

Osage County Commission Meeting Minutes

November 12th, 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: John Trenshaw, John Kennedy, Kim Sallin

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda. Commissioner Kliethermes made a motion to approve the agenda. 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 have you received an email from the MAC virtual conference? Commissioner Kliethermes said no, I will make note to call somebody. Griffin said it is Monday and Tuesday, where we won't have our county meeting on the 24th. Kliethermes said I haven't heard a thing; except we did register. Had a reminder that it would be virtual. Griffin said haven't heard or seen anything.
-Checks signed.
-Commissioner Griffin said MU Extension hired a new secretary Karen Thompson part time. She is from Belle and has an agriculture background. Commissioner Kliethermes said in our budget don't we cover the salary for that position? Griffin said partially. Kliethermes said that was based on full time before. Griffin said they determined to go from full time to part time, 30 hours max. May exceed that for fair week.

Meetings:

-November 23rd-24th, 2020 MAC Annual Conference virtual
-November 26th, 2020-November 27th, 2020 Closed for Thanksgiving – No Meeting

Building and Grounds:

-John Kennedy said they came in yesterday and fixed that pump. The hot water is working the way it was. Commissioner Griffin said at the main courthouse? Kennedy said yes and the jail. Griffin said was that just a circular pump? Kennedy said yes. Griffin said did they have to replace it or fix it? Kennedy said replace it. Then had to put a new check valve in. They have hot water back to the kitchen. Commissioner Kliethermes said how long was that pump in there? Kennedy said I want to say 2018 or 2019 it was put in there. Griffin said it lasted a year. Kennedy said a year or two, maybe three. Griffin said did they have an idea of what the pump costs? Kennedy said no, it's the exact same one they put in before. Griffin said got lucky they found the same pump.
-John Kennedy and the commission discussed personnel issues.

Health Department:

-Commissioner Griffin said are our numbers still up? Kim Sallin said probably be at a little over 800. Griffin said that is the total so far? Sallin said yes. We were at 771 and probably have 40 new ones. Had 6 Fatima teachers test positive yesterday. Commissioner Kliethermes said Fatima was going back to class. Sallin said I suppose the elementary is what's affected. The plan is 7-12 is going back Monday if there are enough teachers. Don't know if K-6 will be able to return. Griffin said so you transfer some of those cases to help you with the contacts? Sallin said yes to the Department of Health and Senior Services. The adult cases we send on the kids we keep. Had a 1st grader test positive yesterday with 30 contacts in classroom and out of classroom. Getting help from the state on adult cases. Can't handle 30 cases a day. The precedence for us are the kid cases. Typically, each is a 15-minute phone call. Griffin said how many active cases? Sallin said on Monday approximately 130, 4 deaths in the county.
-Kim Sallin and the commission discussed personnel issues in the health department.

Old Business:

-John Trenshaw said do you have an amount on the cares funds that are left? Commissioner Griffin said \$660,735.42. Need to hold back for the audit. Have another call in and haven't heard back. Guessing it would be around \$30,000.00 because it is a single audit for the whole county. Need to hold back 2 more months for MRPC services. BKD the auditing services recording all of this and submitting to the state is being paid through the state. Commissioner Kliethermes said but we will have some from MRPC and the clerk's office. Griffin said all of the parochial schools have been pulled out. Kliethermes said what do we do about the one that we paid? Griffin said I know they got the check and were waiting to cash it. I bet they will send that back.
-Commissioner Kliethermes said I heard from Verslues in and email Tuesday and another from the architect yesterday. They are requesting the commission and everyone else involved to be at the courthouse Monday at 11:00am. They will be delivering the new balusters that go

on top out there. The main reason for all of us to be there is to go over the exact location and the tuckpointing that will be done. This way everyone has the final say so. They are wanting to move ahead on the project next week.

-Commissioner Kliethermes said we discussed paying for that roof how is should be paid for. There is \$25,000.00 that has been put into the budget which shows on page 209. Should be paid out of building and grounds fund. Commissioner Griffin said that was how much? We voted to go ahead and do it. Commissioner Glavin said yes. Kliethermes said the cost of the roof is \$9,595.00.

-Commissioner Griffin said I did ask MRPC how long for people on pending have to submit a receipt if after December 30th. Said they didn't know and will get back with me. Commissioner Kliethermes said the \$668,735.45 you said that was taking out the pending for the parochial schools? Griffin said yes. You have a list on the email how many are pending. Take \$32,000.00 off that number for City of Linn. Talked to the public-school administration and they were grateful for the funds.

-Commissioner Griffin said I am 99% sure they will do the audit. We need to get with Susan to confirm on the trailer and the budget for employment. Commissioner Kliethermes said the health department can get up to 15%. If she only turns in 10% that's fine too.

-John Trenshaw said I went to that virtual meeting and they approved \$8,500.00 for the MFA project. Commissioner Kliethermes said is there anything on the delivery of that. Commissioner Griffin said I think he said he would like operational in December.

New Business:

-Commissioner Griffin said we have a cares request from the City of Linn \$32,527.28 that is approved. Commissioner Kliethermes made a motion to approve the cares request for City of Linn \$32,527.28. 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 did not understand the email we got from the sheriff on the panic alarm system. It says its out dated from the old system. Travis Schafer got a quote. Is that something he needs to put in his budget next year or is he just letting us know. The cost to replace the panic button is \$11,827.50. I'm not familiar with that over there. Did you see that email? Commissioner Kliethermes said I didn't see that. Was that today? Griffin said November 10th. Kliethermes said I will look and see. Griffin said he sent it to Amanda, Andi, Sonya, Darryl, Larry. It says the bid is for updating the alarm system in the county courthouse. The current system is outdated and needs to be updated. Will be a panic alarm button to allow computers to integrate with the alarm. John Trenshaw said or you can set it off from your computer is there is a problem. Kliethermes said that wasn't updated that long ago. Griffin said we will have to talk to him.

Public Comments:

Adjournment:

- With no further business the commission meeting adjourned at 9:54 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