

Osage County Commission Meeting Minutes
October 19th, 2021
8:30am

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 – Brooke Dudenhoeffer
Present for all or part of the meeting: Ron Kempker, Sheriff Bonham, Kim Sallin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda October 19, 2021 and the meeting minutes for October 14, 2021. Commissioner Trenshaw made a motion to approve the agenda and the previous meeting minutes, 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:

-October 21, 2021 @ 10:00am Western District Commission Meeting- NO COMMISSION MEETING
-October 21, 2021 @ 5:00pm MRPC Dinner at State Tech
-November 2, 2021 @ 10:00 Mediation in Jefferson City- NO COMMISSION MEETING
-November 3, 2021 5p-8p MU Focus on Kids
-November 9, 2021 1:30p HD building closing- TENTATIVE
-November 11, 2021 ALL county offices CLOSED in observation of Veteran's Day

Bills, Notes and Communication:

-Commissioners signed contract for One Vision Inspection. One Vision also sent in a \$500.00 invoice.
-Commissioner Kliethermes made a motion to place an ad in the local newspaper for the architectural needs of the Health Dept. Building, 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. Bids to be received until Nov 3, 2021 @ 4:30pm and opening bids on Nov 4, 2021 at 9:30. Dudenhoeffer to send ad to known vendors.
-Commissioner Trenshaw said that the Electronic Recycling Event went well.
-Commissioners have been tasked with finding a suitable candidate for the Assessor position. There are a few candidate names given to the commissioners by Kyle Aubuchon at the Governor's Office. Commissioner Griffin will contact such candidates. Qualifications and where to obtain any further qualification/documentation was given to the commissioners thanks to Nicci Kammerich, Osage County Clerk.
-Commissioner Trenshaw signed the \$1,000 earnest deposit check for the Abstract Office in reference to the Health Dept. Building.
-State monumentation papers were sent again via email with commissioners attached. No word back yet to see if the state had received the papers back in September and again in October.
-Kelly Sink emailed Dudenhoeffer with requests for the next reporting period. Dudenhoeffer to send her all information ASAP.
-Opioid lawsuit settlement fund information account was set up. When or if, any money is allocated to the local level there will be an email sent to the presiding commissioner on the status of that amount and instructions on how to retrieve it.

Road and Bridge:

-Ron Kempker handed out the road report for Oct 12-18. With the nice weather, Kempkers guys are able to get more work done.
-Commissioner Trenshaw noted complaints of 274B needing rock on the road.
-County Road 506 was noted to be graded. Kliethermes wanted to make sure that county road 508 is going to be worked on soon too. Kempker said it should be the beginning of next week when that would be started. Reports of county road 512 is extra wide while county road 521 is reported to be to narrow.

Health Dept.:

-Actively 12 cases of COVID, all over the age of 12 years old, 3 breakthrough cases in the last week.
-392 flu vaccine given last week between Quaker and flu clinics. No flu cases reported within the week. When at Taste of Osage, Sallin reported giving 27 flu vaccines.

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- 58 COVID vaccines given this week, most of those were second doses or “booster” doses (third shot). Booster shots are available from Pfizer only, as of now. Eligible people only. Must be 6 months post last COVID vaccine.
- Lois Jaegers along with Jamie Bauer are still volunteering to help administer flu vaccine clinics.
- MU Extension is hosting a wellness fair at the Legends outdoor park in Linn on the Square from 4-7p this Friday October 22, 2021. Sallin will be present to administer any shots needed.
- Sallin mentioned to the commission that she has received the vision check machine. She is extremely happy to be able to provide this service to the community as it has not yet been done.

911:

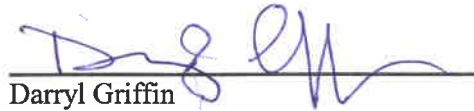
-Ron Hoffman was unavailable to attend the meeting but had asked the commissioner to sign a grant for the EMPG-ARPA funds in total amount of \$31,490.20. Commissioner Griffin signed the grant. Dudenhoeffer is to contact Andi Rice so that she can complete the process.

Sheriff:

- Sheriff Bonham presented 3 grants in totals of \$ 6,000.00 for overtime wages for officers not on regular county time, \$15,600.00 for police traffic (equipment/electronic ticketing) and another grant in total of \$6,623.37 (radars). Commissioner Griffin previously signed and this is just the much-appreciated results of the application of those grants.
- JR Dept. went very well last night. Beth Billington did an amazing job stepping in for the judge as she was ill. Graduation for St. George/IC tonight.
- Dog is still at large. Sheriff Bonham denies having any current calls about the dog.
- Potentially wanting to take a vehicle out of service and putting on Purple Wave but not until the beginning of the year if possible.
- Title for vehicle was titled in OC Sheriff office name due to the type of funding, in a year we should be able to re-title to the OC Commission name. Note on title for future reference.

Adjournment:

-The commission meeting adjourned at 9:45 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