

Osage County Commission Meeting Minutes
December 22nd, 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 Trenshaw, Ron Hoffman, Andi Rice, Susan Long, Nicci Kammerich, Michael Bonham, 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 17th, 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."

-Commissioner Kliethermes made a motion to approve the closed meeting 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 Kliethermes asked if everyone saw this agreement with Judge Lamkey for legal services. He says he's still working on it. Commissioner Griffin said that is the agreement we need to vote on to sign. Commissioner Kliethermes made a motion to sign the agreement for legal services with 12th Judicial Juvenile Court for Osage County. 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 Glavin made a motion to pay the bills. 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."

-Commissioner Glavin made a motion to approve the timesheets. 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 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 15th-December 21st, 2020.

-Ron Kempker said if you notice on the road report, we had service done on the plow truck #46 the big green one, we had an alternator/generator put on it. That cost is around \$1,000.00. We hired a new employee at road and bridge starting January 5th, 2021. I will bring him and introduce him to the commission. So far, he has passed all the tests. Called MODOT and talked to the shed out here in Linn and they will pretreat our bridge in Loose Creek. Went out and took multiple prices on fuel out there at the shed. Looks like Luebbering will be who gets the requests for fuel. Received paperwork back from Westphalia I wasn't sure if you received it. Commissioner Griffin said we will probably go over to that road and inspect it. Commissioner Kliethermes said it is in decent shape. In case of snow, we agreed to plow that road even if not turned back over to us. Kempker said we finished the box on CR317 and CR412. Behind that box was eroded pretty bad from water getting behind the wall. We put in 5 yards of concrete and gravel behind there to support the wall of that box.

-Ron Kempker said on the fuel we will try to purchase that tank in Loose Creek. Griffin said are they charging us rent for it now? Kempker said no.

911:

-Ron Hoffman said I have the service agreement from MRPC. I think the fee went up the total is \$7,666.67. Andi Rice said the 50/50 match \$3,387.00 is what you pay and the other half is the match of your time for updating the county plan. Did you already sign this? Commissioner Griffin said no we put that off. Commissioner Kliethermes made a motion to approve the contract for MRPC combining the SEMA Planning Services. Commissioner Glavin seconded the motion. A roll call vote was then taken. Commissioner Griffin asked

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"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."

-Ron Hoffman said we had our staff meeting last night and the sheriff came over and presented Richard Jones telecommunicator of the year.

Health Department:

-Susan Long said one of my staff members tested positive for covid this morning. I am closing the health department down to the public but we will be working behind the scenes.

Sheriff's Office:

-Michael Bonham said I think they are going to start work on that shower next week. I heard they were dropping off the material to fix the drain pan. I think they are starting the wall first. The lieutenant is getting another bid from G and G Coatings. CCA can't get to us until March. Commissioner Kliethermes said they are going to fix the furnace in the cell also? Commissioner Griffin said they are coming in today.

-Commissioner Kliethermes asked if Highway Patrol moved over there yet? Michael Bonham said no, next week we will be changing offices. Commissioner Griffin asked if there was extra office space if someone needs to come over there. Bonham said I talked to Paul and he said he didn't want anything. If the coroner needs a slot, we can put a desk in the deputies' office. You may want to look on the second floor for better space.

Building and Grounds:

-Commissioner Kliethermes asked if Tyler Lock and Key ever came down and bid the door locks. Commissioner Griffin said they came down and looked at all of it and were supposed to send a bid. On Thursday I asked if they would send a follow up email. I'll ask Ron if he has heard anything.

New Business:

Old Business:

Public Comments:

Adjournment:

- The commission meeting adjourned at 8:58 am for closed session. 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."

-The commission meeting reopened at 9:25 am. With no further business the commission meeting adjourned at 10:59 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