

Osage County Commission Meeting Minutes

December 15th, 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, John Trenshaw, Andi Rice, Valerie Prater, Nicci Kammerich, 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 December 10th, 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:

-Commissioner Griffin said we received a contract for the cares act closeout., They want us to sign it, no amount listed though. I thought \$5200.00 was final you estimated. Kelly Sink said the only thing we have was December and the lump contract was for everything after December. You would only owe 2 more payments and the lump sum for 2021. These are our last 2 bills. We contracted with you for 2020. There would be a new contract for 2021 and a lump sum payment. That is the agreement for the close out, need signed and billed by the end of the month. Griffin said we wanted to make sure that we didn't need to hold more money back. Commissioner Kliethermes made a motion to sign the cares act funding closeout with MRPC. 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."

-Commissioner Griffin said commissioner Kliethermes, commissioner elect John Trenshaw and myself went to the nuclear power plant for the update on the quarterly meeting with surrounding counties.

-Commissioner Griffin said Ameren sent out a letter for clearing vegetation. [www.ameren.com/transmission 800-552-7583](http://www.ameren.com/transmission-800-552-7583) with questions on when they are cleaning out right of ways. We do not have any dates.

-Commissioner Griffin said we received a letter from the Missouri State Medical Association talking about masks and things to do to stay safe.

-Nicci Kammerich presented the commission with the amended 2020 budget. Commissioner Glavin said I think you are raising the bar for next year's budget. You are dispersing money around like its candy. Commissioner Griffin made a motion to sign the amended budget. Commissioner Kliethermes seconded the motion. A roll call vote was then taken. Commissioner Griffin asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded I can't vote for it. Nicci did a good job. Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

-Nicci Kammerich gave the commission the breakdown for MOPERM 2021.

Meetings:

-December 24th, 2020 and December 25th, 2020 Closed for Christmas Holiday

Road and Bridge:

-Foreman Ron Kempker presented the commission with the road report for December 8th, 2020-December 14th, 2020. Commissioner Kliethermes said the first line item on there hauled rock Loose Creek Hwy and CR811. Kempker said that is a private driveway. The owner of property wanted to make sure the culvert was put in correctly and the county supplied the rock. CR811 wanted base rock. There were some pretty big rocks sticking up there.

-Ron Kempker said we have a box culvert we are doing repairs on as we speak. Had calls come in from CR412 where there were holes in the road. That is the west side of the box. Water has gotten behind the wall of the box. The walls are separated and no material behind it. Has hole 8ft in length and 3ft wide approx. 7ft deep. Our fix is to put in a box and fill in the void behind it. Will take us 3 days to get done. The roof seems good, we just need to repair the wall and fill in behind it.

-Commissioner Griffin said what did we find out about down the road from the apartments on CR303? Ron Kempker said I haven't heard anything back. I assume they are running from it. Griffin said didn't he agree to patch the 2 places down there?

-Commissioner Griffin said to let the public know that myself, Larry and Ron Kempker participated in a zoom meeting on Thursday with TAC. And we voted with surrounding counties on roadwork. We don't know if it will get funded. Our two projects are Hwy 50 and 63 N of Freeburg on E. All moved up on the list this year. That was a good sign. The other counties saw the need for the projects. Commissioner Kliethermes said they did vote to send a letter to the highway department for a clean bill on the gas tax. Griffin said they were going to send it to our state legislators.

-Commissioner Griffin asked if there were applications received and a candidate chosen. Ron Kempker said yes, we decided on Friday and will announce who at a later date.

Health Department:

-Susan Long said there are only 20 sites identified around the state that will get 1300 doses of the Pfizer vaccine. We are not one of them. The shipments went out to the states yesterday. Talked to Kevin at Walgreens and he does not have the staff to spare for the vaccine at the moment. After cares act, we will be switching to ECL funding. Continuing to go up in cases. Need to still social distance and not attend social gatherings, wear masks, hand sanitizing. Not recommending people get together for Christmas.

Building and Grounds:

Commissioner Griffin said are there any updates on the courthouse renovations? Kliethermes said I have a bill to turn in to pay Berenzen for the architect, I believe it is \$8,000.00. The work is pretty much done over there. They need to do the caulking or the sealing of the sidewalk and said they would come back and do that probably Saturday. Need to do it sometime where there isn't traffic over there. The lights are being worked on so the lenses match. John Kennedy said he would repaint them. Final bill from Verslues which was back to the original amount \$59,084.00. They used the balance of the overrun for the tuckpointing and Verslues kicked in the rest of it. On the final bill the cover sheet Berenzen was asking if there is a date next week for a final inspection. He said he would be available any day except Thursday or Friday. Commissioner Griffin said the 22nd. Kliethermes said I will call and ask him.

New Business:

-Andi Rice discussed the Cares act with Kelly Sink. Rice said we are drafting an email today and wanted to know you will not receive any more paid receipts after today? Only county until the 18th. Sink said we have place holders for the health department. Need a decision that today is the last day to have paid receipts turned in. Kliethermes said they were all the 15th. Sink said I will take the lead from the commission on the cutoff day. Kliethermes said the county was the 18th and everyone else the 15th.

-Commissioner Griffin said we have a cares request from R3 School in Westphalia. They were preapproved back in October \$24,965.27. We also have the Sheriff Department to pay this bill for Turn Key Mobile and A&W, both total \$183,435.24. Commissioner Kliethermes made a motion to pay O56 R3 School \$24,965.27. 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 made a motion to pay the Sheriff \$183,435.24. 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."

Old Business:

-Commissioner Griffin said we have preapproved all of these requests and need to get checks for them. OC19 Osage County Collector \$1,379.98. Commissioner Glavin made a motion to pay Osage County Collector \$1,379.98. 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." O58 Linn Fire \$8,789.06. Commissioner Kliethermes made a motion to pay Linn Fire \$8,789.06. 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." OC10 Osage County Sheriff \$16,757.12. Commissioner Kliethermes made a motion to pay Osage County Sheriff \$16,757.12. 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." OB2 Harbor Place \$8,092.58. Commissioner Kliethermes made a motion to pay Harbor Place \$8,092.58. 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." O51 Owensville Fire \$9,000.00. Commissioner Glavin made a motion to pay Owensville Fire. 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." OC11 Osage County EMA \$20,325.15. Commissioner Glavin made a motion to approve the pay Osage County EMA \$20,325.15. 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." OB3 Poor House \$19,691.51. Commissioner Kliethermes made a motion to pay Poor House \$19,691.51. 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

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you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes." OB4 Ely Manor Event Center \$15,393.61. Commissioner Kliethermes made a motion to pay Ely Manor \$15,393.61. 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." OC13 AJ Probst \$2,734.21. Commissioner Kliethermes made a motion to pay AJ Probst \$2,734.21. 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." O41 Linn Fire \$49,136.62. Commissioner Kliethermes made a motion to pay Linn Fire \$49,136.62. 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." OC18 Osage County Clerk \$5,044.90. Commissioner Glavin made a motion to pay Osage County Clerk \$5,044.90. 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." OC9 Osage County Sheriff \$7,444.76. Commissioner Griffin made a motion to pay Osage County Sheriff \$7,444.76. 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."

-The commission discussed the remaining requests for the cares act.

-Commissioner Kliethermes said I still haven't heard anything back from Amanda. Commissioner Glavin said we need to have a meeting with her.

Public Comments:

Adjournment:

- The commission meeting adjourned at 11:38 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

