

Osage County Commission Meeting Minutes

May 5, 2020

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:35 AM

District 1 Commissioner John Glavin present

District 2 Commissioner Larry Kliethermes present

Media – HB Dodds

Front Desk Clerk –

Present for all or part of the meeting: Ron Kempker, Andi Rice,

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and meeting minutes from April 30th, 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. 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 asked if everyone had a chance to look at 911 expenditures, office, clerks. Any questions or concerns? Commissioner Glavin said not yet. Commissioner Kliethermes said seems we are running over, should be at 33 1/3% Almost everyone is running over. I know some we paid up front early in the year that's why they are. But one of the only that's running lower is road and bridge. Glavin said not really because figures aren't out yet and some workers comp. Griffin said workman's comp? Glavin said there's \$330,000 for the bridge. \$209,000 can't be spent this year at road and bridge. Kliethermes said they should be ok out there. Glavin said if road and bridge coming in at 9% probably going in the hole. Griffin asked any questions on expenditures. Kliethermes said no. Griffin asked is there a sheriff's monthly report copy. Kliethermes said no, have to get from the clerk's office. They never print that one.

-Commissioner Griffin said on the continuous tax for 911 how do you want to pay the \$4751.66, out of our commission charges to us? We need to decide where to pay that from. Commissioner Glavin said emergency fund or 911. Glavin said to take it out of 911 its their tax. Kliethermes said in the past Andi said they didn't at that time but didn't see a reason not to. The sheriffs came out of the sheriffs. Griffin said so we need to take out of 911. Glavin said should be its their tax. It will protect general revenue a little bit. The sheriffs deal I think we paid that. Kliethermes said we will have to check. Thought they did and we paid it. Griffin said they are pulling the reports on the sheriffs paid.

Meetings:

- 911 Advisory Meeting May 7th, 2020 6:30pm in the Commission Room
- General Municipal Election – June 2nd, 2020 the deadline to apply for an absentee ballot is May 20th, 2020
- General Municipal Election June 2nd, 2020

Road and Bridge:

-Foreman Ron Kempker presented the commission with the Road Report for April 28th, 2020-May 5th, 2020.

-Ron Kempker said the CART program for conservation rock we have it hauled and you will see an invoice come across your desk with tickets. Its approximately \$9700. Commissioner Griffin asked if that is a form to sign and send in. Kempker said I don't think so. Commissioner Kliethermes said is that actually considered CART money? My understanding is conservation does not pay taxes for any property they own. Kempker said it comes from conservation, it could be CART.

-Ron Kempker said there are interviews in process to cover the position we need. Should be this week and next week for interviewing the part time personnel out there. We have finished with pot hole patching. If anyone notices potholes please call Road and Bridge so we can address it. Looked at a culvert on CR436 it will need some attention. It is falling quite a bit; culvert pipe needs to be shortened quite a bit to fix it. Going to have to do some excavating because of the large rocks. Looking at 6-7 feet will need some shot rock and concrete. That will take a couple of days to get roadway widen again. Looking at the upper side to gain width back. Commissioner Glavin said both sides of the road. Kempker said the main thing is the top side.

-Ron Kempker asked if we had the contract back from the Westphalia on the road deal. Didn't know if in process. Commissioner Griffin said I can email the lawyer and ask him. Knows that meetings were getting done by phone and was going to get me a copy when signed. We need that before we start. I will get on that today. Kempker said we have a culvert to install down there. Just want okay. Have another coming up.

-Commissioner Kliethermes had the revised culvert replacement policy with the addition of if the pipes need to be replaced there must be proof of purchase with delivery. The hydraulic study is in the paragraph before. Commissioner Griffin asked if there were any questions. Commissioner Glavin asked who is going to pay for the hydraulic study. Griffin said what does it say in paragraph 4. Glavin said we are talking about a pipe that everyone drives over. Kliethermes said I don't know if there has been a hydraulic study on a private lane. Ron Kempker said he didn't know any culvert that goes over 3 feet. Glavin said you need 3-foot pipe. The landowner should still pay for the study. Kempker said he has been around the county and haven't seen that with a culvert. Glavin said it's going to come up. It's a private lane they should pay, shouldn't be taxpayers funding. Kliethermes said private land they should. Griffin said its our right of way. Glavin

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said we don't have right of way we have easements. Griffin said we could put in there if it's a certain size the hydraulic study would be paid for by the property owner. Other than that, you don't need it. Is that correct? Glavin said yes, that is correct. Kliethermes said what size do you want then. Glavin said 3 foot. Griffin asked do you want to wait until printed again and vote Thursday or vote with that revision in there? Kliethermes said it is up to you. Griffin said vote on it with revision as long as everyone agrees. Commissioner Kliethermes made a motion to adopt the new culvert policy with 3-foot pipe and hydraulic study to be paid for by landowner. Glavin seconded the motion. A roll call vote was 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". Glavin said when it comes to putting private pipes in road, we may have to revisit this issue. Griffin said Ron was only doing so many. When overloaded he would tell the landowner that they were on the list. Is that correct? Kempker said yes. Glavin said there are a lot of roads out there that need attention. Griffin said he's working on them. We need to get 2 people in there to help from being shorthanded 2 ½ months. Kliethermes said we are not paying for the pipes just the installation. Install the right size pipe save on roads.

-Commissioner Griffin asked if we have good applicants. Ron Kempker said yes, we do. There is one today, one tomorrow and a couple next week.

-Ron Kempker said he received the email from the school in Loose Creek and was very nice.

-Ron Kempker said the cost of road signs near the school was \$100 for the sign and post. We get them from Markel.

-Commissioner Glavin said on CR436 the box culvert is not in right of way.

-Commissioner Glavin said the slab on CR319 is popping off again. Have to pour concrete, can we build up a little bit. 1-1 ½ inch ledge won't break off as bad.

Health Department:

911:

-Andi Rice said we applied for 2 different grants. One is for the generator maintenance and the other was the id card maker. You already signed the maintenance. This is for the generators themselves. The RPC sent email yesterday for this to be signed, dated and initialed. The nuclear drill has been cancelled for June 18th, 2020. Trying to reschedule for August 13th, 2020. This is testing the emergency operations center for the county. Commissioner Griffin asked do they grade us? Rice said this is a non-evaluated. Griffin said there is a 911 advisory meeting Thursday at 6:30pm. Rice said yes. Rice said this \$900 maintains and does load test on both generators. Pretty small grant with all the paperwork you do for it.

-Commissioner Griffin asked if everyone is still healthy in 911. Andi Rice said we are still taking temperatures. The 911 phone is supposed to be shipped in. Did you decide what will be done with the 1.5 million grant? Griffin said no we haven't decided yet. We are waiting to hear the guidelines. I think RMPC in St. James is going to put something together for all the counties to understand it. Received call on Friday from Tammy and asked about that. Would be willing to look over with commission and see who qualifies and who doesn't but there would be a charge for that. Commissioner Glavin said that would be a good idea depending on what the charge would be. Rice said I agree it would take the politics out of it. We should get 18 grant hours per year. Griffin said they will get back with me this week. She called at 3:30pm on Friday with this. Would be impartial on deciding.

Old Business:

New Business:

-Commissioner Griffin said we have the information packet from Aaron McVicker at McClure with the BRO 7616 bidding letter. Commissioner Glavin said he is calling at 10:00 am. Griffin said I didn't know we were getting a call. We have a room of contractors and the commission. Aaron McVicker asked if it were 10:00 am on our clock. Griffin said yes, the first is Breneke Construction Jefferson City, MO for a contract total of \$318,953.50. Gene Haile of California, MO total of \$347,005.50. Don Sneider's Jefferson City, MO \$317,031.15. MERS Excavating Bonnots Mill, MO \$295,287.22. That's all the bids. McVicker said the low was MERS Excavating \$295,287.22. We will get all the paperwork and make sure its in order and get back with you. Has 6% DVD goal and says within the next 3 business days. Griffin said should I find that. McVicker said no, we just need to have in 3 business days. Everyone good with that? Griffin said yes. McVicker said we will get everything in order. Sorry I wasn't there. Engineers estimate was \$318,377.50. Glavin said 3 bids were at or below. McVicker said that's where we want to be, worked out well. Originals mailed, looked at and scanned in. Griffin said ok. McVicker said might call number for 2 low so they can email DVD information. Do you have a way to scan the bid sheets? Griffin asked the final bid sheets. McVicker said the individual line item bid sheet. That way I can make sure there's no mistakes in the math. Griffin said can get scanned to you and then mail. McVicker said he was glad to see more bids. Will get recommendation of award to MO-DOT. Glavin asked when are we going to start. McVicker said it will depend on contractors' schedule. Looking at least a month to a couple months, July earliest. Glavin asked about the Shawnee Creek bridge. Its on 100 do you know anything about that one. McVicker asked it's a MO-DOT bridge. Glavin said yes. McVicker said he can ask, its on RTE 100 Shawnee Creek. The other small structure on the BEAP study should end of month. Should have something soon.

-Commissioner Griffin said that MRPC to sort through applicants is a good idea. Commissioner Kliethermes said that's just on county stuff. Cities would have to do their own. Griffin said we have the number to the treasurer's office and speak with Matt with questions. Kliethermes said the deadline is until the end of the year. Griffin said December 31st. Disperse money until it is gone. Kliethermes said the million is for the entire county. Griffin said yes. Kliethermes said fire department, cities would be part of pot who gets monies first.

Reimbursement on the jail, I guess. Griffin said whoever gets stuff in health department and 911. Kliethermes said that stuff gets turned in through us. Griffin said applications get to us, we review and decide. But if we have MRPC review the application and see who qualifies. Kliethermes said we have 18 hours. I don't recall using any for ourselves.

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 10:24 am. Commissioner Glavin made a motion, seconded by Commissioner Kliethermes. A roll call vote was 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."


Darryl Griffin
Presiding Commissioner

