

Osage County Commission Meeting Minutes

March 3, 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

Chief Deputy Clerk – Valerie Prater, Heather Gyorkos

Present for all or part of the meeting:

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from February 27th, 2020. Commissioner Kliethermes made a motion to approve the agenda and the meeting minutes. Commissioner Glavin seconded the motion. A roll call vote was then taken. Heather Gyorkos asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Gyorkos asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Gyorkos asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."

Bills, Notes and Communication:

-Commissioner Griffin said there was a breakdown in communication on the pay differential and are now on the same page. Commissioner Griffin asked for a motion to approve the 911 pay. Commissioner Kliethermes made the motion, Commissioner Glavin seconded the motion. A roll call vote was taken Heather Gyorkos asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Gyorkos asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Gyorkos asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes".

-Commissioner Griffin asked for a motion to approve and pay bills submitted. Commissioner Kliethermes made the motion, Commissioner Glavin seconded the motion. A roll call vote was taken. Heather Gyorkos asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Gyorkos asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Gyorkos asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes".

Meetings:

-March 10th, 2020 Election day for Presidential Preference Election

-March 10th, 2020 No Commission Meeting

-March 11th, 2020 Smoke Detector Testing

-Miller County Commission hosting a West Central Commissioner Quarterly meeting to be held at the Wilmore Lodge on March 18th, 2020

-March 31st, 2020 Last day for candidate filing for August 4th, 2020 Primary election

Road and Bridge:

-Commissioner Griffin said that Lori at Road and Bridge has submitted a quote for the trash. Lori spoke to Republic Services and negotiated the cost from \$433.05 per month to \$269.10 per month for 36 months under the new contract. Commissioner Griffin asked for a motion to approve signing the new contract. Commissioner Kliethermes made the motion, Commissioner seconded the motion. A roll call vote was taken Heather Gyorkos asked "Commissioner Glavin how do you vote?" Commissioner Glavin responded "yes." Gyorkos asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Gyorkos asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes".

-Commissioner Glavin said David Troesser will donate gravel from Frankenstein. There is a lot of gravel in the creek at CR 211 in Freedom to be hauled out.

Building and Grounds:

-Commissioner Griffin said we received a letter from Karr Tuckpointing wanting to know if we need their services. Already spoke to them and said project was too large. Filing away the letter.

-Commissioner Griffin said they received a letter from McClure Engineering of Macon regarding the 7616 projects. Heard from MODOT on February 5th, 2020 expected to advertise any day now.

-Commissioner Griffin said they have not heard back from Towner. They have emailed and received no response for fixing the elevator phone in the courthouse.

-Commissioners had a meeting with the architect March 3rd, 2020 at 10:00 am and went over to the courthouse. While there they took measurements of the porch, walls etc. Upon returning they went over the plans of the courthouse. They will submit the information with their engineers and touch base back with us for a bid. They admitted that they dropped the ball on getting back to us.

Old Business:

- Commissioner Griffin said we have heard nothing back from Westphalia regarding CR 511.
- Commissioner Griffin said the 911 advisory meeting is March 4th, 2020 at 6:00pm at the 911 center downstairs.
- Commissioner Kliethermes said that the Junior Deputy Linn was the same night. Not sure if that was for Linn school. Commissioner Griffin told that he could not attend.

New Business:

- Commissioner Griffin said we have 2 citizens to appoint to the Osage 911 Advisory Committee. They are Ryan Brandt and Vince Boillot of Osage County. Commissioner Griffin asked for a motion to approve them to the committee. Commissioner Kliethermes made the motion, Commissioner Glavin seconded the motion. A roll call vote was taken. Heather Gyorkos asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "yes." Gyorkos asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Gyorkos asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes".
- Commissioner Griffin said Foundation Solutions came and visited the Annex building. They took photos and will contact us back with solution. Still waiting for Helitech. Nothing has been sent back from them and just waiting to hear.
- Commissioner Griffin said that he received a survey from the US Census Bureau. They are questioning the boundaries of Osage County. Commissioner Griffin said he would fill out and return.
- Commissioner Griffin said the Sales Tax and Expenditure Notice is ½ cent for Prop P. Capital Infrastructure is a quarter cent.
- Commissioner Griffin said he will get in touch with Amanda regarding the Zachary Reed lawsuit status since we had a bill for \$3,148.19.

Public Comments:

Adjournment:

- With no further business, the commission meeting adjourned at 10:55 AM. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Heather Gyorkos asked "Commissioner Glavin how to do you vote?" Commissioner Glavin responded "yes." Gyorkos asked "Commissioner Kliethermes how do you vote?" Commissioner Kliethermes responded "yes." Gyorkos asked "Commissioner Griffin how do you vote?" Commissioner Griffin responded "yes."



Darryl Griffin
Presiding Commissioner