

Osage County Commission Meeting Minutes

November 17th, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:45 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, Andi Rice, Ron Kempker, Ron Hoffman, John Kennedy, Susan Long

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for November 10th, 2020 and November 12th, 2020. 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 I received an email from the principal of Immaculate Conception School in Loose Creek. They want to return the check and need to know where to send it.

-Commissioner Griffin said I received a call from Williams Keepers in Jefferson City for the audit. We should have a proposal today. The audit staff is in Columbia, MO. I received an email from the auditor and the cost for a single audit is \$50,000.00. Do you want to go with it? Commissioner Kliethermes said I would say so since that's the only one we got. Commissioner Kliethermes made a motion to accept the amount from Williams Keepers for the single audit. 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."

Meetings:

-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 10th, 2020-November 17th, 2020.

-Ron Kempker said truck 49 and trailer 24 were hooked up last Friday.

-Ron Kempker said we finished setting up the plow trucks. Think we are totally ready.

-Commissioner Kliethermes said I want to acknowledge that we looked at the road Jimmy talked about. We can't get in the water with the equipment. It's been a long process for that to shift.

Building and Grounds:

-John Kennedy said they starting on the front porch at the courthouse. Is there an afternoon that we could close the front door at 2:30pm to power wash? Tomorrow they do not have court. If they start at 2:30 they should be done by dark. Employees will need to leave through the back door. Need to do the power washing before the patching on the ceiling. Wanted to make sure it was alright before telling anyone over there. Commissioner Griffin said it's a good idea if courts not in session.

-Commissioner Griffin said do you want to comment on the additional tuckpointing on the courthouse. The cost we had left or the bid from Verslues. Commissioner Kliethermes said yesterday when Verslues, the general contractor, MTS from Springfield they were all there. Delivered the balusters and they are here. Brought in equipment. The roof job that we paid \$9,000.00 for had some run over because there was additional work to do on it. They used \$2,922.67 out of the \$5,000.00 to finish the roof project. Leaves us \$2,077.33 allowed for the balusters. They took the original tuckpointing out of that and the bid was for the balusters. Now to do the tuckpointing on the east columns primarily and found some deterioration on the rood that needs tuckpointed is \$8,458.00. That is the projected amount but we have the additional \$2,077.33 off there, the total to add to the contract is \$6,337.60. They called this morning and were supposed to take down the old balusters down at 12:00 pm and have the highway department direct traffic, now that's been moved to tomorrow. The tentative date to put back is Thursday. I don't know if that will get pushed off. I have an email here for the overrun to be applied if we decide to do it. Commissioner Glavin said wait until next year. Griffin said how much total? Kliethermes said the proposal says \$8415.00. Take off \$2,077.33 left from overrun leaves \$6,337.67 to be added to the contract to complete. If you want to wait until next year, we would have to find someone to come in and do it. John Kennedy is more concerned with the tuckpointing on top of the roof. Griffin said how much for the roof? Kliethermes said just that part they didn't break it down. Thought the first bid had balusters and tuckpointing on it. When they revised, they took tuckpointing out. Griffin said say we will have to wait until next year and find someone. Glavin said that's my thought too. Commissioner Glavin made a motion to forego the tuckpointing. 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."

911:

-Ron Hoffman said the insert is going to be mailed out with the assessor property notices. One side is a reminder for posting your address on your property and the other is a smart 911 reminder. Commissioner Griffin said it looks good. Helps emergency responders on the county roads to have those signs.

-Ron Hoffman said on December 14th, 2020 there is an EMV meeting at the Callaway Plant. Will be recognizing Andi for her years of service.

-Ron Hoffman said we will have our dispatchers meeting on Wednesday. The transition is going well.

-Ron Hoffman said one dispatcher test positive with covid. They will be returning to work tomorrow. I put in a grant for a wall mounted thermometer. I had an extra at the fire house and brought in. It is set up and works well.

Health Department:

-Susan Long gave the commission a rough draft of a mask mandate letter to Governor Parsons to be printed on county letterhead. Commissioner Glavin said it looks good. Commissioner Kliethermes said I think it's exactly what needs to be done. Long said I will get to the clerks' office to print and bring back for signature. Commissioner Glavin made a motion to sign the letter to Governor Parsons. 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." Long said I will send that certified.

-Susan Long said here is the extension of the advisory from November 18th, 2020 until December 31st, 2020. Commissioner Glavin made a motion to sign the extension of advisory phase 1 #3. 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."

Old Business:

-Commissioner Griffin said we have the service agreements for Rehagen, RCS and Rayfield. Commissioner Kliethermes said we need to sign them. I talked to Rehagen and they said they would try to get Travis to sign them when he stopped by. Those are for 2020. We have to do again in 2021. Andi wanted the 2020 signed because of the audit. We need to have the agreements in place. Commissioner Kliethermes made a motion to sign Rayfield and RCS. 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." Kliethermes said I will work on getting the one from Rehagen.

-Commissioner Griffin said at the 911 advisory meeting talked about replacing signs that are stolen and personal names of private road signs. How many times do we replace those? I felt once or twice then it's on the property owner if a private road. 911 people thought the county should replace them. What are the other commissioners' thoughts on that? Commissioner Kliethermes said I would think this morning with Ron pushing the green signs the more they're out there the more it helps. I agree with Darryl that we can only replace those signs so much. After a couple times we can approach to change the street name if popular or being stolen. Commissioner Glavin said you can't force people to pay for them. Kliethermes said they can elect not to. Glavin said we need to make the fine higher. Griffin said we spent around \$8,000.00 on signs last year. Glavin said I think it was all signs. Griffin said we are replacing the county road signs also because people are stealing them. Kliethermes said 911 pays for all the signs. Glavin said instead of making people pay for the signs we need to get the sheriff department to enforce the ordinance. I don't think we should tell people the county pays for signs when they go up and then they pay for the replacement. Griffin said was a suggestion for private roads not county roads. Glavin said we need to put a fine on there. Need to talk to Amanda Grellner and get an ordinance written, vote on it, and make a law. Griffin said see what you can find out on that please. Glavin said the road signs technically should be paid for by road and bridge.

New Business:

-Commissioner Griffin said the cares act balance is \$660,735.42. Commissioner Kliethermes said after taking off the previous we have \$449,769.59. Now we have to take anything off we approve today. If we approve everything from today there won't be any money left. Griffin said I'll have to call down there about Owensville Fire Department. They are Gasconade County. Commissioner Glavin said do they serve Osage County? Griffin said I don't know; I need to ask. Glavin said you still have the hospital supposedly sending a \$90,000.00 bill for covid relief too. Griffin said I haven't seen it. Might be something they just talked about. Do you want to approve any of these requests today? Kliethermes said I think we can go through and approve some. Glavin said I don't have a good feeling for Linn Tech. Kliethermes said we have 2 big ones, they're \$200,000.00 alone. We need to keep back for the health department. I'm sure there's going to be a couple more coming in. The deadline isn't until the 20th to close. Griffin said Linn Fire Protection Department approved is \$976.97 and preapproved is \$105,318.85. Kliethermes said my thought is the approved amount hold on the preapproved. Glavin said I agree. Approve the smaller ones. Kliethermes said I know what they are thinking about learning outside or spreading people apart. It's the same thing about the playground equipment in Loose Creek. Glavin said it's getting to the point where there's too much grey area. Griffin said

City of Linn 32,5274.28 that's the one we approved for the care. Kliethermes said it's done? Griffin said yes, it's done. Owensville Fire for \$23,899.96 I need to check on. Kliethermes said what about Chamois Fire? Griffin said Chamois Fire is \$20,481.21. Kliethermes said that's preapproved? Griffin said that's the approved amount. Kliethermes said we decided we can pay that one. Griffin said Linn Fire Protection approved is \$197.98 and preapproved is \$7,238.37. Kliethermes said that's Linn Fire? I have \$976.97 and \$105,000.00. \$976.97 was preapproved. Griffin said there are 2 requests. How d you want to do these? State Tech on hold because it's \$200,000.00. Pay out to Linn Fire. Do you want to preapproved those 2 things? Kliethermes said Linn Fire and whatever the preapproved amounts are. Griffin said request O41 \$976.97 is the amount approved, preapproved is \$105,318.85. Commissioner Kliethermes made a motion to pay Linn Fire \$976.97. 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." O44 Linn Fire approved is \$197.98 preapproved is \$7238.30. Do you want to make a motion to pay or are you ok to pay the preapproved? Kliethermes said I guess we can pay both. Commissioner Glavin made a motion to pay Linn Fire \$197.98 also preapprove \$7,238.30. 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 Chamois Fire Protection approved \$20,481.21. Commissioner Kliethermes made a motion to pay Chamois Fire Protection \$20,481.21. 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." Hold the other 2 for State Tech until we see what the health department comes in at. Kliethermes said what about Osage County Emergency Management \$20,325.28? Griffin said Osage County Emergency OC11 preapproved \$20,325.28. Commissioner Kliethermes made a motion to pay Osage County Emergency Management \$20,325.28. 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." Kliethermes said hold the \$105,318.85 for Linn Fire.

Public Comments:

Adjournment:

- The commission meeting adjourned at 9:00 am for closed session. 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 reopened at 10:18 am. With no further business the commission meeting adjourned at 11:44 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

