

Osage County Commission Meeting Minutes

December 17th, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:43 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, Valerie Prater, Ron Hoffman, Dianna Schubert, John Kennedy

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 15th, 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 I saw the ad in the UD for the county offices being closed for the holiday.

-Commissioner Kliethermes said I'm looking at this breakdown for insurance. Commissioner Griffin said its quite a bit. Kliethermes said especially the sheriff's department. Commissioner Glavin said their insurance comes out of general revenue. Kliethermes said all of the insurance comes from general revenue.

-Commissioner Griffin asked Andi Rice about the cars that are listed on Purple Wave. Andi Rice said December 31st, 2020 is when they stop taking bids.

-The commission thanked Andi Rice for her service to 911 and Emergency Management.

Meetings:

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

Road and Bridge:

-Commissioner Kliethermes said I tried to get a hold of Ralph Kliethermes the surveyor. I heard back from the state on the road in Loose Creek, the exiting US 12 the road before Loose Creek Highway. She sent me a sheet to look at and can't find that is ever been recorded that the state turned it back to the county. I asked if the county make a quit claim deed on that. She said we could file a quit claim deed through Amanda. She said that's good as long as there are no errors that come forward from before. On the original survey sheet, it showed a Voss and Mertens. Griffin said there isn't too many people who would want that property. Kliethermes said I was going to talk to Ralph and see if he knows anything.

911:

-Ron Hoffman said we talked about road signs before for the 911 sign we charge \$15.00 for but cost us \$22.32 just the green address sign. The county road signs that are 24 inches long with the post cost \$83.53. The 3-foot-long signs for private drives cost \$101.00 with sign and post. In the last 2 weeks on Route 420 we replaced 146 signs. Commissioner Griffin said how much does that come up to? Hoffman said in material spent \$7,530.00. That's not counting hours or wages. 14 signs stolen 24 hours after they were put up. Griffin said what is the fine for doing that? Hoffman said we almost need to raise the price on the signs to cover the cost. Glavin said with private drives 911 puts the signs in. Griffin said what if we change the private drives signs to a less attractive same so the sign isn't stolen? Glavin said Moniteau County has their fine up to \$400.00. Griffin said I am in favor of raising the fine but you need to be caught. I think people would be less to steal a sign with a number versus a name. Glavin said they don't take the address signs. Griffin said if it continues to be stolen, we will replace it once or twice but after that we can't keep doing that. Glavin said you said we pay the first one they pay the second. Hoffman said Travis put a sign up and got a call that it was gone the next day. What I will do is breakdown this worksheet and email it to you. Griffin said for private drives if the sign is one that keeps being stolen it would be the county road number and then 01 for the drive. Kliethermes said we can still furnish a sign but only be a number sign. Hoffman said I don't know if you can go back and change the personal names. Glavin said let's go after the criminal here, lets get the fine up to \$400.00. If the sign is being stolen after 24 hours put a camera up. Griffin said to make an ordinance to raise that fine how do we go about that? Glavin said you go to Amanda Grellner to write the ordinance and then we vote.

Building and Grounds:

-Commissioner Griffin said have we heard anything from Verslues? Commissioner Kliethermes said Jay Berenzen said the walk through would be the December 22nd at approximately 11:00am. Jay was going to call Verslues so the general contractor was there. The expansion will be done on Saturday when there is less traffic.

-John Kennedy said over at the jail in D cell having trouble with the heating and cooling unit. The TXV valve is out of it and is \$600.00 to replace it. Should we go ahead and do it? It might take a week or two to get fixed. Not sure if the part is in stock. Commissioner Griffin said to go ahead and fix it.

New Business:

-Commissioner Griffin said the total for the cares act check is \$291,665.53. Also adding election on \$4850.00. So, the new total is \$296,515.53. Valerie Prater said there are 3 missing as place holders that they have not sent on yet. One is from annex, 911, and Health department, then the MRPC estimate for December and the audit. Griffin said we looked at all these before and the receipts are in. Commissioner Glavin said have we voted on these before? Griffin said yes. Glavin said then we don't need to vote on them. Prater said do you want me to just print the checks? Some of the amounts are either smaller or a little bigger. Commissioner Kliethermes made a motion to approve OC20 Osage County Annex \$1,906.00. 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 Kliethermes made a motion to approve OC21 Election \$3,373.05. 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 approve OC16 Commission \$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 Kliethermes made a motion to approve MRPC invoice for November \$2,588.75. 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 approve final close out invoice for MRPC \$5,200.00. 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 responded "yes." Commissioner Kliethermes made a motion to approve OC7 Osage County Sheriff \$18,991.00. 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 Kliethermes made a motion to approve OC8 Osage County Sheriff \$35,209.74. 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 approve OC6 Osage County Sheriff \$29,267.50. 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 Glavin said OC10 \$21,502.00. Commissioner Glavin said in the last minutes OC10 was \$16,757.00. Are they adding things on? Valerie Prater said they are adding on to equal up to \$50,687.02. Griffin said they just got the receipts in. Andi Rice said the sheriff has 5 requests totaling \$294,00.00. They are under on some and over on others. They are not exceeding what they requested. Prater said the total for the 5 is \$292,185.12. Glavin said what is the motion at for OC10? Griffin said \$21,502.00. Commissioner Kliethermes made a motion to approve OC10 Osage County Sheriff for \$21,502.00. 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." Andi Rice said to be clear the total for that request is \$50,677.12. Prater said yes. Commissioner Griffin asked for a motion for OC9 Osage County Sheriff \$85,123.00. Commissioner Glavin said what does that consist of? Valerie Prater said the total is \$165,189.00, they only spent \$158,039.76. Andi Rice said that application was for cameras. Commissioner Kliethermes made a motion to approve OC9 Osage County Sheriff \$85,123.00. 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." Commissioner Glavin made a motion to approve O41 Linn Fire Protection \$19,805.00. 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 responded "yes." Commissioner Kliethermes made a motion to approve O44 Linn Fire Protection \$6,834.38. 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 approve O30

Loose Creek Community Club \$23,905.59. 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 Kliethermes made a motion to approve O55 City of Meta \$5,844.46. 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 Kliethermes made a motion to approve O52 City of Linn \$31,578.00. 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 said we still show 3 outstanding requests for the county? Andi Rice said I am showing August, September and November salaries for the health department. One for 911. They said 2 days ago they were mailing it. Health Department we asked Kelly about it and there were a couple things missing. Susan said Dianna got everything to Kelly she requested. The only one that does not have a number and a placeholder is the \$33,000.00 for December. Something was submitted yesterday for cell phones \$1,800.00. I think she was going to take that out of the \$33,000.00 placeholder. We should not be submitting anymore applications.

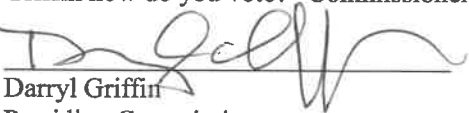
-Dianna Schubert came in and discussed the health department requests that were sent to MRPC.

Old Business:

Public Comments:

Adjournment:

- The commission meeting adjourned at 11:13 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

