

Osage County Commission Meeting Minutes

December 3rd, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:39 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, Andi Rice, John Trenshaw, Susan Long, John Kennedy, Valerie Prater,

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 1st, 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 Glavin said how much ATV permits does the sheriff have? Needs to be put on here and separated out on the report.

-Commissioner Glavin said for the sheriff's department and road and bridge if they are getting fuel this month to get their bills in this month. Fuel went down this year and don't need 13 months of bills in a year. They are ahead on their fuel

Meetings:

Road and Bridge:

-Ron Kempker presented the bill of sale for the new trailer from MAC Kenworth. Kempker said the check amount is \$41,350.00 and made payable to MAC Kenworth. The cost of the trailer was \$40,750.00. The truck and the trailer are at road and bridge. Will do some final touch up and be ready to service. Commissioner Griffin said you ran a few loads through it already? Kempker said yes, 2. Griffin said how wide did it spread? Kempker said 12 ft wide, just a little over. Griffin said we will schedule a time to come out and see it.

Building and Grounds:

-Commissioner Griffin said we have the bid from Rehagen. Are there any comments? John Kennedy said we decided on 4 units in the building. There is no need to have where there is storage. Decided to go with thermostat where they turn on and clean the air. Came and looked in the hallway and said it would be difficult for the duct work. Proposed by the front door and hall they will put in a vent and conduit for the entry door. Putting them in they will run constantly. If putting timers in we need an electrical bid. Susan Long said I would recommend putting a bid on the timers. Commissioner Kliethermes made a motion to accept contract with Rehagen to install the air system \$32,296.00 Commissioner Griffin 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 Andi had submitted Rehagen to MRPC.

-John Kennedy said they tuckpointed and sealed around the balusters yesterday at the courthouse. They are pretty much done up there. Commissioner Kliethermes said I will let Verslues know to go ahead with the additional tuckpointing.

Health Department:

-Commissioner Griffin said of that 15% of the cares act how have you used that? Susan Long said Dianna turned in October and working on November today. Griffin said she turned that into MRPC? Long said yes. We were missing an invoice for September and will get that to MRPC.

-Susan Long said we ordered a box to mount on the wall to put masks in for people who don't have one. Got the signs put on the doors yesterday.

-Commissioner Griffin said I saw an email from Kathy is this a zoom meeting? Susan Long said I sent a request out to the advisory board to meet next week.

-Susan Long said as you know I requested that the advisory board have a meeting to get caught up. Should be getting an update on vaccine distribution. Waiting to hear what the final decision is on who will get the vaccine first. My thought is first responders, healthcare workers, nursing home residents. That means we will end up with 280 doses to start which is about 2% of the population. Will update when there is more information.

-Susan Long said the CDC has proposed changes on quarantine cases to review. They are saying as little as 7 days and if a negative test out of quarantine. Still wanting the 14-day quarantine if possible. We are reaching out to the doctor's offices and schools.

-Susan Long said for the mail out I need to update it with the changes from the CDC. Commissioner Glavin said go and send it out. Commissioner Griffin said I worry that this will be obsolete if this is mailed out due to more changes that can be added to it. Long said we can wait on this until January. Griffin said I would wait on this. Long said if I wait, I can put in more information about the vaccines when we received it. I can wait on sending this.

- Susan Long said as soon as the check is signed, I can go and pick up the trailer. To put on a hitch, it is going to cost around \$250.00. I'll pay for that and put in with my bills.
- Susan Long said Dianna is continuing to work on the billing for the flu shots we have given.
- Susan Long said our numbers are down. Several days testing was not being done. With school doing distance learning we are not seeing as many kids.
- Susan Long said ARSOC had funding left over and they are purchasing PPE for the counties. Will be arriving next week here.
- Susan Long said I have been calling a company that specialized in medical records. Reached out by email and phone. Have not heard back. Commissioner Griffin said is there room downstairs? Need to get University Extension to get those file cabinets out. I will talk to them today. Commissioner Kliethermes said we talked to them before about moving them to their own area.
- Susan Long said we are just under 1000 cases for county. Averaging 10-35 contacts per case.

911:

-Ron Hoffman explained the resubmitted spreadsheet sent to Kelly Sink. Understood the request for respirators was approved. She said the masks were approved but I don't have anything from Kelly in writing. I submitted the soap dispensers just so you know.

New Business:

- Commissioner Griffin said we have a request for touchless soap dispensers and sanitizer for the county \$536.46 to be paid out of AX08 and reimbursed by the cares act. This was sent to MRPC. Commissioner Glavin made a motion to pay the county \$536.46. 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."
- Commissioner Griffin said was a request submitted for the light sensors? John Kennedy said I gave it to Andi. Commissioner Kliethermes made a motion to pay for the light sensors for the courthouse and annex building \$449.16. 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 "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."

Old Business:

- Commissioner Griffin said we have a rebid on the project for the courthouse. Commissioner Kliethermes said I have an email from the architect with a couple of things. #1 the damaged light can be repaired but the lenses will not match. Will provide new lenses for both so they match. The existing may be original. The 2 lights are not original. They were put up after the chandelier was taken down. If we go to glass, we need to change both of them. We need to decide. Griffin said my preference is to get 2 new lights the same caliber. Why waste time trying to fix it. Kliethermes said we can say we require they replace both lights the same size. John what is your feeling? Commissioner Glavin said I say just change that one light. Commissioner Griffin made a motion to replace both lights the same caliber on the courthouse. 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 "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." Kliethermes said #2 is the stone recalking at the 2 east columns. We use the remaining \$1,517.00 of the \$5,000.00 in the bid for overrun towards the tuckpointing. Verslues has offered to cover the rest. There is \$3,091.61 coming from the original contract that was built in for investigating, wiring to be removed and also other things not listed. The architect felt the \$8,000.00 bid was excessive. Griffin said the wiring was removed so there was no additional cost. Kliethermes said the credit is only issued for the additional tuckpoint and caulking. If not, we won't get the money back. Griffin said the 2 east columns would be done then? Kliethermes said we need to utilize money that's there. Need to have approval for them to do this. Commissioner Griffin made a motion to change the proposal for Verslues for the tuckpoint on the 2 east columns. 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 "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."
- The commission discussed with Andi Rice the pending and preapproved items for the Cares Act. They went through some of them on the list from MRPC.

Adjournment:

- The commission meeting adjourned at 10:43 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