

Osage County Commission Meeting Minutes
September 15th, 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, John Kennedy, 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 September 10th, 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 for the Sheriff did they get a couple more 4 wheelers? I know that all titles should be held by the commission but these say owned by Osage County Sheriff Department. Should that be this way or titles to the commission? Commissioner Griffin said I say to the commission. Commissioner Glavin said how much was that bill? Kliethermes said total \$29.00 because of 2 transfers. Glavin said I might be wrong but he went and got those at no charge. Kliethermes said I was just curious about the title.
-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."

Meetings:

-September 17th, 2020 8:45 am Brian Luebbert to discuss bridge replacement on CR631
-September 24th, 2020 9:00 am Martha Ray with CMCA to introduce new Community Organizer Jenn Millard

Road and Bridge:

-Foreman Ron Kempker presented the commission with the road report for September 8th, 2020-September 15th, 2020.
-Ron Kempker said we do not have any applicants for road and bridge. Hoping someone will fill out an application.
-Ron Kempker said been busy with major washout in Meta area. Culverts are blocked heavy. Pipe has some big rocks in it. Working hard to get them opened up. Will be there today. There are 5-6 culverts that need addressing. When the culverts plug up the roads wash out pretty heavy. Commissioner Kliethermes said one culvert down there is 3ft in diameter and the water came do fast and hard it went over the road. Kempker said he would be down there today to help the guys.
-Commissioner Griffin said did you have the opportunity to call Mark Neil on CR320? Ron Kempker said yes, addressing that as soon as the meeting ends. Going down to see exactly where the road ends. Think he is trying to push into his private drive, but will find where the county ends. Commissioner Glavin said technically it should go further but we maintain to the fence. Still a landowner for lot 10 out there. Kempker said I will get the records for the exact location. Glavin said that road used to go all the way to 89. Kempker said it used to go to K. Glavin said the road was vacated and not maintaining it. Took care of that road up to Meads turnoff. Did that a few years ago. Kempker said I don't recall us doing that. Griffin said were you going to call that individual today? Kempker said I'm going to get the records first. I talked to him a little yesterday. Also, will address the hill, it does need some attention.
-Commissioner Glavin said I have been getting calls from a lot of people on CR240's. The operator was cutting brush but needs to be grading the roads. The roads need grading bad. A lot of hills in the north area are washed. Ron Kempker said will address and try to get the graders there. Glavin said now is the time you need to grade.
-Commissioner Glavin said we need to take a vote on this bridge deal that fell. The letter sent to the owner of the truck. Commissioner Glavin made a motion sign the letter to Stutsman Holdings, Inc. 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 Kliethermes said for the meeting on September 17th, 2020 I called engineer Austin Johnson and he would like to be here that morning to answer any questions. His concern is he is losing too much of his property and the right of way is close to his house. Asked Austin is changes can be done and he can answer those survey questions. Commissioner Glavin said the bridge is 24 feet. Kliethermes said if they can cut down to 20 that would save 4 feet. He wants is moved to the other guys property. Glavin said the other guy is going to say the same thing. Kliethermes said when I talked to Kim Tipton she said if you cannot come to a conclusion to put the bridge on hold. Cost we have in so far is covered by BRO and not actually written a check. Have 10 years to build or be obligated to pay back that 80% of BRO funds. We can't postpone it. I have told him that. He has never asked for compensation. He just doesn't like where the bridge is, but in the

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beginning, he was for it. This one is really close to his house. Told me if the bridge is taken out, he would make a temporary bypass through his yard. Glavin said tell him we can move it but taking out the temporary bypass.

Building and Grounds:

-John Kennedy said I got the lettering on the drop box, front door and side door. There was confusion on the size and from what they made we salvaged I put one on the courthouse too. Says Osage County, date, and time open. Numbers on the administration building. Commissioner Griffin said what does it say on the drop box? Kennedy said Osage County drop box, no cash payments. Commissioner Kliethermes said it looks good. Hours and everything on both doors. Griffin said can make payments but needs to be check, no cash.

-John Kennedy said on Thursday Rehagen came in and put in the expansion valve in the air conditioner for the collector's office. The meeting room here wasn't working and they went up and charged it. Looked at it and was out of freon. I think it is the air coil in it and might need to replace. I called them and supposed to come. The unit is for cooling but also for the heat. Something we need to address. When I get a price, I will let you know.

-Commissioner Griffin said have you heard anything from Tyler Lock yet? John Kennedy said he would be coming down here. Has a lot to do, not sure how many work there. I will give him another call.

-Commissioner Kliethermes said I spoke to Jim Maines for the masonry on the courthouse. He had a meeting in Columbia this morning and said he would be here between 12:30-1:00 pm today. Wants to get on the roof and take one of the valances to make the copy. John said he would be available. He mentioned replacing 16, but I thought the contract said only ones that need replace. John Kennedy said 7 or 8. Kliethermes said may need to check back with Verslues. Original bid was 16 but said only replaced what is needed.

Health Department:

-Susan Long said we are up to around 28 active cases. 16 cases total and 3 in the hospital this week. Just received our first school case and following up today. Hope to finalize the flu clinics, planning drive through for the county and schools. Do have 4 nurses who sent resumes and I will review and set up interviews. Kim can come back on full time the end of the month.

Old Business:

-Commissioner Griffin said I have an update on the parochial schools about funding. Found out last Thursday night that MRPC spoke to the State Treasurer of Missouri and the question about the wording and if they are eligible to get any money. Treasurers office said he was willing to write a letter. Not clear on what wording they are referring to. Waiting to hear.

New Business:

-Commissioner Griffin said we have received new requests for Cares funds. One is from Harbor Place and preapproved for \$18,088.20 and the other is Osage County Linn R-2 School for \$21,800.73 which is approved. Commissioner Kliethermes made a motion to approve the Cares funds. 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 people have been inquiring about the single audit and letters need to be in by September 30th, 2020. While down there the BKD company would enter an agreement with the county if you want to get stuff together for the county and the cares fund. Need to submit to the State Treasurers office and would be willing to help whoever we hire. Do not have a price yet, hope to have in a week or so. Commissioner Kliethermes said definitely need to consider regards of the cost. Just another tool to stay on top of this.

-Commissioner Griffin said should we consider taking the ceiling off. We have only dispersed \$223,000.00. Commissioner Glavin said just wait a little bit. Commissioner Kliethermes said I agree with John. Wait and see what is going to happen with the schools. And now with this playground equipment. Glavin said maybe we should talk with the health department about that. You would need to clean after each kid. Kliethermes said MRPC questioned it to us. Glavin said it could spread the virus. Kliethermes said I was told an organization was turning a request in for lost revenue. The fire department is supposed to work something up. Glavin said wait 2 weeks. Griffin said we don't want to wait until the last month. I say October. Kliethermes said we need to have an idea on the audit and what about the 15% for the health department? Griffin said people are saying you need to spend it and not hold onto it. See how it is the 1st or 2nd week in October. Kliethermes said we should talk to the health department and see if we can get a figure from her. Glavin said it could be one of those pending deals also. Leave the cap on for 2-3 week. Are businesses waiting for us to lift it so they can submit \$100,000.00 bill. What have you been hearing Larry? Kliethermes said no, I heard one fire department was in process of putting something together, not a large amount. Griffin said if stuff is on backorder, I'm not sure how it works.

Public Comments:

Adjournment:

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

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Darryl Griffin
Presiding Commissioner

