

Osage County Commission Meeting Minutes
September 22nd, 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 Dodd's

Front Desk Clerk – Heather Gyorkos

Present for all or part of the meeting: Susan Long, Nicci Kammerich, Kaitlyn Peters, Katie Gallagher

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for September 17th, 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 Griffin said did everyone get the email from MAC for the virtual conference. There was not a whole lot about it. Commissioner Kliethermes said some earlier emails from MAC said there would be no conferences at all this year and now they are planning a virtual conference.

-Commissioner Griffin said did everyone see the CART fund money? Commissioner Glavin said we only get 3 more payments for the rest of the year and that's it. Commissioner Kliethermes said I assume this is for August, 9/14/2020 is when the CART money was delivered. Griffin said, I guess. Kliethermes said I thought it would be higher than July.

-Commissioner Glavin made a motion to approve the timesheets. 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 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

-November 23rd-24th, 2020 MAC Annual Conference virtual

Road and Bridge:

-Commissioner Griffin said John did you find out anything on CR320 for Neil? Commissioner Glavin said I called and told him what its about. I think he's more concerned about being locked out and I told him you're not locked out. The road was there and been used, you have easement. As far as making a county road out of it I drove up there and it would need work. Needs brush cut and gravel. He did check and does have easement. I checked the 1970 plat book and it didn't show any of that road. The 1973 plat book shows up to. The 1913 shows the whole road. Commissioner Kliethermes said was the road somewhere along the line closed? Glavin said they stopped maintaining it. The whole road was not maintained for years. Its no different that CR321 when the two ends were open and the county stopped maintaining the center. Kliethermes said a year or so people from Colorado in Koeltztown area wanted that road maintained again. It hadn't been done in years. Told them they would have to put in shape again and then we would maintain after. They didn't want to do that. Glavin said the thing is I told him he could come in and talk about it. Did tell him the truth if we said no, he could take us to court. If you build a new road it has to be to certain specifications. This is not a new road. Kliethermes said why did we tell them we couldn't then? Glavin said we voted; we might have made a mistake. Its up to us to maintain it or not. His big concern is if he has easement or not. He does have easement. Kliethermes said he needs to find out through the recorder. If there was an easement it needs to be recorded. Would be interesting to see if there is anything in the minutes from back then on whether to close it or not. Glavin said back then they stopped maintaining. Like on CR322 they stopped maintaining and that was it.

Commissioner Kliethermes said from our meeting with Mr. Luebbert, Austin the engineer emailed the state and requested to narrow the bridge from 24' down to 20' from his side because they want the bridge to stay where it is at because of alignment, modify from permanent roadway easement to permanent maintenance easement, modify the shape on the east side of the bridge to match the slope, and not modify impacts to trees. Kim Tipton acknowledged receiving the email and her response is a 24' roadway is preferred design criteria for low volume roadways, the number of cars per day the 20' roadway is an improvement over the existing 13'-9" roadway and one lane two-way traffic and posted bridge they have now. The proposed new bridge removes the deficient items of the old structure: substructure condition, structure evaluation and load posting, so that meets the highway bridge program criteria for replacement and providing a not deficient replacement structure. If a reduced roadway width is the decided option, please provide a document with the BRO submittal that details the problems that lead them to a reduced roadway design. They are saying they would accept reducing the width; however, they want that noted in the submittal of plans why that was done. Kim's email continues to say for the right of way from our perspective we would be ok

with the proposed options. I'm not sure changing the permanent roadway easement to permanent maintenance easement really changes much other than the working. We would like to see the plans reflect that with mating notes and legend that say the same. Right now, we see permanent roadway easement on the plans but right of way in the legend and notes. They also need to make sure they keep the slope limits and any other changes within the proposed easement lines. Looks like they will accept that change even though it doesn't mean a whole lot. That was sent out and I received an email back from Austin saying thank you Kim. It sounds like we have some flexibility as long as we don't change what has already been cleared through environmental. We will discuss and let you know which direction we move as things are sorted out. I appreciate the quick follow up on these to keep things moving. Right now, the engineers would hold off on going forward. If we want to go along with these changes we would need to meet with Brian and see if he would also. There is no longer a reason to move forward if he says no. That's what the result was of that meeting. Commissioner Glavin said I don't see anything with moving that bridge and centerline. Kliethermes said the issue is to straighten the roadway. If they move it, it will change the flow and the bridge will cost more money, that's the reason he gave. Brian Luebbert said the roads not bad but there are worse curves down the road. The point is we are trying to better the structure we are working on at this time. Commissioner Griffin said but you don't know what the environmental people would do on the river, DNR. Glavin said we centered in CR317 and CR232. Down in Chamois it's like Larry's its centered on one side. One concern he has is the road is very close to his house. Kliethermes said it is not only the bridge but the road. Glavin said if it can get a little farther from the house, he might be willing to work with you. Kliethermes said don't think we plan on moving the road. Kliethermes said initially when we looked at it take the bridge out of the equation. The county road has an S and the house sits on the county road.

- Commissioner Kliethermes said with discussing the CR631 bridge the engineer was told to hold off until we decide on the changes. Should set up a meeting with Brian Luebbert. Never heard back from the other side either, they never signed. Questioned why they were losing so much land. Explained it was for temporary access. Called and let them know it had been restaked, not many on that side. Need to contact them again and see where they are on it. I will tell Austin to hold off doing anything else. Commissioner Griffin said you can contact Brian Luebbert and tell him what they propose and also the other property owner. Don't want him to agree and they say no. Need to get them in the same room. Kliethermes said I will check on that.

Building and Grounds:

- Commissioner Griffin said I spoke to John Kennedy about the air conditioner. The coil has been ordered and he was going to call today and check on the status.
- Commissioner Kliethermes said on the courthouse looking back at the last contract for the lesser amount it says that it does plan on replacing all 15 valances. However, if greater than the \$5,000.00 overrun they would try to reuse some of the existing. Would wait and see. Commissioner Griffin said did the company come the other day? Kliethermes said yes, they took a piece and said they didn't need the whole thing, just the stone that was colored. That's all I've heard.

Health Department:

- Susan Long said I want to introduce Katie Gallagher she lives in Belle. She will be helping with Covid investigations and contact tracing. Kaitlyn Peters, she lives in Bonnots Mill. She will be helping with the immunization clinics. She used to be the high school nurse at Linn R-2. Katie started working this weekend. Commissioner Griffin said thank you for coming aboard and helping us out.
- Susan Long said I am having another interview for clerical. It will be for data entry for the immunization clinics.
- Susan Long said I don't have an exact count for you John but we were at 134. Hovering around 25-30 active cases on average. Had a couple of big one's last week with close contacts. We have 3 hospitalized cases.
- Susan Long said hope to estimate of prices for equipment for you Larry soon.

Old Business:

- Commissioner Kliethermes said you never heard back from MRPC and the parochial schools? Commissioner Griffin said not a word. I called yesterday and Kelly Sink is working from home this week. Deadline is the 30th of December to get our stuff in. Had trouble logging in and I emailed down there to get the user name and password. Kliethermes said thought we would hear by now with the state treasurer saying he would be sending a letter to the diocese. The diocese said they would accept it in writing. Griffin said I asked Tim this morning if he's heard anything and he hasn't. Kliethermes said the reason I bring up this whole program is moving along unless they extend it. Griffin said I haven't received any checks from any of the schools.

New Business:

- Commissioner Griffin said we have Cares requests; one is for Osage County Treasurer \$876.93 and the other is Chamois R-1 School \$6,358.10. Commissioner Glavin made a motion to approve and pay Osage County Treasurer \$876.93. 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." Griffin said there were 3 requests total for Chamois R-1 \$6,358.10, \$3,802.82, and 20,250.30. They must have been put in there and sent to us again. Kliethermes said they are all R-1? Griffin said all Chamois. Which are we going to take out? Need to be submitted 2 weeks apart. Glavin said we are making everyone else follow the rules. Kliethermes said is the big one over \$20,000.00? Griffin said \$20,250.00. The \$6,358.10 don't vote on that. Take \$20,250.30 and \$3,802.82, we can put them together. Kliethermes said and not be over \$25,000.00? Griffin said then will vote on this one in 2 weeks. Commissioner Glavin made a motion to approve \$20,250.36 and \$3,802.82 for Chamois R-1 School and hold \$6,358.10. 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."

Public Comments:

Adjournment:

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

