

Osage County Commission Meeting Minutes
September 17th, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:35 AM

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Media – HB Dodd's

Front Desk Clerk – Heather Gyorkos

Present for all or part of the meeting: Jerry Baker, Austin Johnson, Brian Luebbert, Ron Kempker, John Kennedy

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for September 15th, 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:

Meetings:

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

-October 27th, 2020 10:00 am Transportation needs meeting with MO-DOT and MRPC

-November 3rd, 2020 General Election. NO MEETING

Road and Bridge:

-A meeting was held with Brian Luebbert and Austin Johnson from Bartlett and West discussed the bridge replacement on CR631. Brian Luebbert is requesting the following changes narrow the bridge width from 24' down to 20', modify from a "permanent roadway easement" to a "permanent maintenance easement" on the east side of the bridge, modify the shape of the permanent easement on the east side of the bridge to closer match the slope limits and shift the centerline alignment slightly west of its current location but not modify impacts to tree clearing or other environmental items.

-Commissioner Griffin said I got a call and not sure how to proceed from Neil on CR320. Talked about the road. Did that road ever go to Hwy K? Commissioner Glavin said never. The road used to go to the foot of the hill. There was no K there. In the 50's put K in there, before it used to go through the creeks. When K went in there was no use for the county road. Commissioner Kliethermes said that didn't extend to K then? Glavin said I wish he would call me because I know more about it. Griffin said I will give you his number. He said after talking to his neighbors he's landlocked and the road was vacated and that's why the rock is there. Glavin said that I need to do some research on. Kliethermes said it sounds like another one of those things just done. Glavin said there are 2 statutes on how to close a road and require advertising. You still need to put in the local paper and if no one responds the commission can shut it. Kliethermes said one statue I found was for cities undeveloped. The property was owned by one landowner and the road was never opened or developed at all. That's what I was going by. Glavin said I'm trying to figure out where he bought that land at. Griffin said says he owned it for several years. Said he is going to build a cabin on it. Glavin said if he bought land off that Stephen place, he has easement. Griffin said there is a big stone in there. Give him a call after you look at it. Glavin said the reason the stone was put probably for people not to drive through. You can't lock somebody out. Was that legally vacated? Kliethermes said could we find that out from the recorder? Griffin said he is getting told information word of mouth. Glavin said the only thing we need to think about is would it cause hardship on the county to open it back up? Some people change the road because they didn't like where the road was at.

-Ron Kempker said the salvage company wanted me to email him a copy of the title front and back. With getting the email he will get the paperwork in order. The trailer is on order. When we get the paper work from the other tractor and trailer the truck will go up there. Commissioner Kliethermes said they need this for the new tractor? Kempker said they want a copy so they can start the paperwork on the new one. Commissioner Griffin said when the truck is gone the title is no longer needed. Kliethermes said this is a different company than the one for the new tractor. I don't understand why the company getting the tractor needs that. Kempker said it shows that we are committed. The copy is to be able to send paperwork to Kenworth. Griffin said you are sending it to the salvage company not Kenworth? Kempker said yes. Its just a paperwork trail. When we swap to get the other truck, we will have the title ready. Griffin said when will that be? Kempker said about a week.

-Commissioner Kliethermes said how did things turn out in Meta? Ron Kempker said good. We have at least a 4-5-inch hole and can see all the way through the pipe. Also, someone down there with the fire department might be able to come by and blow it out to get that pipe opened up. Kliethermes said that happens sometimes on that road down there. We grade it and if the landowner doesn't like it so he does it himself. It creates a problem when it rains.

-Commissioner Kliethermes said when looking at bills for road and bridge there were tickets in there for UPN Quarry. Then there was a ticket that said Emerson, Sapp and Sons. Did they buy that? Ron Kempker said yes, they bought it. Kliethermes said thought it was something like that. Kempker said they bought it in early spring. Kliethermes said that whole quarry there? Kempker said yes. Kliethermes

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said they are getting big. They are the ones the state contracted for T and P in Osage County this year. Gave us a bid on CR615. Thought it was high what they big at. Kempker said hard to keep up when changing hands.

-Commissioner Griffin said I spoke to Neil on CR320 what is the status of that deal? Ron Kempker said he wants us to maintain further than our line is and that's private property. Told him where the line stops and we have been maintaining to that. Griffin said Neil said he was landlocked. Should he need to go and see if there is an easement? Kempker said yes. Commissioner Glavin said that county road never went to K. It ended at the foot of the hill. Used to be a county road along there that ran to Chamois.

-Commissioner Glavin said CR241 can use more base on it. Ron Kempker said was out there yesterday and got it worked out.

Building and Grounds:

-John Kennedy said Rehagen got back to me for the air conditioner repair. The cost is \$3731.00. Commissioner Griffin said how soon can they do it? Kennedy said the part is 5-10 days out then they will work us in after that. Commissioner Glavin made a motion to approve \$3731.00 for the repair and take money off the AX08 account. 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."

Assessor's Office:

-Jerry Baker said I am doing what work I can on how to draw from the assessment fund and nobody knows nothing. I have acquired everything I can. It starts with a form amending the current budget. When that is approved it goes to the STC for approval. Then I get approval to take out of my assessment fund. There is approximately \$147,000.00 in the fund. We haven't touched it since I've been in office. We need to do something to keep it out of the county's general funding pocket. One vehicle now is non drivable. From your approval, to the STC approval, I'll take it to Tim and the money is take from the assessment fund. Got a letter from Horton Auto Sales, we are looking at 2 vehicles hopefully Renegades. They do go out and find them. Commissioner Kliethermes said does he have them? Baker said will find them for me at that price. Looking at acquiring 2 vehicles for \$25,000.00 when that it usually the cost of one. Intend to put the vehicles we have out for sealed bids and that money will go toward overall cost and maintained in our fund. Renegade I chose since they are Jeep. They are compact, can get out of small places, and get 30mpg. Can't do anything without consent. Commissioner Glavin said how much money are you looking at taking out of the assessment fund? Baker said \$25,000.00. Commissioner Griffin said that gets us 2 vehicles? Baker said yes. That will come out of my assessment fund which is not involved in the budget. That is a separate entity from my budget. We won't spend any money out of the current budget but will take \$25,000.00 out of the assessment fund and put back into my budget. Kliethermes said we have to show that in the 2020 budget and amend? Baker said yes, this goes into my budget and shows the maintenance plan from the STC. Can't change one without changing the other. Kliethermes said if you can get the money out of here, I have no problem with it. Griffin said I don't have a problem with it. Glavin said I don't want to fund your office with gen rev money. Baker said my office is the only office that brings money into the county. Glavin said that's not true. The only way you can cut the assessor budget you have to go back 3 years and average. Kliethermes said we are not cutting his budget. Glavin said is that going to affect what we do here. Kliethermes said my understanding its not. By signing this its giving permission to draw money. Baker said its not coming out of gen rev, coming out of the assessment fund. Kliethermes said there is no money in the regular budget to do this. Only thing that bothered me was the saying of amending the budget for additional \$25,000.00. Glavin said can you wait until January? Baker said I've been using my own vehicle and submitting mileage and you don't like that. Glavin said we are half way through September right now. Put into the 2021 budget. Griffin said we have to amend the budget for the cares funds anyway. Baker said I drove 300 miles last week. Glavin said its going to affect this budget, might as well look at 2019. \$126,000.00 in wages were paid and only \$6,900.00 in social security. If we amend this budget, we need to go back to 2019. Griffin said where did you get your numbers John? Baker said the standard pay is delegated by the county clerk's office. Glavin said it was budgeted right but not taken out. Baker said that's a question for personnel. Commissioner Kliethermes made a motion to sign authorization of approval for budget amendment. 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." Glavin said I'm cautious it will come back and bite us. Baker said that's why I am doing it this way and following the statute.

Old Business:

New Business:

-Commissioner Griffin said I got a call from Lois Jaegers the coroner and left a message. She's not going to the conference this year because it has been cancelled. Its budgeted, she asked if they would reschedule for a later date would the county allow AJ Probst the county elect to go. Commissioner Glavin said tell Lois we have no control over it. The budget went into effect and she is in charge of it. Griffin said she gets paid for it. Glavin said once the budget gets done the money is there. Griffin said I thought it was a good idea since money is already there. I will let her know.

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

