

Osage County Commission Meeting Minutes
October 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 Dodds
Front Desk Clerk – Heather Gyorkos
Present for all or part of the meeting: Andi Rice

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the closed meeting minutes of October 20th, 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 I received a call from a citizen. She said she would do anything to help and that's our coroner Lois Jaegers. Had a lot of concern that people in the community are not following protocol, like wearing masks, not social distancing and having weddings. She's asking people to please wear masks and social distance. She had a lot of concern and not take this for granted and I agree. Commissioner Kliethermes said I had the same call from her. Asking the commission to encourage people to follow guidelines. I agree with her. All we can do is put this information out in the paper and news. In other counties people are making an effort. To make it a misdemeanor I don't know. I told her we need so much time to enforce that. Griffin said my question is put an ad in the UD and not on page 19 but the front saying please wear your mask as a reminder. Commissioner Glavin said the paper does have advertisement slot on the top and bottom of the front page. Kind of expensive but first place people are going to look. The state health department has been saying this for months. Kliethermes said also mentioned parents have to take on the obligation to enforce this with children. Griffin said I know parents can't watch their kids all the time. Glavin said we can get through this but its going to take everyone. We have no enforcement on this. Kliethermes said not within the county we don't. For the most part law enforcement has said we don't have the time. Crime is up and don't have time for misdemeanors. I agree with you John to put a sizeable ad in. I think the cares act will pay for that. Glavin said like I said the top or bottom, its pretty expensive. Griffin said if people don't buy or read the paper, they won't see it. Will look into and see what the cost will be. Also, Lois said she would be willing to do anything; sit on an advisory board. Said she thought Susan was overwhelmed and doing a good job but need cooperation from the community and the commission. I agree with her. She said she would make phone calls. She had a lot of good points. We will try to do better and find out the cost at the paper.

-Commissioner Glavin made a motion to pay 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:

- October 27th, 2020 9:00 am Julie Brandt to discuss Fatima Covid cases
- 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 & Bridge:

-Commissioner Kliethermes said I'm going to try to find out who owns the road on CR402A. Cindy Hoffman says she cannot find a deed or anything showing it going to the highway. Have contacted the state, they said they could take care of that but needed a sunshine request. Which means any cost involved would have to be paid. Did receive a call and asked how it was coming along and he said he was interested and might pick up the cost. The state is supposed to give me an idea on the cost.

Assessor's Office:

-Commissioner Griffin said did everyone look at the bids submitted for the jeep and the Durango, do you want to accept it or turn it down? We have \$1,150.00 for the Durango and \$400.00 for the jeep. Commissioner Kliethermes said this would be a lot below book price. Griffin said turn it down? Commissioner Glavin said yep. Kliethermes said on the Durango? He never said anything about the jeep. Looks like someone else bid on the jeep. Griffin said I think Moe Peters bid on both of them. Do you want to turn them both down? Kliethermes said what year was the jeep? Griffin said I bet it was in pretty bad shape and leaked a lot. Kliethermes said I think we need to look at several places that buy vehicles. At least get an offer. It seems pretty cheap to me. Griffin said that one he said the book is \$6,000.00. It has new tires on it. Right there that's \$600.00-\$800.00. Want to take a vote to turn it down from Moe Peters? Commissioner Glavin made a motion

to reject both bids. 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." Kliethermes said he had the title here for the Durango the jeep might be in the assessor's name. Michael Bonham said I took care of the title for the Durango.

Building and Grounds:

-Commissioner Griffin said Tyler Lock and Key was here yesterday. Walked around the building and looked. Came up with an idea and will get us a bid. The front door and the upstairs doors they would take cylinders out and can unlock then during business hours. But you can't enter that way after hours. One place would be the side door you could come in with a key. When you come in it would track who and what time. The other doors you unlock for daytime use. 911 would not change. They would make keys for us that overrides the keypad. The keys would be made by his company only. Would have a number stamped on it and a signature card who authorizes keys to be made. I like that idea so no one can just make it. He was going to get a price and let us know. Commissioner Kliethermes said the front door would be locked during the night and then going to regular hours unlocked so people can go out. Griffin said going out and in. You wouldn't be able to enter through there in the middle of the night. Only one place to enter to unlock the other doors. Kliethermes said the only door tracking people coming in during the day is the side door. Anyone during normal hours wouldn't be tracked at all. Griffin said the door is open to the public. After hours the side door is where the keypad will be. So, when you use the key it records and the cameras have a timestamp. He had to check because of the double doors and the pin hinge and the door frame. Had to get a special deal for that.

-Commissioner Kliethermes said I have a text that says FYI its going to be around \$155,000.00 for 100% cleaning and grinding of existing building. That includes new joints and 100% seal. Do you want me to moved forward? Please provide an email address and I will send a formal proposal. This is for tuckpointing with the ribbon style finish. Asked to give estimate both ways. Would need to grind down 3/4" and put mortar in.

Sheriff's Office:

-Michael Bonham said did you get my email with the photos? Commissioner Griffin said yes, I did. What was the cost on the one? I prefer the one with the slanted roof. Bonham said we were discussing this and won't do for a couple of weeks. Not a temporary fix, will be long term. I agree with you gentlemen. Commissioner Kliethermes said looking at both I think they added an extra rail. Bonham said I'm sure that's correct. Long term better to go with vertical. Cost is \$1,200.00 I think its reasonable. Kliethermes said I agree. Always look at a cheaper side but overall, how long will it last. Bonham said with your permission we would like to proceed with that project. Need to get the concrete bricks and have road and bridge set them up for us. Griffin said yes, they are \$90.00 for two? Road and bridge can set them up. Bonham said they are \$40.00 apiece. They could have gone up. Commissioner Kliethermes made a motion to move forward with the vertical building project. 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 I spoke to CCA and they said they wouldn't be able to get to us until February. Commissioner Kliethermes said that's a local job. Bonham said not that big of a job. Kliethermes said anyone I talked to in construction says they are booked. Bonham said I told them to look for alternatives.

-Michael Bonham said I purchased a battery for the hybrid, the cost was \$2,700.00. Talked to Linn Tech they said batteries last for 8 years. This one was there 11-12 years. The \$2,700.00 included the return shipping. The price on the car is \$4,800.00-\$5,800.00 rated in Kelly Blue Book in running condition. You'll see a big expense check and that's what its for. We checked the batteries here locally and they were \$4,500.00.

-Michael Bonham said you should have several other cares requests coming. Should have some of them here. Commissioner Griffin said we have 2 or 3 of them here.

Old Business:

-Commissioner Griffin said I got an email from Kelly Sink on the Westphalia Fire District for a previous cares request submitted. Got all the documentation the total is \$23,760.16. They are missing one receipt, haven't gotten the product yet for \$875.00. She wanted to know if we wanted to issue a check for the whole thing now and omit the \$875.00 and issue a second check later on. Or just wait overall. My feeling is we should wait. What are your feelings? Commissioner Glavin said that's fine with me to wait. Griffin said they have to get the receipt. Want to go ahead and take the \$875.00 off that one, \$23,760.16 is the actual cost. We can take it off that form. Kliethermes said when they get it submit it. Griffin said might not get to purchase it, might be on backorder. Kliethermes said I'd be in favor to pay less the \$875.00. Westphalia Fire District isn't one that gets their money through taxes. Commissioner Glavin said cut them a check minus the \$875.00. Commissioner Kliethermes made a motion to pay Westphalia Fire less \$875.00 on the 035 request. 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 Griffin said I have an email from Bonnie Pergie on the parochial schools. And more or less the decision is the parochial schools don't want to accept that money because the regulations being attached to it. What those are I don't know. But they said the county can buy that for them and give it to the schools, if the diocese would let them accept it. You don't know if that will happen. Commissioner

Kliethermes said it's going to be a sticky deal. Still going to be a lot of questions. Griffin said and the county could get stuck too. Even though if you purchase it and the diocese doesn't accept what do we do. Kliethermes said at least at this time Anna says to have the schools let their respective diocese know of their covid 19 needs. They should ask if they could accept donations. At this time until there is clarification from the state treasurer's office, the state standpoint is its legal and the stand point of the diocese is they would accept. I don't see us saying yes at this point. Griffin said I agree. Kliethermes said I would like to see them get it. Commissioner Glavin said if you take the money and give to them you are taking the responsibility. Might turn south on the county. Griffin said that's true I agree. Glavin said we would have to pay the money back. Griffin said I agree. We are putting the county in jeopardy. Glavin said we can't force them. Kliethermes said that's a suggested way but from a government position there's nothing that says we can do it. When the audit comes along the auditor can say that's not acceptable. We need a lot more assurances before we would do it. Glavin said most of the stuff the parochial schools wanted wasn't out of the normal. I think for the lost wages that's guaranteed. Might be a question for the lawyer. Kliethermes said main thing they were asking for was hand sanitizer and dispensers, chrome books, water fountain. Like John said we might want to talk to Travis about it. As of now we need more information from the state and everybody. Glavin said the premise of the cares funding is to fight the virus itself. I think if we don't give to them, we are doing more harm to the public. Griffin said that's true to. Glavin said I'd definitely take to Travis about it. Griffin said like we all know this changes daily. Kliethermes said looking at the email one thing to do right now besides talk to Travis she suggested local schools make their needs known to their diocese. Don't know if our schools have contacted the diocese with their needs. Griffin said we can tell the ones we have what we have been told.

-Commissioner Griffin said I received a call from Loose Creek about the playground equipment. Spoke with Matt Robertson and I explained we received your request and its not dead, but there are higher priorities like the schools. He said he completely understood. Told him we would look at closer to the end and he was fine with that. Just wanted to check the status.

New Business:

Public Comments:

Adjournment:

- The commission meeting adjourned at 9:58 am. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was 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."


Darryl Griffin
Presiding Commissioner

