

Osage County Commission Meeting Minutes
September 24th, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:30 AM
District 1 Commissioner John Glavin absent
District 2 Commissioner Larry Kliethermes present
Media – HB Dodd's
Front Desk Clerk – Heather Gyorkos
Present for all or part of the meeting: John Trenshaw, Martha Ray, Jenn Millard

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda. Commissioner Kliethermes made a motion to approve the agenda. Commissioner Griffin seconded the motion. A roll call vote was then taken. 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 the grand opening of Legends Bank Park is tomorrow at 11:00am.

Meetings:

- 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 Kliethermes said I emailed the engineer on the Pentecostal bridge and sent it to Amanda. I stopped there Tuesday, haven't heard anything. Commissioner Griffin said its \$1,517,000.00 to replace that. We will wait and see. Kliethermes said the company wanted the replacement cost for their lawyer.

Building and Grounds:

- John Kennedy said Rehagen was here working on the air conditioner. They wanted to make sure they have the right coil. Commissioner Griffin said will that be done this week. Kennedy said hopefully the next day or so.
- Commissioner Griffin said you haven't heard anything from the contractor on the building? Commissioner Kliethermes said no, they took a sample of the valance and have that. I did look up that contract we talked about doing part of it. The contract says for the money they bid at was for all 15 but if they ran short, they would salvage what they could, at least 7. Claiming to do them all for that bid.

Old Business:

- Commissioner Griffin said MRPC has my password set. Anytime we want to look at the Cares information we can pull that up. In process of compiling for BKD and will be sent to the treasurer's office.
- Commissioner Griffin said we have an agreement to sign for the markers. Commissioner Kliethermes made a motion to sign the agreement for the agricultural markers. Commissioner Griffin seconded the motion. A roll call vote was then taken. 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 I've heard nothing on the parochial school situation. Commissioner Kliethermes said I have no response to the email I sent. Griffin said the state treasurer said he would write a letter that said if they accepted the funds it is not against religious beliefs.

New Business:

- Commissioner Griffin said we have 2 new Cares requests Village of Freeburg \$8604.00 and Freeburg Community Fire \$24,982.80. Commissioner Kliethermes made a motion to approve the Cares requests for Village of Freeburg \$8604.00 and Freeburg Community Fire \$24,982.80. Commissioner Griffin seconded the motion. A roll call vote was then taken. Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."
- Martha Ray from CMCA presented the commission with their whole family approach. Ray said its all of the programs we offer. The program changes every 3 years base on community need and funding available. We always continue with the energy assistance program and there are a number of programs designed for a family to be successful. We provide training, try to help find employment, early childhood education classes. Programs that work with the parents and kids, that's why we call it the whole family approach. Jenn Millard is taking over for me, she used to work with show me healthy relationships. Jenn Millard said I used to work with show me healthy relationships with CMCA. We offered healthy relationship classes for couples and singles. We would help them with resources and additional classes, trust management, step parenting, money management and so forth. MU Extension would actually teach some of our classes. I've been with CMCA for 11 years, now I will be in Martha's position as community organizer. Ray said I wont leave until I know

there is someone to take over for Osage, because Osage deserves someone pretty good. I was happy that Jenn was interested and will do a great job here in Osage County. Will be at the same office and will be back to give you her business card. If you ever hear of a family in need please reach out to her. You are here to address the county need and so are we. Excited about what is coming. Supposed to get Cares money and are still waiting on that. When we do receive that it will help alleviate some pain that hasn't been felt such as eviction, water bills or something else. Some families have reserves or being on unemployment they were able to get through the first few months. When the money gets to us there will be a big push for it. We are hiring a resource associate to work out of the office to help families find resources. We always don't have the resource but like the health departments and her spreadsheet on the website its hard to go through all of those. Jenn will work with that person to make sure they are meeting the needs of the people here. She will work with the churches and other organizations that work with that need. Osage Caring Projects we are not sure what kind of year we are going to have strictly because of unemployment. Osage Caring could end up with more families or not. We don't know what it will look like. Planning the same program with edges to it. Not going to have our Friday night at the community center because we couldn't keep people safe. Instead it will be drop off, you do not come inside so we limit contact. Same thing will happen when we hand out the gifts. Drive up, load up and drive on. Hoping we don't have more families than we can serve. So far not looking that way. Adamite about people signing up in October, so that will start next Thursday. It will be all by phone. Mary Trenshaw and Charlotte will do all the applications and Michelle will get the volunteer information to them. We have a great team. Hope it will go smooth with what covid has caused. Look forward to the coming year. Jenn is already working in the county and I've taken her around to businesses. Staring on Thursday she will be on her own. John Trenshaw said are you retiring? Ray said yes. Trenshaw said congrats and thanks for your good work. Ray said do you have any questions for Jenn? Commissioner Kliethermes said no, just welcome aboard. Millard said thank you, I look forward to working in the community and meeting people. When I get a business card, I will drop by so you have my information. Feel free to contact me. Ray said Jenn does not come from Osage but does come from a small town with a farming background. She can relate. Kliethermes said to what the area has. Commissioner Griffin said thank you Martha for your hard work and know you will be involved still. Welcome to Jenn. Ray said I appreciate all you guys do.

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 9:17 am. Commissioner Kliethermes made a motion, seconded by Commissioner Griffin. A roll call vote was taken. Commissioner Griffin asked "Commissioner Kliethermes how to do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."


Darryl Griffin
Presiding Commissioner