

Osage County Commission Meeting Minutes
January 13, 2022
8:30 am

Meeting called to order by Presiding Commissioner Darryl Griffin
Eastern District Commissioner John Trenshaw present
Western District Commissioner Larry Kliethermes present
Media – HB Dodds
Commission Clerk – Janice Frank
Present for all or part of the meeting: Ron Kempker, Melissa Scallions, Ron Hoffman

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda, the meeting minutes for January 6 and 11, 2022 and the closed meeting minutes of January 12, 2022. Commissioner Trenshaw made a motion to approve the agenda and the previous meeting minutes of January 6 and 11, 2022 including the closed meeting minutes of January 12, 2022, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

-Jan 17, 2022 County Offices Closed for Martin Luther King, Jr Day
-Jan 18, 2022 Porter, Berendzen & Associates, P.C. 10:30 am
-Jan 19, 2022 Matthew Clement Law Office-Jefferson City 2:30 pm
-Feb 8, 2022 MRPC Hazard Mitigation Planning 10:30 am

Bills, Notes and Communication:

-Commissioners welcomed resident, Melissa Scallions to the meeting.

Road and Bridge:

-Ron Kempker reported receiving a 911 emergency call January 12, 2022 reporting that a box culvert on CR 723 not weight limited posted collapsed as a vehicle was driving across. Kempker reported that the highway patrol was contacted for a full accident report and medical personnel were called to the scene. Kempker reported that the box culvert was filled in following removal of the vehicle and the breach was made passable. Kempker reported additional maintenance would be performed today to ensure a safe crossing until repairs to the culvert could be made.
-Kempker shared with the Commissions the list of BRO Program Projects. Kempker identified to Commissioners his priority list of bridge replacements with traffic detail and weight limits:
-Priority #1 – Bridge #0950003 CR 303, built in 1940, no weight limit
-Priority #2 – Bridge #1810002 CR 522, built in 1950, 6-ton limit, Kempker noted this bridge had vertical cracks
-Priority #3 – Bridge #1880013 CR 716, built in 1950, 5-ton limit bridge
-Priority #4 – Bridge #1430018 CR 625, built in 1930, 4-ton trussel bridge
-Priority #5 – Bridge #0780000 CR 906, built in 1940, 13-ton limit bridge
-Commissioner Trenshaw asked Kempker to consider putting out snow removal to bid to ease the burden on the department.
-Commissioner Griffin reported the sheriff's department received a low boy government surplus trailer from Jacksonville, Florida at no cost to the county. The trailer would be delivered to the Road and Bridge Department on January 16, 2022. Commissioners asked Kempker to contact them upon the trailer's arrival.
-Commissioner Trenshaw informed Kempker that the county plans to chip and seal CR 512 and CR 302 and asked Kempker to make a recommendation for an additional CRs which need chip and seal. Commissioner Griffin asked Kempker to contact the City of Linn to see if they would like to be included on the chip and seal plans to the area of CR 302 which lies in the city limits.

911:

-Ron Hoffman reported that he reviewed a CAD system similar to Intrado in St Louis.

-Hoffman reported cell phone tower interruption on January 12, 2022 which made communication of 4-5 calls with the 911 Emergency Center difficult. Hoffman stated he contacted AT&T and was informed the company was performing upgrades. Hoffman said AT&T did not provide advance notice to tower interruption. Commissioner Griffin indicated that he would make contact with the State Representative to ensure a report was made to the Public Service Commission that no advance warning of tower interruption was given and ask his support to make sure this is done in the future.

-Commissioners and Hoffman discussed ideas for a mailroom for the Annex Building.

New/Old Business:

-Commissioner Griffin asked for approval of Ordinance #011122 appointing Russell Troesser and Dave Dudenhoeffer (selected by the Presiding Commissioner), Owen Wagner and Mike Brown (selected by the Sheriff), and Jim Lee (selected by the Coroner) to the Osage County Law Enforcement Restitution Fund-CLERF Board of Trustees.

Commissioner Kliethermes made a motion to approve the appointments of Troesser, Dudenhoeffer, Wagner, Brown and Lee to the CLERF Board of Trustees, seconded by Commissioner Trenshaw. Commissioner Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none

-Commissioners identified this was the last meeting of interim clerk Janice Frank and thanked her service to the Commission during the absence of the regular clerk.

Adjournment:

-The commission meeting adjourned at 9:30 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Kliethermes made a motion to adjourn, seconded by Commissioner. 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