

Osage County Commission Meeting Minutes
September 29th, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:43 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: Ron Kempker, John Kennedy, Michael Bonham, Andi Rice, Susan Long, Valerie Prater

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for September 22nd, 2020 and September 24th, 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 Glavin made a motion to pay 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."

-Commissioner Griffin said did everyone get a copy of the letter from McClure Engineering for the projects they are working on in the county. It lists 274A. CR309 they completed that. CR319 need to schedule a time to review it with the county.

-Commissioner Griffin said did everyone look at the tax deposits? Commissioner Kliethermes said yes. Griffin said are there any comments or anything? Commissioner Glavin said if the taxes come in short, we need to make up the difference.

-Commissioner Griffin said the University Extension is having a meeting tonight here at 6:30 pm.

-Commissioner Griffin said on Friday October 2nd, 2020 at Legends Bank Park is the retirement party for Jerri Voss from 2:00-5:00pm.

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:

-Foreman Ron Kempker presented the commission with the road reports for September 15th, 2020-September 22nd, 2020 and September 22nd, 2020-September 29th, 2020.

-Ron Kempker said we are prepping for CR235 to repair the slab down there. Looking to work on October 5th, 2020-October 10th, 2020. There is a 2-foot culvert in there and going to pour concrete in between, it has a steel plate on it. Will need the roads shut down for 5 days. Trying to get a chip grader to break that apart then use a backhoe to move the fill and use that to fill in the bank.

-Ron Kempker said with the rain on Sunday the graders are working hard to repair the base rock they put down. It was dry at the time and now some of the roads are choppy. With rain it will help compact it more. On CR263, CR241 and all down there. I'm sure you got calls already on CR508. Will be down there this week.

-Ron Kempker said also with the rain on Sunday the phone and internet went down with AT&T. They came out yesterday and got it running around 2:00pm.

-Ron Kempker said I have 2 forms for you to sign. First is for the trailer. For the customer name I put in Osage County Road and Bridge on the contract. The trailer is being built as we speak. Second is a bill of sale we made up from Osage County for the 1999 International to Montgomery Sales as is for \$13,250.00. It lists the vin number, seller and purchase date. They are proceeding with a check. Commissioner Griffin said the purchase date is today's date? Kempker said yes.

-Commissioner Kliethermes said on CR508 I drove that yesterday. On CR506 when you come off CR508 right in there it is rough. Someone was there yesterday and graded the slab on CR508. Ron Kempker said someone told us that too, it might have been the neighbor. Kliethermes said if we can keep a grader out there every week and hit that hill off CR508 to CR506 that would help. Kempker said it takes some time to get there. Have to give everyone a chance.

-Commissioner Glavin said need to haul gravel to CR319 past that first box. There are a couple of soft spots. Ron Kempker said they are hauling on CR314 today and the ditch work, in the creek now.

-Commissioner Glavin said CR317 needs gravel below Gary Brandts.

-Commissioner Glavin said Arnold Swanky on CR251 wants to talk to you. Ron Kempker said I'm not sure who he is. Commissioner Griffin said do you have their number John? Glavin said check the phone book.

-Commissioner Glavin said Syford on CR243 wants to talk to you about some road work. Ron Kempker said we were just down there. Glavin said he called about some ditch work or something. Kempker said we are actually on CR263 today.

-Commissioner Glavin said glad they are hauling gravel down there but just can't stop at CR314.

Building and Grounds:

-John Kennedy said Rehagen came in Thursday and got the air coil and put it in. It is working ok. Had to take apart and bring down. They cleaned and soldered it.

-Commissioner Griffin said what about the locks? John Kennedy said I contacted them and they said they would get back with me and haven't. I will give them another call. Not sure if I can track someone down in Columbia that could have them. I'll try to venture out further and find someone else. Sorry its taking so long.

911:

-Andi Rice said I have a couple things. First is here is a copy of the commission credit card, I'm not sure why they send them. So here it is to put in the vault.

-Andi Rice said Osage County is sponsoring another assistance program on suicide prevention. It's going to be at St. George October 29th, 2020 through October 30th, 2020. They wanted to do this before the holiday.

-Andi Rice said I don't know if you saw yesterday Fox News was reporting nationwide 911 outages. We were not affected by at all. There are no outages in Osage County or Missouri at all.

-Andi Rice said there will be another 911 advisory committee meeting. You should have received an email; some people have responded. The dates are listed there, looking at maybe November 3rd, 2020 or November 4th, 2020. Michael Bonham said on election day? Thought is had November 10th, 2020 down. Rice said that day Larry can't make it. Trying to go along with everyone. Maybe the 4th since you can't do the 3rd. Kliethermes said I have the GVEZ meeting at MRPC the 10th. Rice said I will go back through and check with everyone again.

-Commissioner Griffin said since we have the letter of resignation from Andi Rice, 911 director I'll put an ad together for the paper for hiring a new 911 director. Will put in the UD, on Facebook and the county website.

Health Department:

-Susan Long said we are proceeding down there. Shirley Schmidt can help us 2 days a week. She used to be a volunteer with AARP. It's nice to have someone who knows what they are doing. Trying to keep up with cases.

-Susan Long said October 10th, 2020 will be our 10-year anniversary. I've been here for 8 of it. Commissioner Griffin said you have a very well-run department.

-Susan Long said we did get a scanner to work with the computer for the insurance cards. It is making things much easier.

Old Business:

New Business:

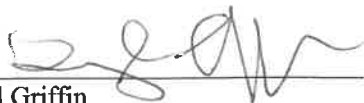
-Commissioner Griffin said we have a request from the Osage County Health Department for \$7,414.30 for supplies. Did everyone look at it? Commissioner Kliethermes said yes. Commissioner Kliethermes made a motion to approve the Cares act request for the Health Department for \$7,414.30. Commissioner 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."

Public Comments:

Adjournment:

-The commission meeting adjourned at 9:05 am for a closed meeting. 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."

-The commission meeting reopened at 10:03 am. With no further business, the commission meeting adjourned at 10:56 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