

Osage County Commission Meeting Minutes

December 29th, 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, Brooke Dudenhoeffer

Present for all or part of the meeting: Ron Kempker, John Trenshaw, Ron Hoffman, Susan Long, Kim Sallin

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 22nd, 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 letter from Conservation stating the cart funds will be delayed. There is a hearing scheduled for February 5, 2021 due to a case being filed. Commissioner Kliethermes asked will this effect next year's cart funds. Griffin said yes.

- Commissioner Griffin said we have the Rayfield agreement to sign for 2021. Commissioner Glavin made a motion to sign the 2021 Rayfield agreement. 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."

-The commission recognized Lois Jaegers for her 23 years of service as the Osage County Coroner.

-Liability checks signed.

-January 4th 2021 budget meetings 9:00am-1:00pm

-Commissioner Glavin said I spoke to Amanda Grellner about the road signs. Fine of \$500.00 plus replacement cost. Already in state statue.

Meetings:

Road and Bridge:

-Foreman Ron Kempker presented to the commission with the road report for December 22nd – December 28th 2020.

-Ron Kempker said "We are prepping the plow trucks today. Come Jan 1st we want the trucks ready to go.

-Commissioner Griffin said we have a grader bill from CAT Financial for \$52,700.92, that's due January 11, 2021. Commissioner Kliethermes asked have we made any payments? Kliethermes said we should pay so that we don't have to pay twice. Ron Kempker asked is that a 3- or 5-year lease. Kliethermes said 5 year. Griffin said if we buy out the graders, we will save \$80,000.00. Commissioner Glavin made a motion to pay CAT Finance 52,700.92. 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." Kempker said that is for the 06 grader in Chamois, and the 04 grader in Rich Fountain.

911:

-Ron Hoffmann wants to plant the seed for the new carpet. Commissioner Griffin said I seen it the other day and it is getting worse. Are you having any leaks? Hoffmann said no. We might look at researching other avenues other than the carpet squares.

-Commissioner Griffin said to Ron Andy is kind of our go to for communication with Tyler's Lock and Key. Have you ever seen any reply back from them? Hoffmann said I just seen him Thursday. Griffin said he was supposed to give us an estimate a couple of months ago for the estimate for the new locks. We would love to have it by January 1st. Hoffmann said I will follow up with Tyler on the lock that he has of ours and the estimate.

-Hoffman will bring carpet budget to the next budget meeting.

Health Department:

-Susan Long said I sent paperwork to Kelly Sink for the last 10 days of December. I mailed yesterday the request 069 for \$28,134.54.

-Susan Long handed in her resignation for full-time Health Department Director effective January 31, 2021. Commissioner Griffin made a motion to accept resignation from Susan Long. 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."

DLG

-Susan Long said her team will start to assemble the PPE bags for the 13 counties that had the extra funding for them.
-Commissioner Kliethermes asked Susan Long which company do you think you will be getting the vaccines from. Susan said I believe we will go through Moderna.
-Susan Long said I will have the budget in on January 4, 2021 for our meeting.
-Commissioner Griffin said we have had a request here for Kim Sallin to become full time. Commissioner Kliethermes said we should offer her the position. Griffin asked Kim Sallin are you interested in the job as director? Kim said yes. Glavin said it must be advertised first. Griffin asked Kim if she would accept the position for \$48,000.00 a year. Kim said I would have to speak with my husband first. Griffin contacted Amanda Grellner and asked if the job needed to be advertised. Amanda Grellners response was that the job did not need to be advertised. Griffin asked Kim Sallin if she could give an answer by the next meeting on Thursday December 31,2020. Kim said yes. Commissioner Griffin made a motion to make Kim Sallin a full-time employee. 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. I think the position needs to be advertised first." Griffin asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Griffin asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

New Business:

-Commissioner Griffin said we received a new CARES act request from the Health Department wages for December request number 069 for 28,134.54. Commissioner Kliethermes made a motion to pay request 069 for the Health Department \$28,134.54. 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."

Old Business:

Public Comments:

Adjournment:

-With no further business the commission meeting adjourned at 10:00 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