

Osage County Commission Meeting Minutes

November 5th, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:44 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, John Trenshaw, Michael Bonham, 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 27th, 2020 and October 29th, 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 did everyone look at the expenditure balance sheet, county clerk report and the sheriffs report? Commissioner Glavin said road and bridge is going to lose another \$10,000.00 on the grader lease payments. \$50,000.00 and \$42,000.00 left in there. \$2,400.00 left in health insurance premium with 2 months to go.

-Commissioner Griffin said we have an executive order from the Governor saying that state offices are closed Friday November 27th, 2020. Are we going to follow suit? Commissioner Glavin said always have. Commissioner Kliethermes said always did. Commissioner Kliethermes made a motion to close November 27th, 2020. 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."

-Commissioner Griffin said did everyone see the ad in the UD on the bottom? The commission is encouraging people to wear masks and social distance.

Meetings:

-November 11th, 2020 Closed for Veterans Day

-November 23rd-24th, 2020 MAC Annual Conference virtual

-November 26th, 2020 Closed for Thanksgiving – No Meeting

Road and Bridge:

-Foreman Ron Kempker presented the commission with the road report for October 27th, 2020-November 3rd, 2020.

-Ron Kempker said we are working on the trucks to make sure they are plow ready. I called on the trailer it was still in the shop and he was going to check on it. Think it will be ready next week. They will let us know the procedure when its ready. Commissioner Kliethermes said have you talked about when to plow? Kempker said we don't run the graders if there is only an inch of snow. Kliethermes said the problem with that is the gravel gets in people's yards. To me if there is a decent snow run the plows.

-Commissioner Glavin said there is a dead ask tree on CR314, before you get to the trailer. The limbs are breaking off and laying in the road.

-Commissioner Glavin said I would like to see the estimated number on the Pentecostal bridge. Commissioner Griffin said it was \$1,515,000.00. Commissioner Kliethermes said the engineer said \$1,517,000.00. Glavin said what's in the MODOT recommendation? Kliethermes said that was the estimate of a new bridge and also sent to MODOT. Glavin said does the estimate contain the labor cost on a steel structure? Kliethermes said yes, the total package. Bridge, engineer, design and building. It didn't cover cost of removal. Glavin said I want to see the estimate, I don't trust it.

Building and Grounds:

-Commissioner Kliethermes said I have an email on the balusters from Verslues, when they want to deliver, and the bill on the roof. Going to check that against the estimate. I think it's the same amount. Commissioner Glavin said it's the same. Commissioner Griffin said the balusters will be here next week. Kliethermes said that just leaves the tuckpointing. Griffin said we will repair the ceiling when they are done with that.

-Commissioner Kliethermes said I never did get a formal estimate from that company, I keep saying Springfield. I don't know what the guys name is. Brought to our attention last night the names of 2 people to contact. We have an estimate from someone here. Commissioner Griffin said we have it here if you want to open it. He said he could only do it on weekends. Kliethermes said I don't know if it's the same name as the two mentioned last night. Found another two in the paper this morning. Griffin said Michael Berry. That's better than the \$150,000.00. Tuckpoint 100% of the building. Kliethermes said he's talking about removing the mortar ¼ inch. The other company was talking up to 1 inch. We haven't seen that on an official bid. Griffin said ¼ inch up to ½ inch where needed. Kliethermes said unless we

have someone stand there who knows what they'll take out of there. Griffin said if the bid is accepted the days that would work are Friday and Saturday. Can provide a small sample prior to the job. Kliethermes said since we ran an ad in the paper for this, this is the only bid we got. Griffin said we had the person from Iowa come down and they said it was too big of a job. Kliethermes said when they were over here looking at the courthouse they asked if they could give a tuckpoint estimate, that's the company from Springfield. What about the 2 names given to us last night? Do we call them or ask them for an estimate to bid? They said the one guy does it because he rents equipment all the time. Griffin said do you remember that was before or after covid started? He was the one that John took around the building. I'll ask if he remembers. Kliethermes said just curious how to approach that. The names I have are local. Griffin said we can probably run an ad again and notify this guy. Kliethermes said it's possible that other people didn't answer because everybody may not get the UD, since we only have 1 bid. Griffin said we didn't get an official bid, he said it was too tall. Did have 2 people inquire. Do you want to run an ad again? Kliethermes said should we do it now or wait until spring? This was suggested to do because of the leak issue. Griffin said last night at the meeting they said there haven't been any leaks. Ron Kempker said we had the freezing weather too. Commissioner Glavin said we need to put out again.

Assessor's Office:

-Commissioner Griffin said I told the assessor when I gave him the check for the cars, they needed to be in the commission name and he said since it came out of our fund it needs to be in the assessors' name. I said it better be Osage County/Assessor. Commissioner Kliethermes said Osage County and Assessor. That means both will have to sign when we release them. Griffin said that way they can't go off and do what they want. Kliethermes said that's true. Griffin said he said that's what Amanda told him to do. I said the county commission name needs to be there too.

Sheriff's Office:

-Commissioner Griffin said there is concern about the 3 receptacles put in at the sheriff office. What was that? Did someone tell them to charge JR60? Michael Bonham said that is the old air conditioner. They were 220 and they were at the windows and not functional. There were concerns because they were 220, changed them over to 110's. The back one had window units. Griffin said the concern was there was no authorization to pay for it. The bill came to us from Valerie and we didn't know. It should have been approved by the commission first for JR60.

-Commissioner Kliethermes said have you heard anything about the building? Bonham said it will take 10-12 weeks, it was ordered. When it gets here, we will talk about the concrete blocks. They said it had to be special cut. Commissioner Griffin said what color did you end up doing? Bonham said red and white.

911:

-Commissioner Griffin said we received paperwork from Tammy Snodgrass from the emergency response commission that has these people listed. Need to send back. Ron Hoffman is on there. Hazmat training grant. Andi Rice said I haven't seen this document before. Griffin said hazmat training grant application for the county. Didn't know the preference of the training classes you wanted. Got to have in by November 13th, 2020. Rice said I think you just sign. This was discussed at the last meeting. They will contact us for those trainings.

Old Business:

New Business:

-Commissioner Kliethermes said what about this public entity certification is this something that needs to be filled out. Names Michael Bonham executive of Osage County. Michael Bonham said they sent to us from MPRC. I thought it was signed. Kliethermes said on the back is a list of items requested and the cost. \$47,000-\$48,000.00. Bonham said probably more than that. Kliethermes said on here is AT&T \$12,957.12, Turn Key Mobile \$12,418.00, another Turn Key for \$6,702.00, Morpho Ident \$3,800.00, Licenses \$14,800.00. Bonham said they may not have approved the other. Commissioner Griffin said there are 2 for \$165,187.00 and \$50,687.02. Are those the ones you are looking for? Bonham said yes. Griffin said \$523,592 that gets us down to what's left. Kliethermes said we need to get the packet. Griffin said how soon do you need it by? Bonham said trying to get ordered by the end of the year. Griffin said we can approve both but we don't know what the audit will cost. 15% of 1.6 million for the health department. We don't want to overspend. OC 9 and OC 10 are pre-approved for the sheriff. Kliethermes said do we have those requests here yet from MRPC where they have been approved. Griffin said no, we have several pending. Loose Creek Community Club, Village of Freeburg that will go through almost \$9,000.00. Freeburg Fire is \$25,000.00 that's pending and will go through when the items are purchased. Westphalia Fire \$24,000.00 and Osage 911 \$11,000.00 both pending. Kliethermes said for Westphalia didn't we cut them a check for all of it except \$875.00? Commissioner Glavin said yes. Griffin said trying to look at the schools and see how that's going to work out. Kliethermes said I spoke to the presiding commissioner in Cole County to see how they were handling the pending requests and also talked to Bonnie. She sent an email to check into if we purchase and donate items to the private schools. But the question came up about the federal id number on there can it track onto the schools or will it stay with the commission. If it tracks to the schools it's the same as the school getting it. Talking with Sam yesterday he said they were denying them. He said it belongs to the county and we would have to send in the request to buy it and we would audit and give to them. It would be the counties and still have to carry on our inventory. In some cases, they have already been purchased by the school and some are pre-approved. Griffin said I added it up roughly and what is pre-approved for the parochial schools is around \$60,000.00. Probably won't go through. Kliethermes said is that the amount pending you added up? Griffin said yes roughly. Kliethermes said there was one we approved and cut the check for so that needs to be added on. Should be around \$80,000.00 then. Griffin said the money is there after we

approve the sheriff. Have to hold 15% back for the health department. I'm not sure where she is at anyway. For OC 9 and OC 10 what do you want to do? Kliethermes said if the money is there, we can do it. Whoever is pending needs to get the receipts to us in time to pay it before the end. Commissioner Kliethermes made a motion to approve OC 9 \$165,187.00 and OC 10 \$50,687.02 for the sheriff's department. Commissioner Glavin seconded the motion. A roll call vote was then taken. Commissioner Griffin asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "no." 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 we will notify MRPC.

Public Comments:

Adjournment:

- With no further business the commission meeting adjourned at 10:27 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

