

Osage County Commission Meeting Minutes

December 10th, 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: Andi Rice

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 8th, 2020. Commissioner Glavin made a motion to approve the agenda and the minutes. 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."

Bills, Notes and Communication:

-The commission reviewed the tax sheets. Commissioner Kliethermes said they look good.

-Commissioner Griffin said we have an email from the Governor making a proclamation for the state workers to be off December 24th, all day. Are we going to close the county offices to follow suit as we usually do with the state? Commissioner Kliethermes said we probably should since that's what we have been doing. Commissioner Glavin said the only office it will affect is the collector. Kliethermes said I talked to the collector and we discussed running an ad letting people know they will be closed. She said new years eve they will be busy. Commissioner Kliethermes made a motion to close the county buildings on December 24th, 2020. 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." Glavin said we want people to use the drop box when we are closed.

-Commissioner Griffin said should we put an ad in the paper letting people know we are closed? A lot of people will be off that day. Commissioner Kliethermes said some people may not look at the paper but we can say we made an attempt. Griffin said who would pay for that, the commission? Kliethermes said for the ad to say all county offices will be closed December 24th all day. Commissioner Kliethermes made a motion to put an ad in the paper. 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 take care of that over there.

-Commissioner Griffin said we got a call from Putnam county commissioner about the processing plant built in Osage County. He didn't know the name of it. He asked if we knew where it was being built. Commissioner Glavin said Russell is building one in the Frankenstein area.

-Commissioner Glavin made a motion to approve the timesheets for the sheriff. 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."

-Checks signed.

Meetings:

-December 25th, 2020 Closed for Christmas Holiday

Road and Bridge:

-Commissioner Kliethermes said how far along are they on that 16 project down here? Commissioner Glavin said the pilons were cut off yesterday. Kliethermes said are you doing the inspection part on that bridge? Are you keeping a diary? Glavin said the engineer does the diary I just get the information for it. It looks good. Kliethermes said is there a completion date set for that? Glavin said no, they have 65 days. Kliethermes said they can get done faster if the weather stays.

-Commissioner Glavin said are cutting a check for that bridge down there today? Commissioner Griffin said that is a refund. We are requesting reimbursement \$51,203.13 from the state. Commissioner Kliethermes said we are requesting this from the state but then we need to cut the check to the contractor. Griffin said yes. Glavin said the check is supposed to be cut within 10 days.

-Commissioner Kliethermes said I will follow up with project 17 in Rich Fountain. I have not made much headway with the landowners. One has agreed to sign the other has not. I sent him the information from the state on what they agreed to do and I've had no response. I will give him a call.

Building and Grounds:

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-Commissioner Griffin said they are working at the courthouse and might be done next week. Commissioner Kliethermes said all we have to finish is the tuckpointing and then the work on the sidewalk.

New Business:

Old Business:

-The commission discussed the current cares act payouts. Commissioner Griffin made a motion to pay Loose Creek Community Center \$24,215.03. 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.

-Commissioner Griffin said Owensville Fire \$23,899.96 already received \$105,000.00 from Gasconade County. I'm not opposed to giving them a little bit. Andi Rice said there have only been 13 calls over the last year. Would it be worth calling and asking him about his request through the other agency? Commissioner Kliethermes said we already know the outcome. Griffin said Ron spoke to him yesterday and that's what he was told. Rice said and this is what they still need even with getting money from the other county? Griffin said our fire department didn't apply for anything in Gasconade County. Josh Arnold said the need would be for PPE and Lucas device. \$9,000.00 for PPE and \$14,641.00 is the machine. Griffin said did you receive money from Gasconade County. Arnold said we only have received \$58,000.00 from Gasconade. Griffin said only \$7,000.00-\$8,000.00 left would that help? Arnold said I would put toward PPE. Rice said down to \$32,065.51 left. Kliethermes said we can't deny his PPE. Commissioner Glavin made a motion to pay Owensville Fire \$9,000.00. 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 said with the remaining balance of the money to the State Tech Foundation. They are supposed to have things in by the 15th. We will wait until Tuesday to make a final decision. Andi Rice said you are down to \$23,065.51.

Public Comments:

Adjournment:

- The commission meeting adjourned at 9:37 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