

Osage County Commission Meeting Minutes

October 6th, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:50 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, 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 29th, 2020 and October 1st, 2020. Commissioner Glavin made a motion to approve the agenda. 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."

Bills, Notes and Communication:

-Commissioner Griffin said are there questions on concerns on the expenditures? Commissioner Kliethermes said it looks like we are running over on the expenditures. Should be at 75%. Salaries over quite a bit, and office expense. Hopefully we will see spending down the rest of the year because it will get tight. Commissioner Glavin said it's going to be tight. Thing is you have gen rev. I know we transferred money from JR60. Going to burn up money fast and have payments coming due. Road and bridge have the grader payments and there's \$42,000.00 left. Health insurance is going to be off on that. Have workers comp coming out of there too, another December bill. Looks like ahead on fuel, parts and repair, asphalt. Health insurance in gen rev budget already spent \$58,000.00 and the budget is \$70,000.00, \$11,000.00 left. And another \$20,000.00 workers comp not out yet. Kliethermes said that was gen rev? Glavin said as far as wages in gen rev they are under. There's a lot of turn over out there. Every week we are getting people quitting out there. Like I said we have that \$70,000.00 in the fund and that's what it is for.

-Commissioner Griffin said did everyone get a copy of the sheriff's report? Commissioner Glavin said no. Commissioner Kliethermes said no. Glavin said me and Larry should have copies.

-Commissioner Glavin said P is at \$65,000.00 out of \$300,000.00. Has to bring in \$235,000.00 on the next 3 payments. There is no way. Out budget ends December 31st. We aren't going to get the December check until January. Commissioner Kliethermes said I wonder if Nicci said anything about the revision on the budget for the cares line. Commissioner Griffin said haven't heard anything. Glavin said after November you can transfer funds. Kliethermes said we need to do an amendment for the cares funds. Glavin said after November you can take money out of the sheriff's budget. Kliethermes said I understand that. We said we had to amend the budget before the end of the year. There is no line item for the cares money and has to show somewhere. Glavin said it shows on the balanced sheet.

-Commissioner Kliethermes said I got an email from Val and had to fill out the form fire whether taking the insurance or not here to get a bid on insurance. Commissioner Griffin said I just got that today. Valerie Prater said all county employees full time need to fill out that form fire I sent via email. That will hopefully get us a cheaper rate on insurance. Need your user name and password. Update any medical information. Hoping to have turned in by October 12th. Kliethermes said I had to establish a new user name and password. Prater said its easy to get a new one. Kliethermes said I don't like why they need my social security number. I noticed when it printed it showed the last 2 digits. Prater said If road and bridge want come here and use the computer up front that's okay. If you waive or deny it still counts if you want to get on insurance.

-Commissioner Kliethermes said the meeting scheduled for Wednesday with MRPC can either be in person or zoom. I elected for zoom. Maria is working from home and will be zoom.

Meetings:

-October 27th, 2020 10:00 am Transportation needs meeting with MODOT 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 report for September 29th, 2020-October 6th, 2020.

-Ron Kemper said I have the paperwork on the new tractor the Kenworth 2015. I have a copy of the title, the signed lien release, and a bill of sale for \$48,000.00. Would like to get the check for \$48,000.00. It needs to be made out to Mudder Farms, LLC. Before I take the check, they are going to work on the air conditioner pump. The fuel gauge and a few other issues pointed out before should be fixed. Wanting to make sure the title was signed and it be titled the way you want. We will be replacing the insurance on the tractor when it gets here and check on the trailer. I'll call down there when we have the vin number to the trailer and remove truck 38 from the insurance. This way we don't pay insurance on it anymore. Placing Osage County labels on the truck, the radio in it and a truck plate. That truck will become number 49. Trailer will be number 24 when we get it. Wanting to charge us a fee of \$750.00 to deliver the trailer. I figured I can run down there and pick it up, will be a lot cheaper. Whenever they get the trailer built, I will take the tractor and pick it up. Commissioner Griffin

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said do you know the truck you drove is the same vin number? Kempker said yes. Griffin said you has the vin number when you drove it and that's it. Kempker said yes that's it.

-Ron Kempker said also sad to say we lost another employee Friday. He moved to Springfield.

-Ron Kempker said we are getting ready to do the repair next week on CR235 slab. We will be closing the road Thursday through the 15th. Will chip out the center of the slab where it is busted and fallen in. Will take out and place 2 2-foot round culverts. Will place that in and pour the concrete.

-Ron Kempker said we had a couple of employees at road and bridge get tested for covid. They have been out the last 3-4 days. Will not allow them to come back without test results. They flu is going around pretty heavy. Down employees out there. Commissioner Glavin said tell the new guys to get their flu shots. You don't want that flu and virus on top of each other. Kempker said I mentioned it this morning. Susan Long said usually its just you and Lori out there. Those guys shy away from shots like the sheriff's office.

Building and Grounds:

-Commissioner Kliethermes said I got a call yesterday from Verslues what is the contractor on the courthouse. Informed us that the roofing people are going to start Wednesday. Said it should take 2 days. Requested us an area cleared on the west side where they park cars so they can bring in a crane to lift material to the roof. Also talked to John Kennedy and he said he would tape it off this evening so the parking is available. John said he would check about taking the old roof off and the new one going on they check the drain. Commissioner Griffin said that's an open drain.

Sheriff's Department:

-Commissioner Griffin said we have received bids from the sheriff on the bathroom. Commissioner Kliethermes said I printed off the proposals. Commissioner Glavin said its about \$10,000.00. Don't have the money. Kliethermes said I don't know where he proposed to pull that money. Don't know if in one of his funds or how he would get it. Griffin said think the small shower is the one is very bad shape. They way the wall looked rusted. Look at doing one and next year do the others. Need to do more checking on that. It says prices good for 30 days. That's just the wall and the pan. Kliethermes said that wouldn't come under JR60 would it. Glavin said no, but you bled off too much from JR60 last year and it needs to heal up. Kliethermes said I realize that but I asked if it would qualify under JR60. Guess it would. Need to hold money in there for the last payment due. I don't know is he has other funds to get it out of. Need to talk to him. Glavin said wouldn't hurt to get out of his own funds. P isn't bringing anything in. He promised \$300,000.00 and low balled us. Griffin said I will find out information on that.

Health Department:

-Susan Long said the advisory phase 2 is going to run out today. Planned on doing some updates but have been inundated, I'm going to ask for an extension on it. We probably have over 30 cases this weekend. Children are my priority. Averaging 25-35 contacts per child. As many as 60 people to follow up on. Been be raided by people saying we are ruining their child's life, and going on. Have 4 schools active with cases.

-Susan Long said we had the 1st flu report in the county. Started flu shots in the county today for employees. High dose is not in yet, we had put the clinics off 2 weeks because of the delay and it is delayed again. I ordered this back in January. Some people we will go back and offer high dose when it comes in.

-Susan Long said I am looking to interview another nurse to work with the covid investigations.

-Susan Long said we got the laptops and printers. Setting up for people to work from home.

-Susan Long said the school is starting to see more cases than last week. Starting to see more that we can link together which is concerning to me because we are not getting social distancing. I don't think in the classroom but certain situations. Commissioner Griffin said when you bring up the extension, we will sign it for you. Long said I will change the date on it then. Any questions for me John? Commissioner Glavin said no.

-Commissioner Kliethermes made a motion to extend the phase 2 advisory until October 16th, 2020. 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."

Old Business:

-Commissioner Griffin said we need to talk about opening up cares requests. We have a request waiting for Chamois R-1 School. I say open it up now because by the time we get an auditor in and people sending things in it will be the 1st of November. Got 2 months. Need to give people time to purchase. Commissioner Glavin said we better start setting money aside for the health department. Griffin said we can do that for the health department and the audit. We have control over that. We need to have people to get things in and then get our advisory committee. There is 1.3 million left. Glavin said we need to set the health department back 15%. Griffin said we already voted on that. Glavin said I don't remember voting on 15%. Kliethermes said I thought we did. Commissioner Glavin made a motion to give 15% of the cares funds to the health department. 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." Griffin said what do we want to do about opening it to the public? Its going to take a week or 2. If in November there is only 2 months left. Kliethermes said set aside 15% for the health department and figure out the audit cost. Griffin said

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we will hold that money back; we have 1.3 million. Kliethermes said I understand that. Glavin said part of the motion is if someone comes in with \$800,000.00 request that wipes out everyone else. Griffin said we don't have to approve it. We have the sole vote on that. Glavin said I think in the motion let people know its still there. Griffin said that what's still there? Glavin said that we can reject it if someone wants to clean house. Commissioner Glavin made a motion to open it up except we have the right to reject the request if something is overwhelming. 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."

-Commissioner Griffin said Chamois R-1 School is over \$75,000.00. They have another request that's approved so we need to cut the check for \$6,358.10. Commissioner Kliethermes said this would be in addition to the \$75,000.00 which we voted. Griffin said yes, it is new. They were close to the threshold. Kliethermes said but the motion we made was to open it up. Griffin said yes. Commissioner Glavin made a motion to approve Chamois R-1 cares request \$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."

-Commissioner Griffin said I will call down to Kelly Sink on the status of preapproved and not approved yet cares requests.

-Commissioner Griffin said I spoke to Kelly Sink last Thursday about the parochial schools. Title 1 still not clear to them and need to get something more specific. Kliethermes said there is quite an amount hanging out there. Not sure if we paid any of them. Loose Creek got money already. Not sure if they need to pay that back. We held back on Westphalia and Freeburg.

New Business:

-Commissioner Griffin said we have a form here for the MAC Trust annual meeting. Must be signed and sent back by November 6th, 2020 by the commissioners. Who do we delegate as the voting delegate? Commissioner Glavin said we do that down there. Griffin said the form has name and title. Commissioner Kliethermes said I guess that's because its not in person. Like John said we usually do it there at the meeting. Griffin said we have a slot for delegates. Kliethermes said I'll just nominate you to be the delegator. Glavin said you could ask the clerks and treasurers if they are interested. Griffin said I will check with them and see. Do you want to wait until the next meeting? Glavin said that's fine. Griffin said we have until November 6th, 2020. The annual virtual meeting is Monday the 23rd of November tentatively and Tuesday the 24th. Have to register. Kliethermes said you have to register first before they send the zoom meeting information. Griffin said please return the form by November 6th. Form can be submitted by email to Grace Tolbert with the names of delegates by November 20th, 2020. Will find out who wants to be delegates.

-Commissioner Griffin said we need to get bids from the single audit. Talked to Tim and he didn't have a preference. Maybe we need to contact people to get things going. Know BKD is filing all the information for the cares requests we receive to the state treasurer. There is no charge for that. Need to get an auditor. Commissioner Kliethermes said need to contact people. Ran the ad and got no response. There is talk they will extend into next year. Griffin said will reach out to companies. I have 3 names here and will see if interested.

-Commissioner Griffin said we have request for cares funds that is pre-approved for Westphalia Fire Protection \$24,067.82. The other is for R-3 School was pre-approved then notified MRPC they purchased the items for \$18,257.00. We will write them a check. Commissioner Kliethermes made a motion to approve Westphalia Fire Protection request \$24,067.82. 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."

-Commissioner Kliethermes made a motion to cut the check for R-3 School for \$18,257.00. 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."

-Commissioner Kliethermes said when does the audit need to be done. Guess in 2021. Commissioner Griffin said they said to hire someone and start by the end of the year so you can incur the expense. Need to budget in the cares deal. Kliethermes said the auditor we hire would want to know when completed.

Public Comments:

Adjournment:

-The commission meeting adjourned at 10:03 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

