

**Osage County Commission Meeting Minutes**  
**October 20<sup>th</sup>, 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 Dodds  
Front Desk Clerk – Heather Gyorkos  
Present for all or part of the meeting: Ron Kempker, Michael Bonham, Andi Rice

**Approval of the Agenda and Minutes:**

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes of October 15<sup>th</sup>, 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 we received an additional bill from MRPC for the administrative work \$2,046.96. Commissioner Glavin made a motion to approve the bill for MRPC \$2,046.96. 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 I was contacted by a CPA firm and will give me a quote. Explained everything needed for the single audit and the cares funding. Will get back with me. It is a firm out of Jefferson City.
- Commissioner Griffin said we got a request from MODOT on a single audit. Larry do you want to talk about that? Commissioner Kliethermes said received a request from MODOT on a single audit for the amount of money received. The funding they are talking about is from MODOT and had nothing to do with cares money. We were under the \$750,000.00, we just need to show that.
- Commissioner Griffin said we have a letter from the CMAC virtual conference. Need to go to CMAC conference virtual 2020.com and sign up. January 2021 CMAC training videos will be uploaded to the website missouricommissioners.org. Commissioners will be required to watch 20 hours of videos. Need to fill out and mail back the form. Membership dues will be confirmed before certificate will be mailed out. Letter will be sent out with more details in December.

**Meetings:**

- October 27<sup>th</sup>, 2020 9:00 am Julie Brandt to discuss Fatima Covid cases
- October 27<sup>th</sup>, 2020 10:00 am Transportation needs meeting with MODOT and MRPC
- November 3<sup>rd</sup>, 2020 General Election. NO MEETING
- November 23<sup>rd</sup>-24<sup>th</sup>, 2020 MAC Annual Conference virtual

**Road and Bridge:**

- Foreman Ron Kempker presented the commission with the road report for October 13<sup>th</sup>, 2020-October 20<sup>th</sup>, 2020.
- Ron Kempker said we opened up CR235, will let 911 know. Do have a report of what caused the problem. It now has 2 2-foot culverts in it. Commissioner Griffin said that's where you pull gravel out, just down from that. Kempker said that's a different place. On CR317 above Brandts we are building up that side. Commissioner Glavin said it won't hurt to put a couple loads of shot rock against that bank. Where the slab is at that creek is jumping the bank and going down the road. If it gets rock in front of it, more like likely it will go down that slab. Kempker said I will have them do that today. You thinking 2 loads? Glavin said probably 2 loads will do it.
- Ron Kempker said maintenance is going as scheduled. Have a few culverts, will probably get one done when I leave here and the other is on CR821. The other one is on CR625. Coming up and will get done this week also.
- Ron Kempker said picking up truck 49, our new tractor. Should be ready by the end of the day.
- Commissioner Griffin said have you heard anything from Amanda on the response yet? Commissioner Kliethermes said I heard she had been gone at least a week or so. I thought to call her today.
- Commissioner Glavin said we need to start hauling gravel. Roads not as bad as Chamois but they are falling apart.

**Building and Grounds:**

- John Kennedy said yesterday Senator Bernskoetter stopped by and was handing out displays to all the county buildings. Will put it downstairs or take over to the courthouse. If there is a need to use it, they can take it for the weekend. Also, with that they gave us a flag. I'll put that underneath the American flag on the pole. Is that alright with you guys to put it on the pole? Commissioner Griffin said absolutely. Kennedy said I just wanted to make you aware. He stopped by when you weren't around.
- Commissioner Griffin said this coming year Osage County celebrated its 180<sup>th</sup> year as a county.

-Commissioner Griffin said I spoke with you about the US Census. John Kennedy said we can take those down. That's officially done with? Griffin said yes, last week.

### Sheriff's Office:

-Michael Bonham said here are a couple of bids for you to have. There are 2 different ones. One is vertical and the other I don't know. One is \$6,000.00 and the other is \$4,000.00. Any jail van can pull in and be secure and close the door. We would cover this through the inmate security fund. Only thing we are asking is the county supply the concrete blocks, I think they are \$40.00 each. Have 2 of them, one on either end so no one hits it. We want to make sure since it's a building that you are okay with us moving forward with that project. Commissioner Griffin said I think for safety it's a good idea. You never know who could be waiting. Bonham said we haven't had a high-profile case in a while. Griffin said you never know. Bonham said I think it's a good idea. Just wanting to make sure. If you have to vote on it that's fine, just wanting the barriers covered for me. Griffin said I don't have a problem with it. Its good sense to secure your staff and the citizens of Osage County. Commissioner Kliethermes said do you have a preference of one over the other? Bonham said I got to figure out what they are talking about. Have an email into the person who gave us the bid to explain that because it is significantly financially different. Before I say one or the other if it's the orientation of the metal worth that much more. Kliethermes said that's the only difference I see there. Bonham said we are asking for clarification. Everything is the same except the vertical. Any thoughts Ron? Ron Kempker said ours out at the shed have the triangle type roof and a door. Griffin said with the snow you don't want a flat roof. Bonham said like I said we are asking for clarification, I thought it was a peak roof. Kliethermes said when they go horizontal that includes the roof is horizontal. Griffin said get the clarification on that and come back please. Bonham said if you want one over the other let me know. I prefer the peak roof. Kliethermes said with the peak the snow will slide off. Bonham said I wonder if it's the orientation on the peak too. We have a call into them and hopefully have an answer today.

-Michael Bonham said on the plumbing bid, what did you want to do there? Commissioner Kliethermes said we talked about that. Commissioner Griffin said the smaller one. Have to ask CCA what the price was. Kliethermes said I was thinking is \$150.00. Bonham said the big shower is the worst. Griffin said the smaller shower is the ladies. Bonham said do you want to do all or do one? The ADA is one bed. Griffin said the ADA shower is south, the one on north is the ladies. That was the smallest and the worst. Bonham said what about the big shower then? It had the stainless steel in there. The ladies is the one we would like fixed. That has a capacity of 6, the other is 2 and the ADA is 1. ADA would be my last to do. Griffin said the only problem in that was the wall. The ladies is the pan and everything. Kliethermes said wasn't that one shower needing a pan? Bonham said yes that's the stainless in the women's. The men's they went with fake marble and is up and running. Nothing wrong with it. They redid the pan. That's should help offset cost with prisoners coming in. We have 8 right now. Kliethermes said the cost is \$32.50 per day? Griffin said what do you want to do on the ladies' shower? That was bad. I would do one right now. Bonham said it would have been new when they put that epoxy down. Kliethermes said moisture over time. Griffin said would need to get a hold of CCA on the pans. Bonham said what are they talking about fixing? Griffin said the walls. Bonham said so they would pull all that stainless out? Kliethermes said just do the other one then. Bonham said I want to make sure I understand. Will have Justin contact CCA. Commissioner Kliethermes made a motion to fix the shower in the ladies' cell. 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."

-Michael Bonham said we are working with Gasconade County. Starting to see Owensville prisoners which we hadn't in the past. They have a contract with Maries County. Talked to Maries County Sheriff and said they are not full. Don't know why we are ending up with them. Gasconade does want to use us exclusively versus Crawford. Told them we could guarantee 10 beds. After that case by case. 15-16 is where we are at.

-Michael Bonham said should have several cares applications coming from the sheriff's office. Still working on getting squared away. Sent 3 and have 2 more. Called MRPC and said they were behind because of Phelps County. Have you received any of the requests? Commissioner Griffin said no. As soon as we get them it will be taken care of.

### Old Business:

### New Business:

-Commissioner Griffin said we have 2 new requests for cares funds, Ely Manor Event Center and Poor House Properties. They are preapproved. Commissioner Glavin said I have a question on one in here, a 40x20 wedding tent \$1,049.00. Commissioner Kliethermes said that's 2 different requests \$23,000.00 and another \$23,000.00 for the center. Griffin said I see there are 2 different deals. Then pre-approved amount and approved amount on each one. So, he bought something already he needs a check for then other things to pre approve is my understanding. Kliethermes said I can see paying for a tent for the health department. They list a number on here of the balance. Griffin said I believe that is the checks that have been written. Kliethermes said the cares act balance \$975,567.63, asking is that's what we paid and included the pending ones. Trying to get a handle on what's been paid and what is pending, take 15% off, and once we get an estimate for the audit. Anything that is pending is taken off our balance. Commissioner Glavin made a motion to pay Poor House Properties \$2,672.74 and Ely Manor Event Center \$7,610.40. 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 the pre-approved amount for Poor House Properties is \$20,484.00 and Ely Manor Event Center is \$15,393.61. Glavin said if you start approving things like this you are going to spread the virus. What are the social

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guidelines now? Kliethermes said what I've seen people do is set up a bunch of small tents outside for weddings. Griffin said what do you want to do? Wait and ask Susan's input? Glavin said yes, I know there is concern about wedding receptions. Kliethermes said of that total amount we have \$36,000.00 that we are talking about. Griffin said the \$15,393.61 total amount. Kliethermes said I know they can show loss of revenue with not having these things. Need to look at them closer. Griffin said this \$20,484.00 is for heat and air conditioner improvement, its pre-approved. The \$2,600.00 face masks, \$1,049.99 canopy and \$61.00 for canopy weights, \$78.00 cleaning supplies, \$133.00 hand sanitizer, \$793.00 individual room heaters pre-approved for Poor House. Kliethermes said they are basically putting in new heating. Griffin yes heating and air conditioning. A different system, instead of the whole place circulating. Kliethermes said what was the other large amount? Griffin said \$15,393.61 Ely Manor and Event Center. As far as I can see it's a loss of wages for the event center. Glavin said I can see the loss of income. Griffin said got a CPA document with that. Email reads Hi Susan, we are working through some things with the cares act reimbursement. They had asked that I get a recommendation from you in regards to heating and ventilation of the individual rooms. We are looking at doing individual units in each room instead of central air. Would that be your recommendation? Susan responded to the email that is my recommendation for sure. I will be addressing this shortly with the landlords for STC students also. Thanks for the question. Griffin said so she okayed it. Kliethermes said regardless of our opinions and what Susan wrote need to look at what's legal with the cares act, we don't have a choice. Griffin said she also recommended it. With knowing that do we want to approve the preapproved? Commissioner Kliethermes made a motion to approve the preapproved for Ely Manor Event Center \$15,393.61 and Poor House Properties \$20,484.00. 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."

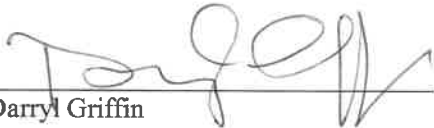
-Commissioner Kliethermes said what was the maximum? I keep thinking 1.4, was that our number? Griffin said \$1,597,311.00 start number. Kliethermes said how is that 15% going to work? A lot of that money they already have ordered their tent and still looking at a trailer. A lot of that money will go to paying the nurses. Griffin said I think that is covered by that grant. Kliethermes said she could potentially have 10-12 weeks she could be paying that out. Still concerned about the 15% and if they are going to draw off that until the end of December. What if in December if they only use 9 of the 15%? We have to look at keeping that much back.

**Public Comments:**

**Adjournment:**

- The commission meeting adjourned and went into closed session at 9:02 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."

-The commission meeting resumed at 11:29 am. With no further business the commission meeting adjourned at 12:30 pm. 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

