

Osage County Commission Meeting Minutes

November 10th, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:35 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, Andi Rice, Susan Long, John Kennedy, Ron Hoffman

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the closed meeting minutes of November 5th, 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 Kliethermes said Kim Tipton sent a link to the forms for the bridge on CR274A and CR531 down in Rich Fountain. We need to put down the DUNS number and sub recipient information. Want in the next few days. Commissioner Glavin said I thought the engineer did that.

-Commissioner Kliethermes said I have a question about a bill in miscellaneous for the roof over there it says to pay from repair and upkeep. I thought that was paid out of the capital improvement deal. Commissioner Griffin said yes. Commissioner Glavin said did we budget for it? Griffin said we don't have to its in that fund. Kliethermes said I guess it needs to be put in when we do the budget. The fund didn't exist. Griffin said can only use that money for capital improvements. That's what the tax was for. Glavin said its not budgeted. I would pay out of building and grounds then when you do the budget transfer from JR60 to building and grounds. Griffin said I can see that. Glavin said you can do transfers after November. Kliethermes said we have been paying them out of AX08.

-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 Kliethermes said I did get an official bid in the mail. Estimate from Springfield company on tuckpointing. Put an ad in the paper on this or wait? Commissioner Griffin said we decided to wait until the 1st of the year.

-Commissioner Griffin said we want to thank all veterans for their service and have a good day.

-Commissioner Kliethermes said I have a question about road and bridge John about the grader payments. Commissioner Glavin said the final payment due is \$52,000.00 on the grader lease. Kliethermes said there is \$42,398 in there. Glavin said going to be off on health insurance. Once you make the adjustment on social security it will be over. Workers comp might go over. Kliethermes said we have 2 months to go and everything listed on top we are at 96%. Glavin said there are 13 lines for road and bridge that will be in the minus. They are ahead on fuel. Kliethermes said talking about the whole thing? Glavin said on gen rev you're behind. There is a bill for \$97,000.00 and there is \$79,000.00 in there. Kliethermes said that was on what? Glavin said liability. Insurance, property, liability and auto budgeted \$172,000.00 and spent \$92,000.00. Got \$79,000.00 left. Kliethermes said we used 54% of it. Glavin said salaries on road and bridge are going to be about \$40,000.00 over. Health insurance has \$68,000.00 left, spent \$68,000.00 budgeted \$70,000.00. That's going in the hole with 2 months left. Kliethermes said is that health insurance for road and bridge? Glavin said no gen rev. Its minus 2. Another thing we haven't paid workers comp yet either. That may go down.

Meetings:

-November 11th, 2020 Closed for Veterans Day

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

-November 26th, 2020-November 27th, 2020 Closed for Thanksgiving – No Meeting

Road and Bridge:

-Foreman Ron Kempker presented the commission with the road report for November 3rd, 2020-November 10th, 2020.

-Ron Kempker said quite a few people noticed we have our trailer #24 at the shop. Got it from Sikesman Construction Industries. Will be going to Columbia to Kenworth to have the switches and hook ups put on the trailer. Talked to James from KW up there and he will be back on Wednesday. On Thursday will make a decision on when to take up there. Commissioner Griffin said that's no additional cost to the county because that was part of the deal? Kempker said that is the \$500.00 additional cost of the switches. Commissioner Kliethermes said that was included in the total cost? Griffin said yes, you already paid that though. Kempker said no we have not. The \$750.00 was to have someone deliver the trailer.

-Ron Kempker said to clarify the snow thing would like to use the plow over 3 inches of snow. Anything under that I would like to do just the hills not the whole road. Commissioner Kliethermes said 3 inches? Kempker said yes, I would go with 3 inches to plow the roads. But

if an inch and a half plow the hills. To blade the full road, it's not efficient. Commissioner Griffin said I think that's a good policy to hit the hills when you have less snow. Griffin said you salt them when you need to. Kempker said if it turns into an ice situation. Griffin said the bus routes are first on the list? Kempker said yes, they are. Kliethermes said like for Loose Creek highway will we wait until 3 inches of snow before we run the blades? Kempker said we would clear those. They have traffic up to 60 mph.

-Ron Kempker said you never heard anything from Westphalia? Griffin said they never got back to us. Kliethermes said on the 16th there is a city meeting to be discussing the annex of that property. It was requested by the property owner. Griffin said I reached out to their attorney a couple of times and he never responded.

-Ron Kempker said we are going to hire one employee. Will wait until the end of the pay period to start.

-Jimmy said if you don't do anything with that slab down there it will be in the road. Commissioner Griffin said what road, I was going to call you. Jimmy said CR423, got 4 foot before it gets in the road. Commissioner Glavin said we have some in the road. Griffin said when is a good time to come down and look at that? Jimmy said I'm on no schedule, just call the shop. Griffin said I'll call you Wednesday. Jimmy said the rock you put in made it worse, problem started when the old slab came out. It turned the water out and eating the bank on Wilbers side. The longer you wait the more it will cost. Should have repaired the slab. The slab was rebuilt in 1985, it broke the box down. Wasn't built for dump trucks. Griffin said I'll get a hold of Ron. Glavin said might as well start slab work on CR317. Its going to take that out too.

-Commissioner Glavin said might as well talk to Stanley Dudenhoeffer, that creek down there needs to be cleaned out. Commissioner Griffin said is that CR317? Glavin said CR317 past Gary Brandts between the 2 slabs. Griffin said ok. Glavin said CR263 has the same issue. Trying to get gravel hauled there to help.

-Commissioner Glavin said with the bridge falling on CR611, how does that affect the BRO funds? Commissioner Kliethermes said not at all. To affect the funding yes, don't know if it will come off this year or two. Glavin said there is nothing in that settlement. They may say we are paying twice. There are 22 bad bridges. Kliethermes said we are not replacing bad bridges, it was destroyed. Glavin said it will be a loss of income. Kliethermes said there was a loss when we closed CR608. Why wasn't that money received each year used to repair the bridges. Glavin said the bridge on CR611 dropped so that loss of funds needs to be part of the settlement. If it's replaced, we lose the funding.

Building and Grounds:

-John Kennedy said the jail called me yesterday because they don't have hot water. I ran the water in the kitchen and it only got warm. Water tank says 140. I'll have to call Wegman to look at it. Commissioner Griffin said is that a circulator deal? Kennedy said it has a circulator, a scald protector, all that. Probably need to get the elements checked. That's one that has a core in it. Has a display on it, you can control it with your cell phone. Griffin said if we have to replace it do we need that technology. Kennedy said I don't know why we would. It's something where it's not getting the hot water back. Commissioner Kliethermes said but its heating the water. Kennedy said it says 140 and you can't hold your hand on the pipe. Can't remember if 2018 or 2019 we had that installed. Kliethermes said what distance are we talking from the heater to the water not coming out hot? Kennedy said from the intake door back to the north west side. They put the circulator in there when they did all that stuff one time. Kliethermes said sounds to me it could be a circulator problem. Kennedy said the core pump along the line you can't keep your hand on it. Griffin said have you called them? Kennedy said no, I wanted to let you know before I did. Griffin said do you think the response time will be pretty quick? Kennedy said hopefully. I know that has 6 or 8 elements in it. Don't think too much about the elements because it says 140 and coming out of the top you can't hold the lines. Griffin said probably that pump. Kennedy said that's only a year or two old. Griffin said hopefully there is a warranty on it. Kennedy said Rehagen did that.

911:

-Andi Rice said you probably received your expenditure report for all offices. I would like to justify why we are so high. Line item I added is cares reimbursement. With that line item added in we are just under \$95,000.00 the end of October. If you look through percentages spent, we are really close to 75% all the way through, except salaries. We didn't anticipate a lot of sick time and covid related expenses this year. Legal expenses were not expected to go into that extent to be over budget. Brought in an extra employee knowing that I would be moving on the end of the year and one of our full-time employees is going part time the end of the year. After maternity leave, she will not come back. Commissioner Griffin said she's not going to work part time now? Rice said after maternity leave, she will be part time. Based on sick time and covid this year there was a lot of overtime pay. As of month, end we have 2,317 hours of overtime. We had that amount for the full-time last year. We definitely are still amending the budget on December 1st, is that correct. I just want to make sure because we are getting \$45,000.00 back. What's here is the cares of \$38,000.00. That's what we've paid for. Should be getting reimbursed for that. Couple other items have not been approved. A fogger came in. It's a germ killer. A couple of invoices have not been paid and were submitted with the invoices. That will be added to the reimbursement to MRPC. Any questions on that? Commissioner Griffin said if you have any cares fund expenditures its crunch time to get them in. Rice said the other thing I asked about was overtime, if we could consider some of that covid related.

-Andi Rice said we do need to replace signs. Travis needs to spend about \$852.00 on signs and brackets. Do you want to spend the money on those or hold off? Commissioner Griffin said the county road signs? Rice said private drive signs and county road signs. Griffin said don't people pay for the private drive signs? Rice said people do not. They pay for their green physical 911 sign. The drive signs and county road signs are stolen all the time. Griffin said we need to look at if it's a sign stolen all the time, maybe replace 1 or 2 times then it's on you. Rice said it's not their fault. People aren't being caught and is low priority. Ron Hoffman said the fine is pretty low. Griffin said how much is the fine? Rice said maybe \$130.00. Griffin said would the commission raise the fine? Rice said that you would need to talk to the prosecuting attorney. In the meantime, I would hate for something to happen because there is no sign posted. Griffin said need to get the signs out there. 911 signs are out so we don't rely on the old ones. People are creating addresses on family property and not going

through 911. Rice said addresses will always be a problem. We have an obligation to replace them. Griffin said absolutely, we could be held liable possibly if we don't. If anyone sees the signs at people's houses let us know. Rice said apartment complex owners also. If you see them call the sheriff. Griffin said if you see a sign down and not comfortable getting it call the non-emergency number and we will get it. We don't sell signs. Rice said Travis shopped around and asked our current vendor out of Owensville for a cheaper price. He said he would. So, we have a cheaper rate on the signs might be up to us to raise the cost of the sign. That is just the 911 addressing sign not replacement of county road or private drive. We will be ordering them. Ron Kempker said MODOT advised road and bridge not to post signs on top of the stop sign. Rice said I think we have a couple. It's silly because it is a waste of a post for us. Griffin said people need to think about taking the stop signs. You don't want it to be anyone you know who gets hurt.

-Andi Rice said I submitted a couple of personnel transaction forms. One is for the employee we discussed at the advisory meeting and the other is for me for the end of the year.

-Andi Rice said the service agreement from 2017 the limit to go out for bids is \$6,000.00 or \$4,500.00 within a 90-day timeframe. What we ended up doing was bring in a service agreement for vendors we work with. If they signed it that means we don't necessarily have a maintenance contract with them. We have a service agreement with them that says we can purchase services or equipment and go over the \$6,000.00. Maybe done in 2018 not done in 2019. I have Remote Computer Services signs one, Rayfield Communications sign one, I think Rehagen. I don't have contact information for them. The others were signed January 2020. I sent an email to Nicci to take over this responsibility. I just need to get one to Rehagen. Commissioner Kliethermes said I'll take one to Rehagen and bring it back. Rice said I would recommend someone in the clerks' office to take over. Kliethermes said we will have to work with the clerk's office to get this done every year. Rice said these are good for 2020. For the new year someone will need to get them done.

-Andi Rice said Ron has some things to go over. He has been going to meetings and learning the ropes. Been over t-shirts, how to process invoices for 911, additions to the 911 system, learning the 911 staffing, and schedule. Changing user names and passwords. By the end of the week he will be in my chair as the director role. Just finalizing loose ends. Commissioner Kliethermes said you mentioned Ron is taking the email I had for you. Rice said yes, we felt that was the best and easiest transition. If its for me directly he can forward the email.

-Ron Hoffman said Kim Musgrave came into EOC and I had her spray the 911 center. It is a disinfectant for germs and covid bacteria. We talked about making it a monthly disinfecting. Andi Rice said I think it would be beneficial for all 3 buildings. It doesn't stink, can be done on weekends so it doesn't affect the employees. Hoffman said the first service is what she charged and wasn't sure about the rest of the building. Wanted to ask your thoughts. If we were interested in the 3 buildings, she would get us a price.

-Ron Hoffman said the other thing with the cares act is a teller window in the EOC door to keep people out. The door just latches into the other right now. On the cares act I wanted to get a wall mount monitor so when people come in the building, they can check their temperature. Got a bid request to get a storm siren on a portable antenna the sheriff acquired. It is stored at Linn Fire right now. If there is a need it can accommodate lighting, a pa system, and if needed for incident command. We are getting a price for the storm siren. We have talked about a different lock at the door that can be programmed. One code for anyone who uses it. Talked about getting some raw cabinets for the breakroom so everyone can store their food. Getting monitors mounted for the courthouse in EOC. They are as well so we can watch the annex so if something happens. Mounting a screen for the automatic vehicle locators. That will go in EOC also. That way in dispatch we can see where the deputies and fire units are in the county. Each agency has 5 locators.

-Commissioner Griffin said Tammy Snodgrass sent an item to be signed next year. Do you want to sign before the end of the year? Andi Rice said it's the hazard mitigation plan. Griffin said yes, we have a year. Don't want to forget to sign. I have a copy of it. Rice said yes, we have to sign it. Griffin said wanted to make sure it was on your list to accomplish.

Health Department:

-Susan Long introduced Ashley and Ali, Lincoln nursing students. They are doing 32 hours with us. Learning various areas of public health.

-Susan Long said we are up to approximately 750 cases, that's not reflected in the latest numbers from the state health department. Some extra numbers are from same household. State has been helping with contact investigation and we hired another person. So, we are up to 14 at the health department. Still having a hard time keeping up with everything. I'm sure everyone heard the news about Pfizer and the vaccine being 90% effective and needs to be stored at 5- below or lower. We don't have the facility for that right now. It still is going to be a set of 2 shots given, 4 weeks apart. Anticipate emergency authority use by the end of this month. Logistics are not set up on who is going to get this. I am anticipating health care workers and first responders first then high risk for nursing homes. Probably in the spring for the general public. That will take a lot of manpower and could possibly need more cares funding. Right now, we can get volunteers and student nurses. Still have to get the trailer ordered. Kim Sallin has been doing a great job and has hired someone to help with contact tracing. Still have flu shots available. I have Kaitlyn reaching out to businesses about setting up flu clinics. Commissioner Griffin said have you ordered the trailer yet? Long said no, we should be able to. Ron helped me with that. The place in Jeff City has trailers and will make this a priority.

-Commissioner Griffin said did you figure out Susan that \$230,000.00 don't you pay for additional staff out of that. Susan Long said yes, have gotten at least one check. Commissioner Kliethermes said I'm trying to understand more on the 15% for the health department. Do they need to have committed but eh end of the year? Griffin said I would assume. Long said I would think it would carry over but that would be for the federal to decide. Kliethermes said they told us to pull up to 15% back, but if not spent it goes back with the rest.

Old Business:

New Business:

-Commissioner Griffin said with speaking to Kelly Sink at MRPC we need to look at pulling the application off the website and we have a lot pending. Have a lot of money left. Andi Rice said how much do we have left? Griffin said we have 85% left. There is a stack pending which will bring it down. I know private schools won't be receiving money and that's \$124,000.00. The bishop won't let them receive it. Rice said when you say its pending is that with the commission or MRPC? Griffin said they need to get items purchased and send the receipt and then we issue payment. Rice said everyone you approve knows? Griffin said yes, everyone pending knows they are approved and need to turn in receipts. Rice said have you approved Linn Fires application? Griffin said I'm sure we did. Commissioner Kliethermes said MRPC once they approve, they send to us. Once we approve Darryl calls and notifies MRPC. They call and let them know to send the receipts. Susan Long said I foresee them extending the money out for health departments, we will need to give shots. Griffin said Westphalia Fire we partially issued. A receipt for \$875.00 was not in. Rice said if anyone asks you need to spend the money. The equipment doesn't need to be installed. Kliethermes said just need to have the receipt it's paid for. Rice said us there a list that has Linn Fire as being approved? I would have no problem calling and letting people know they are approved. Kliethermes said we need to sit down with the list and see who we paid, who's pending and who is not getting paid. There is one school we paid but they will have to give the money back. You're putting a trailer on there? Long said yes and also a storage for the vaccine. Griffin said we will call down there I do not see Linn Fire. Rice said do you want me to follow up with those? Griffin said yes you can call down there. MRCP is supposed to notify. When was that request submitted? Ron Hoffman said 2-3 weeks ago. The first one over a month. Griffin said I went over this list a couple weeks ago and they were all here. I have no problem with you making a copy and following up. Harbor Place, Loose Creek Community Club, Village of Freeburg, Village Community Fire, Osage Community Living, Osage Ambulance, Poor House Properties, Ely Manor, Osage County Sheriff, State Tech, Studio 116, Osage County Health Department are all pending. Rice said did you hear from Owensville Fire. Griffin said why would we get that one? Hoffman said I talked to the chief and he said he applied to Osage County because of jurisdiction. Kliethermes said we had one for Maries Osage Ambulance. Griffin said I haven't seen it but Capital Region is going to request \$90,000.00 from us and other counties. Does Capital Region charge for testing or no? Long said I never received a bill. Griffin said I will follow up with them. She was emailing the private schools. Only 1 school accepted and will have to pay back.

-Commissioner Griffin said we talked to Kelly Sink last Thursday and she said we need to pull the application off the website. When do we want to do that? Hopefully in a week or two people will get their last requests in. Commissioner Kliethermes said I would like to see us Thursday do through and see what money is spent and what's available, how much money could go to the health department. See exactly where we're at then make a better decision. Some of them we can't pay out and others we get back. Griffin said I was going to call and follow up on the pending. I'll pose that question to them and have a tally for Thursday. If you have products ordered and is backordered will it still qualify if it comes in after. Receipts need to be in by December 30th. Kliethermes said I did too, unless they issue a payment on a backorder. Griffin said I wouldn't count on them extending all this but you never know. Kliethermes said I heard medical in the county is making tests available. Griffin said yes, Capital Region. They said there was a potential request coming for \$90,000.00. I haven't seen it yet. They were looking at it for different counties. Kliethermes said they would share the \$90,000.00? Griffin said not clear on that. Kliethermes said I would think they would need to justify what service Capital Region provided to Osage County. Griffin said have to get a running total. Any suggestions on getting the request application off the MRPC website for cares. How do you want to look at that a month, 1 week? Commissioner Glavin said I say go for a week. First come first serve. Kliethermes said I go along with the week. Thursday we can discuss where we are at. Griffin said are you saying take it off the website on the 20th of November? Kliethermes said yes. Glavin said sounds good to me. Commissioner Kliethermes made a motion to take application off the website November 20th, 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." Griffin said I will notify MRPC.

Public Comments:

Adjournment:

- With no further business the commission meeting adjourned at 11:07 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