

Osage County Commission Meeting Minutes

December 31st, 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 –Brooke Dudenhoeffer

Present for all or part of the meeting: 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 29th, 2020. Commissioner Kliethermes made a motion to approve the agenda and the 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 Griffin stated I have a copy here of the letter for reimbursement on CR BRO-B076 (16) to Thomas the inspector. Commissioner Griffin asked for a motion to pay \$7,737.19. Commissioner Glavin made a motion to approve payment of \$7,737.19. 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 Griffin asked are there any questions or concerns about the Expenditures? Commissioner Kliethermes stated I noticed an increase in salary for the lawyer and 911 operators.

-Commissioner Griffin thanked Commissioner Glavin for his 8 years of service to Osage County Commission. Commissioner Griffin asked Glavin if you have any keys, we ask that you turn them in. Glavin stated I lost them all in the fire a year ago but thanks for the reminder.

Meetings:

-Next meeting scheduled for January 4, 2021 at 9:00am to discuss budgets

Road and Bridge:

-Commissioner Kliethermes stated I received an email from Pam Richter in regards to the map book. Pam says she spoke with Commissioner Glavin on the phone last week. He asked that I extend county road 322 a little further than he previously marked. To approx. .27 miles that is required. In order to approve that we need send that back to Kim Kipman to update that in the book. Commissioner Kliethermes asked Commissioner Glavin are you agreeing with this now? Glavin stated yeah. Kliethermes stated we need to get a copy of this to her to get it updated in the new book. I'll do that.

-Commissioner Kliethermes stated I was contact by the state wondering what we are going to do with road on 631 which has been at a standstill for a while now. If you recall we had a meeting with the landowner and the engineer was here at commission, we discussed possibilities of change that was submitted by the engineer to the state. Which I got a response back from that and which I forwarded that response along with a letter to the landowner. I never got a response back from that so I tried several times to contact them by phone and I never could but finally this morning I did. At this time, he is not interested in accepting anything in the purposed change. At this time I think we have to shelf this project.

911:

Health Department:

-Susan Long handed Commissioner Griffin a request for Special Circumstances pay for Osage County Health Department Staff Extension date from December 31, 2020 through June 30, 2021 and a request to continue Osage County Phase 1 of Mitigation Advisory #5 also dated from December 31, 2020 through June 30, 2021. Commissioner Griffin asked for a motion to approve signing the extension of both the Special Circumstances Pay for Osage County Health Department Staff from December 31, 2020 through June 30, 2021 and to continue Osage County Phase 1 of Mitigation Advisory #5 dated December 31, 2020 through June 30, 2021. Commissioner Kliethermes made a motion to approve the agenda and the 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."

-Kim Sallin stated the COVID injection can keep you from having symptoms but won't keep you from having the virus.

-Susan Long asked have you heard if there is more funding? Commissioner Griffin stated I haven't heard but there is \$10,295.24. Tim said there would be more when the interest hits that. So, we're going to designate that to the Health Department for wages in January.

Commissioner Kliethermes stated we haven't heard of any additional funding.

- Commissioner Griffin asked Kim Sallin what was your decision? Kim replied yes, I'll accept the position. Griffin asked do you have any questions. Kim asked if I need to call in for a sick child can I make up my time on another day or work longer days as long as I get 40 hrs/wk? Commissioner Kliethermes stated so like flexing your time? I have no problem with that. Commissioner Griffin stated I'm okay with that. Commissioner Griffin asked for a motion to make Kim Sallin full time Director of Osage County Health Department. Commissioner Kliethermes made a motion to approve. 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."

-Susan Long stated the trailer has been parked on the square. It does need a lock for it. We won't be storing anything like syringes or medications but more like clerical stuff; tables and signs.

New Business:

Old Business:

Public Comments:

Adjournment:

-With no further business the commission meeting adjourned at 9:56 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