

Osage County Commission Meeting Minutes
March 22, 2022
8:30 am

Meeting called to order by Presiding Commissioner Darryl Griffin
Eastern District Commissioner John Trenshaw
Western District Commissioner Larry Kliethermes
Media – HB Dodd

Commission Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Jeri Ann Rackers, Ron Kempker, Ron Hoffman, Kim Sallin, Jay Berendzen, Kenny Baulkenbusch

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for March 17, 2022. Commissioner Kliethermes made a motion to approve today's agenda and the previous meeting minutes, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

- March 24, 2022 8:00am-2:00pm West Central Commissioners Association meeting in Westphalia
- April 5, 2022 NO MEETING due to Election
- April 19, 2022 6:00pm MU Extension Council Meeting

Bills, Notes and Communication:

- Jeri Ann Rackers wanted to inform the commissioners that Johnny Fowler may come to them asking the county to sign an agent of record letter This is due to the non-compete clause, since Johnny had left the Naught Naught Agency. Jeri asks that the commission please consider keeping her and her team on as the county's insurance carrier as she has been with this company for many years servicing our account.
- Kenny Baulkenbusch dropped off a bill for the commissioners. Dudenhoeffer turned it in to the Clerk's Office.
- Commissioner Griffin signed agreement with MARCO for purchase of printer/copier in Recorder's office.
- Quote from Rehagen for the pump.
- Copier from Recorders office is in the commission room if anyone needs it.
- Commissioners reviewed timesheets. Commissioner Griffin asked for a motion to approve timesheets. Commissioner Kliethermes made a motion to approve timesheets, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Road & Bridge:

- Kempker handed out the road report from March 15-March 21.
- Trenshaw said he got a call from Mr. Johns on county road 315 and said the road looks good.
- Kempker has a meeting with Binks Asphalt today. Griffin asked that Binks take a look at the courthouse area to see what it would cost to fix/repair. Griffin confirmed that ARPA funds would cover expenses. Kempker was wanting Binks to look at the county road 610 area while in the area.
- Commissioner Griffin noted that Ron Copeland introduced a bill for the state to make gravel roads 40mph from 50mph. This would also make it to where county governments would not have to post the speed limit.
- Kempker is still working on the belly dump quote.
- Kliethermes and Griffin were on 521 after the meeting last week but wanted to let Kempker know he asked his employee to ditch the road due to some complaints.
- Kempker has provided the documentation requested by the lawyer in regards to the Pentecostal Bridge. Dudenhoeffer sent said documents to Mr. Clement via email.

Health Dept:

- Sallin reports only 3 cases of COVID.
- Blood draws are advised to make an appointment due to the availability of vials.
- Health Dept takes in well water samples, Sallin has recently had 3 calls stating that lenders are requiring a 3rd party collect the samples. County charges \$10.00 to perform this task.

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-Sallin brought up a SAMPLE Health Department permit fee. Sallin would like to propose that in 2023 we will be charging potentially a \$25.00 permit fee per establishment per year. These fees are not to make money for the county but to recuperate expenses to perform the inspections. Each county has their own licensing fee. The commissioners will discuss this.

-Jay Berendzen showed the commissioners the plans for the health department building. He provided bid request to be placed in the paper but the dates will need to be updated with the commissioners' approval. Commissioner Trenshaw contacted the security system installer to make sure there wasn't any extra or specific lines they would need prior to finalizing the plans. Also, the sewer inspection was being done today.

Adjournment:

-The commission meeting adjourned at 11:30 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Trenshaw made a motion to adjourn, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye.

Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none



Darryl Griffin
Presiding Commissioner