

Osage County Commission Meeting Minutes

May 12, 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 –

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 May 7th, 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 about the republic bill for the total fuel and environmental recovery fee. Ron Kempker said she outlined it in the email never gave a real number to it. Doesn't make sense. Commissioner Kliethermes said part of this is for the landfill and everything else.

-Commissioner Glavin made a motion to approve bills. Commissioner Kliethermes seconded the motion. 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".

Meetings:

-Town Hall Meeting for 911 Continuous Tax May 19th, 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 May 5th – May 12th, 2020.

-Ron Kempker wanted to recognize Paul Rutgers on CR511 with having 22 years of service with road and bridge. Also, Greg Dill on May 16th, 2020 having 37 years with road and bridge.

-Ron Kempker said there is a box culvert on CR306 located below Fairview Church of Christ that is badly deteriorated and washed out pretty bad. Took photos to show what's going on. Unsure where to go with this. Both footers on both sides of the box are gone. There's nothing really supporting it except the back of the bank and top. Questioning where to go with at the moment. Commissioner Griffin said the thing looks really washed out and it's a highly travelled road. Kempker said I didn't know it was washed out that bad until I went out there. Recognized by the landowner that the fence fell off the bank into the waterway/ditch line. He's the one that brought this to our attention. Commissioner Glavin said I will go look at after the meeting. CR203 also. Kempker said whatever the case is won't be a cheap fix. Glavin said CR319 is giving away too. CR314 see if we need to put a pipe in or not. Kempker said the wall to the south broke bad. Something will need to be done. Not sure if concrete will do it or need to add something else. Glavin asked if that's Harvey Kremer at CR303 and CR309. Kempker said right before that. Glavin said I will go look at it. Kempker said there is a big tree pushing on the walls too. It's fresh and haven't done the homework on this. Commissioner Kliethermes said no idea how much water comes through there. Griffin said it comes off the field at Harvey Kremers, that is a big ditch. Kempker said this is a 2-piece box. It busted once before and replaced the top on it. Did add onto it at some point. Kliethermes said it is a 5x4 box with a length of 28 feet or so. Kempker said the front entrance is 10-12ft x 5ft. The back is 6x5 by guess. Griffin said where you come down and water hits it's not configured right. Needs to be more of an angle. Kliethermes said you can see one side if eroding a bit. Kempker said the grass you see is the concrete of the plain, road is underneath the bridge. Kliethermes said there needs to be a realignment to do it right. Kempker said yes, that's what I was talking about. Right along that bank. Griffin asked who should we have go and look at that and do a study an engineer or something. Glavin said the pictures don't show everything. Kempker said that was the only way to bring in and show we have an issue. On CR304 and CR319 that's leaning and will give on one of these days. This might come down in a storm, and a ticking time bomb. If we need to put pipe in there, we need a licensed engineer to do an H&H study on it. That costs \$1700. Sounds expensive but the only way to go is an H&H study. Kliethermes said to check and see if we could get a BEAP study. If we can't get a BEAP study that's paid for then will need an engineer. Glavin said if you put pipe in you won't need an engineer. Kliethermes said but we will need a hydraulic study. The BEAP study would be cheaper than an engineer for the hydraulic study. Glavin said pipe in on 5 footers. Kliethermes said need to realign that some. Griffin said pour a wall. Kliethermes said I don't think the floor is the answer. The wall is L shaped. Kempker said a temporary fix will cost more in the long run. Griffin said wait until John looks at it and address it again on Thursday.

-Ron Kempker said he spoke to Frank Beller regarding CR203 we are down there today working on the area he is concerned about. It is a wash flood type of deal, trying to protect his fence and part of the roadway.

Health Department:

911:

-Andi Rice presented paperwork for the disaster assistance regarding Covid to the commission for signature. I am going to submit it just to be prepared but with the CARES Act funding might not need this. Can't double dip. MRPC meeting this Thursday. Board is going to meet. I asked about the hours we have and was told we probably wouldn't be charged. CARE fund would probably pay for. Will know more after Thursday on forms and what to submit. Do you want to hold off until then? Rice said no, I need to submit this anyway. We have 3 different funding opportunities knowing we can't double or triple dip. Finding the one that works best. CARES funding fits our needs best. This just has a lot of paperwork. Do this for every federal disaster fire, flood. Told the guy from SEMA we might withdraw and he said that would be the best thing to do. Because if CARES pay it's 100%, this will only pay 85% that includes FEMA and state. ERPG only pays half. Use CARES funding and get reimbursed all instead of part.

-Commissioner Kliethermes said we still fall back on CARES funding. We still get 85 or 50 if CARES says no. Andi Rice said MRPC needs to think about the county expenses first. Kliethermes said we just discussed the other day. They give a lump sum of money for first come first serve. Rice said my funding is \$13,000. Kliethermes said but who in the county qualifies. Commissioner Glavin said manufacturing was off too. Rice said small businesses, there is no clear guidance and very vague. Good idea to use MRPC. Kliethermes said the SBA has quite a bit of money going out there. Rice said that is a loan that no one wants. Kliethermes said some they don't need to pay back if for payroll.

-Andi Rice presented the Variance and Appeal Request to review for Daniel Knaebel. He is in the floodway on CR505 and this is an approval for a structure only to be used for parking and storage. Has completed requirements and is my recommendation to approve it. Commissioner Griffin said to put this on the agenda for Thursday to sign. This way anyone with opposition can come to meeting.

-Andi Rice said on Friday afternoon 2 of our interrupted power supplies failed in 911. When the battery is plugged in it's not going to fail. Have a quote to replace 2 at \$5725. It is \$2600 for 1 unit. Onsite cost is \$3000. Install and travel is \$1700. It's 911 so it is an expensive unit and will probably need 2 replacement units. So, it's \$2600x2. The quote will be around \$8500. Trying to talk them down from that. The guy installing is from Illinois and won't be staying. Drive here is 2 hours and, do it and go home. I don't understand where all of this expense is coming from. Eric is trying to get a quote. I will call Wireless USA to get a quote if Eric can't. We shouldn't be paying \$2600. Griffin asked what does this equipment do? Rice said what this is a power supply. Think of being on your computer, it's a power source that had it not shut down if the power goes out or surges. The 10-30 seconds between power failure and the generator to kick on, this is what keeps the computer going. If we're on a 911 call and power fails you lose connection. With these it's an uninterrupted power supply. We have them all over downstairs just in a smaller size. Eric said it would cost him several \$100 maybe up to \$1000, not \$2600. He is searching and I got him more information today. If he can't I will call Wireless USA, I feel confident they could since they are a 911 dealer. The ones we have lasted 5 years. In a little sticker shock over the price. I will try to come back on Thursday with more.

-Andi Rice said this is also Police Week. If you see one tell them thank you.

Old Business:

-Commissioner Griffin said he has heard nothing back from Westphalia on the agreement that we sent them 3 ½ weeks ago. Commissioner Kliethermes said he drove through that road yesterday and noticed rock hauled on their base rock on hill, leveled out and graded. Tried to find out from former special road district if he knew who did it and where it came from. He thought we did it. Don't know where it came from and who. The proposal at the meeting was to have rock hauled in and a farmer grade it. Ron Kempker said we graded our portion. Kliethermes said it was graded down to the yield stop yesterday. He graded CR521 out there. Graded over the top where there is no pipe left. Needs training on grading. Commissioner Glavin said that is the hardest piece of equipment to learn. Kliethermes said he didn't cut things just graded over. It was graded on Thursday was there on Friday. The road looked like a muffin pan; holes full of water. Doing P & T shoulders on 63.

-Commissioner Griffin said he had heard nothing from the construction company on the bid.

New Business:

-Commissioner Griffin said the US Census workers are coming to visit 1300 residents in the county who they have not received any information back from yet. 43% have completed the census.

-Commissioner Griffin said Preferred Family Healthcare a non-profit in Osage County was touching base to see how things were.

Public Comments:

Adjournment:

-With no further business, the commission meeting adjourned at 9:50 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."

