last a lifetime. In the past our repair bills run out the roof. Since October 2019 truck 31 2004 cost is \$5907.11, truck 32 2004 \$23,289.04, truck 35 2012 \$694.72, truck 38 1999 \$16,581.82. The total maintenance is \$46,472.69. Belly dump trailer and tractor vs the dump truck hauling 3 loads each 23.5 tons of material in the belly dump trailer equals 70.5 total tons. Tandem dump truck 23.5 tons per load equals 46.5 total tons. The belly dump has 24 tons more. 8 tons per load more. This will save fuel, labor, travel time, mileage and equipment parts and repairs. Belly dump trailer stands at 9ft 4in in height when spreading material. Tandem dump truck is 19ft 4in in height. This is an issue with tree branches, which can cause damage to the truck. Tandem dump trailer has 48in in height in center and under the trailer. Belly dump trailer is safer with fall out being 14in in height. Belly dump with the fall out being the center of the truck can create a crown easier when spreading. Tandem cannot create a crown as much due to the rocks falling towards the ditch. Out of our 437.52 miles of road the belly dump trailer and tractor combo can be used to utilize 532 miles of it. Out of the 437.52 miles of road there is only 24 miles of dead-end road that only the tandem dump truck can be utilized on. There are 3 quotes we received bids on, 1<sup>st</sup> is a 2006 International. \$23,000 model 9400, 732,691 miles, white, cat engine, 206in wheel base, has wet kit, single exhaust, 30% tire depth. Well used on the interior and exterior. 2<sup>nd</sup> is 2015 Kenworth \$48000.00 T800 model, 549,966 miles, white, Cummins 13LX 455 horse, 200in wheel base, depth system, full fenders, aluminum wheels, 90% rubber, dual exhaust, interior and exterior very clean. 3<sup>rd</sup> is a 2015 International eagle \$68,000.00 9900I model 498,000 miles, red, Cummins 450 horse, 207in wheel base, depth system, wet kit, half fenders. aluminum wheels, 50% rubber, dual exhaust, interior and exterior very clean. That being said and looking at all 3 we chose the Kenworth. Being at \$48,000.00 not looking at the mileage. What set the truck off was the 200in wheel base, also has the 90% rubber. Our recommendation would be the 2015 Kenworth. Also have cross gate bottom dump trailer to present. Page 1 is the specifications of the cross-gate bottom dump trailer road and bridge believe would be the best choice to utilize. We sent the specification sheet out to 4 trailer manufacturers. These are all brand new trailers. 2<sup>nd</sup> page is the bid received for the construction trailer; my opinion is the best option for our needs. Everything matches on the specifications. 3<sup>rd</sup> page is a photo of the bottom of a dump trailer. Manufactured by Construction Trailer Specialists. Same trailer we are interested in purchasing except the photo shows an inline trailer bottom instead of a cross gate. Bottom dump is 102in wide. Received 3 bids on. The 1<sup>st</sup> response bid was from Trans West \$36,280.00. 40ft in length, 54in height, 96in

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wide, brand new, white, capacity of 23.5 cubic yards. 2<sup>nd</sup> is Construction Trailer Specialists \$40,600.00. 38ft in length, 54 height, cross duct of 102in, ends are closed off. Shorter trailer with same capacity load. Truck dealer will provide hook ups inside the tractor for the trailer. 3<sup>rd</sup> is from Borrow Bridge \$38,730.00 trailblazer model. 40ft length, 54in height, 102 width, ends are open. My recommendation on trailer is Construction Trailer Specialists. The total for both would be \$88,600.00. With hook up being installed on the tractor for an additional \$500.00 the new total would be \$89,100.00. Trade in estimate done on the red dump truck total is \$13,250.00. With the trade the total is \$75,850.00. Commissioner Griffin said what kind of warranty do you get on the tractor? Kempker said did not give me a warranty on the tractor at this point. Going to put an upgrade on the depth system. Put in new T stats, clutch fan, BPV valve, speed sensor, fixed exhaust leak and CCU modular. Did work on the ac and fuel gauge. Griffin said that dump trailer is 102 wide. Kempker said yes. Griffin said does it spread gravel out each side. Kempker said yes, going down the road it will shoot rock out. Griffin said how far out? Kempker said 12ft full width. Griffin said when the dump truck does 8ft. Kempker said yes roughly 8-10. They bounce out into the ditch. Griffin said can you get into the creeks with it? Kempker said in certain areas yes. Griffin said this past year there were times where you were down to one truck. Kempker said yes. Just got the blue one back and cost almost \$12,000.00. If going to this single day tractor the cost is less than dump truck. Trying to upgrade and move more material with less manpower. Can pay for this truck easily by itself in 2 years. Griffin said you had trouble this year with trees. Kempker said yes. This piece of equipment is 94 in height. Another advantage with this is if a grader breaks down, we might be able to purchase a drop trailer to load graders on and take to the service tech which is now in Columbia. Costs \$1,100.00 one way, \$2,200.00-\$2,400.00 round trip. As far as other equipment can hook to them and move around also. Commissioner Kliethermes said what is the individual price again on the tractor and trailer? Kempker said 2015 Kenworth is \$48,000.00, cross dump trailer \$48,600.00, \$88,600.00 total. Kliethermes said this tractor does not have a wet kit on it. Kempker said it does. Griffin said 90% tire. Kempker said 90% on tires, new ones on the back, all the same. Does have a ladder and tarp on it. This truck also has a Jake brake. Kliethermes said that total price is within the budget. Kempker said if we get rid of the 2 tandem dump trucks, in the future the insurance should easily make up for the tractor and trailer. Griffin said it sounds like a no brainer. Commissioner Glavin said sounds like a no brainer to me, I'm against it. Said you have 413 miles you can take this truck on. Kempker said yes. Glavin said how are you going to get on CR311? Kempker said CR311, what's wrong with CR311? Glavin said the trailers don't go across the slab. A lot of guys have grain trailers with hopper beds and cannot get across it. Kempker said I beg to differ. How long is the trailer? Glavin said 40 footers. That 38 isn't going to help you much. What we are spending on road and bridge is equal to what's coming in. Buying the graders back next year. Kliethermes said it says we have to. Glavin said that's going to cost \$427,000.00. Kliethermes said we have the money built in for this one for overage, which we can apply to purchase. Glavin said I'm saying you still need some more money. Kliethermes said can't do both. Don't spend money can't put rock on the road. Griffin said what was the last dump truck we purchased? Kempker said 2012. Griffin said when was that bought? Kempker said approximately 4 years ago. Kliethermes said that was the one with \$694 general maintenance. Glavin said spending about \$100,000.00 per month at road and bridge. We set aside \$150,000.00 to buy the grader. You count that spent 1.35 million that's more than what you are taking in. Drop another \$75,000.00 on that you're more in the hole. The reason we had a decent budget this year was carry over. Won't have that if you buy this truck. Kliethermes said we had figured in the budget we could buy it. Glavin said next year if you don't buy any equipment its \$427,000.00. Griffin said how much did you spend on maintenance this year, \$46,400.00. What is the life expectancy on the trailer? Kempker said you can move more material for a lot less fuel. Can pay for itself in 2 years. Glavin said if you dump on CR317 with a semi you can't turn around. Have to go down to Chamois and come back. Can't use CR316, you won't make that turn. CR319 has an unsafe box culvert on it. Griffin said CR319 down where you are getting the BEAP study on. Glavin said yes. Kliethermes said have to look at saving the cost on moving these graders back and forth to Columbia. Kempker said \$1,100.00 one way. Griffin said which other truck are you talking about getting rid of. Kempker said the blue one. Just put an engine in the white one. Truck 38 1999 good opportunity now to move it. Can't sell or get rid of anything if it doesn't run. Glavin said you think you can take it on 400 miles of road. You have a lot of hairpin turns, slabs, and what are you going to do in the spring when the ground gets soft. These trailers will be top heavy and don't take much to end up on their side. Kliethermes said the operator will have to be aware. Kempker said we have class a licensed driver for these things. Lori Clenney said I offered to get one. Griffin said my personal opinion is we should try. Glavin said get rid of the dump truck, what are we going to replace it with? Kliethermes said that trailer. Get rid of 2 dump trucks, will only have 2 trucks to hit these roads. Glavin said you are spending more money than coming in. Kliethermes said not spending over what in the road and bridge budget. Where are we spending more than we budgeted for? Glavin said count property tax, Cart funds, and now the new tax it equals \$1,289,000.00. Kliethermes said right now we are not in that situation. Commissioner Griffin made a motion to purchase the 2015 Kenworth tractor and new Construction Trailer Specialists trailer with the selling of the red International 1999 truck immediately for the total of \$75,850.00. Next year get rid of the other dump truck. Commissioner Kliethermes 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 say no. Kempker said Montgomery Sales will purchase the red truck, have in writing right here. Kliethermes said the truck not actually a trade in on the tractor. Was a separate sale. Kempker said yes to Montgomery Sales for \$13,250.00. Glavin said where are you going to get money next year, cash a CD or go into capital improvements? Kliethermes said use capital improvements if we have to because that's what the tax is for. Glavin said we have 2 graders out there and will come back to bite you. Buy that back for 180 in another 3 years, Kliethermes said that's 3 years from now.

#### Sheriff's Office:

-Sheriff Michael Bonham said we have a bid to get the epoxy repaired in the showers at the jail, \$1350.00 for all 3, \$450.00 per stall with the same company that we have been using. Commissioner Griffin said is 1 and 2 the handicap one? Bonham said not the wall but the floor. Griffin said do you need to fix the wall at the same time? Bonham said I'm not sure. I don't have experience with epoxy floors. John

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do you have any experience? Commissioner Glavin said not too much. What is the jail standard on epoxy floors? Bonham said concrete don't know. Has to have hot and cold running water. Griffin said what kind of floors are there now? Bonham said epoxy in the showers. The rest is straight concrete. Commissioner Kliethermes said if the walls fail later on, we would have to do the epoxy again. Bonham said no, it is separate. Griffin said might want to look at ground pressure that could be causing it to bubble up. Bonham said this is on the edge. Kliethermes said sounds like water from the shower. Griffin said if you don't want to do the walls at the same time. Bonham said it's a regular wall. Welcome to come over and look at again. Kliethermes said would hate to put that down and the water still gets behind it. Griffin said will come over and take a look. Are they available to look at those cells today? Bonham said I will make them available.

### **Old Business:**

-Commissioner Glavin said when talking last week about the playground Megan Reichart said it couldn't be next to another playground. Commissioner Griffin said are you talking about the handicap playground? Glavin said yes, would next to the soccer field be alright? Griffin said I would say that's good enough. Put near a ball park that's what I understand. Commissioner Kliethermes said I assume she talked about a slide for a normal child vs a handicap child. If that couldn't be together. But I don't think it matters new a soccer field. Griffin said she said they couldn't do it at McGuire park. Glavin said there is a flat stretch in there. Griffin said there is playground equipment there already. If its in the same perimeter it's the park. Glavin said what about the big area people park cars there at the fairgrounds? Kliethermes said I don't know who owns that. Griffin said school owns where the stand pipe is. Behind the apartments would be something to check. Don't know if MO-DOT owns that. Kliethermes said behind the new MO-DOT? Griffin said no on CR604. Glavin said does MO-DOT have any plans for the old yard. Griffin said sell it after they relocated. Kliethermes said did the city get the old shed town. Griffin said bought it. Glavin said good for them that's what they need. Griffin said they are wanting to centrally locate in the coun

### **New Business:**

-Commissioner Griffin said we have new Cares applications for 911 preapproved amount is \$20,770.00 approved amount is \$2,968.49. Osage County 911 building and grounds approved amount is \$10,099.55 and building and grounds \$902.01. Immaculate Conception School Loose Creek pre-approved \$21,747.80. Sacred Heart School Rich Fountain pre-approved \$19,287.68. Loose Creek Community Club pre-approved for playground equipment \$24,215.03.

-Commissioner Griffin said all parochial school reimbursements are on hold now because of the diocese. Don't have anymore information than that. Emailed several people in that loop and have not received a response. Hope I can get a hold of MRPC tonight and see if they have an answer.

-Commissioner Griffin said I thought there were 2 more small business requests coming through. Need to fill out paperwork and send to MRPC. Commissioner Glavin said may need to open it up November 1<sup>st</sup>, 2020. Griffin said will be here before you know it. Any comments on the playground equipment for the community center in Loose Creek? Glavin said I can go for it but need to realize if anyone else wants playground equipment we need to give it to them. Griffin said we need to help the community. Glavin said I heard kids don't get the virus but good at spreading it. Griffin said I have no problem giving the community center the playground equipment. Commissioner Kliethermes said need to wait and see about the schools. I'm not saying the playground equipment is out. Griffin said put them on hold then. Commissioner Glavin made a motion to approve 911 and Osage County 911 building and grounds requests. 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." Kliethermes said have to consider if we approved playground equipment other clubs will request the same.

### **Public Comments:**

### **Adjournment:**

-With no further business, the commission meeting adjourned at 10:17 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

