

Osage County Commission Meeting Minutes

December 1st, 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: Ron Kempker, John Kennedy, Cody with Rehagen (via phone)

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for November 24th, 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 we have an email from Kelly Sink need to have everything final by December 15th, 2020. If things are not purchased you need to move on. People who have stuff on backorder may be required to prepay for the items. That's the way they set it up.
- The commission discussed a personnel transaction form.
- Commissioner Griffin said we received a letter from Governor Parsons acknowledging he received our letter.
- Commissioner Griffin said we have an email from the tech school about cares funding.
- Commissioner Griffin said what are your thoughts on the Christmas ad? Commissioner Glavin said black and white is good enough. Commissioner Kliethermes said I have no issue with the \$67.50. Griffin said I will tell them to put it in. If you put a season greeting you pay out of your own pocket. The county does not cover that cost.
- Commissioner Griffin asked if everyone reviewed the expenditure report. Commissioner Glavin said the trash bill has not been on road and bridge since October. Ron Kempker said the amount went up and I think Lori was disputing it. It went up a significant amount.

Meetings:

- December 3rd, 2020 Holiday Luncheon 12:00pm – 2:00pm

Road and Bridge:

- Foreman Ron Kemper presented the commission with the road report for November 17th, 2020-November 24th, 2020 and November 24th, 2020-November 30th, 2020.
- Ron Kempker said the brush cutters have been up and running since last Tuesday. They are running good and the tractors are running great.
- Ron Kempker said we hired Justin Carnes, he started on the 23rd as a truck driver. Still looking for a part time driver and another full time.
- Ron Kempker said truck 49 the new rig and trailer should be ready this week. Also truck 35 the grey one is at Sheppers. The hoist pump went out. They think it will be fixed this week. Truck 46 is not running since we do not have a driver.
- Ron Kempker said we are running the plow routes with the new guys.
- Commissioner Griffin said purple wave is coming today to look at the vehicles there. Ron Kempker said Lori told me this morning.
- Commissioner Kliethermes said got call from a resident in my area saying they were happy with the road grading. Ron Kempker said they were doing a good job on the graders.
- Commissioner Kliethermes said on CR610 by Temmens and Deekens where the bridges are there is a big pot hole. Ron Kempker said I drove through there Friday. Got a call on CR508 also, going to be heading there this week.
- Commissioner Glavin said better make plans to fix the box culvert on CR317 past Brandts.

Building and Grounds:

- John Kennedy said the first-floor back room at the courthouse has a central air unit. It was leaking freon and needs to be replaced. The cost is \$2,004.00. It stays on ac all year round. Commissioner Kliethermes said how long has this been going on? Kennedy said noticed it a week or so ago. I got a call saying it was iced up. Not sure how fast the leak is. Do you want to wait until next year to fix it? Commissioner Griffin said will it last that long? Is that old freon or the new one? Kennedy said it's the new stuff. Griffin said what is the cost every time they come over to charge it? Kennedy said about \$200.00 or so. The service call is \$100.00. \$2,004.00 is to repair the unit now. Griffin said so it's not replacing it? Kennedy said repair. They put freon in to keep it going. Another thing they can do is put stop leak in there, but that could only last a couple months. Griffin said what is your opinion, will it last until the first of the year? Kennedy said I think so. I will call and talk to them more about it and ask if there will be a price increase. Griffin said we will wait until after the 1st of the year unless they have a serious price increase.
- John Kennedy said the contractors came and worked on Friday. Got the molding on the courthouse.

DLB

-John Kennedy said did you get a broke down bid on the air purifiers. Commissioner Griffin said we got the bid for 46 units installed, material and labor for the courthouse and the annex building \$32,200.00. Kennedy said did they include the new thermostats for this building where you can run just to clean the air? Commissioner Kliethermes said they didn't specifically mention that.

-Commissioner Griffin received a call from Cody at Rehagen and asked if the bid included the thermostats they discussed. Cody said was that for the administration building? No, we would not need to change the thermostats. Griffin said does it also include the duct work? Cody said no I did not quote that. Griffin said I think that would be beneficial. We need to have an exact quote for the cares act. Cody said I can come today and look at, that way things get going. Griffin said are the purifiers in stock? Cody said yes, in St. Louis. All I need to do us look at the duct work and update the quote. Commissioner Kliethermes said the sooner the better. Has to be done by December 15th. Cody said I will be by today. I'll email the information to Larry.

-Commissioner Kliethermes said the contractor contacted us about the light. Talked to the architect and they told John they could fix it, but John said it was laying on the floor in pieces. We don't know if they can get parts to fix it. If replaced it needs to match the other side. Commissioner Griffin said it needs to be same caliber of light. Will wait to hear from them.

Treasurer's Office:

-Commissioner Griffin said we received a letter from Tim that MODOR sent out about taxes. They are no longer going to issue courtesy sales tax notices. They will be posted on their website. Do we want to put an ad in the paper to businesses letting them know it's their responsibility? Who do we charge the ad to? Commissioner Glavin said I don't see that the letter says we need to put an ad. Griffin said Tim said its not necessary. Commissioner Kliethermes said my thought is to take part of the letter and run a notice. Glavin said it should be the states responsibility not ours.

New Business:

-Commissioner Kliethermes said in an email I received it said the reimbursement of the bridge had nothing to do with it falling down. Kim Tipton sent an email saying the state hasn't received reimbursement on CR531 bridge. Need to check into that.

-Commissioner Griffin said for request O33 Freeburg Fire \$24,982.80 need to write the check. O39 Westphalia Fire \$21,572.09, OC5 Osage County 911 \$5,357.00. Those are all preapproved. Need to pay Turn Key for the sheriff's office \$65,472.00 and \$12,418.00, it was approved.

-Commissioner Griffin said we have cares requests for Meta Fire \$25,415.50 that is preapproved. Osage County Coroner \$2,759.67 preapproved. Osage County 911 \$3,299.61 which is approved. Commissioner Kliethermes made a motion to approve Osage County 911 \$3,299.61 for payment and preapprove Osage County Coroner and Meta Fire. 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."

Old Business:

Public Comments:

Adjournment:

- The commission meeting adjourned at 10:03 am. Commissioner Griffin 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