

Osage County Commission Meeting Minutes
October 26th, 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

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda October 26, 2021 and the meeting minutes for October 19, 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.

-Commissioner Griffin asked for a motion for approval of October 22, 2021 CLOSED meeting minutes. Commissioner Trenshaw made a motion to approve the CLOSED 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:

- Nov 2, 2021 @ 10:00 Mediation in Jefferson City- NO COMMISSION MEETING
- Nov 3, 2021 5p-8p MU Focus on Kids
- Nov 9, 2021 1:30p HD building closing
- Nov 9, 2021 5pm MU Dept. of Agritourism Meeting
- Nov 11, 2021 ALL county offices CLOSED in observation of Veteran's Day
- Nov 15, 2021 MU Fair Board Meeting
- Nov 16, 2021 MU Council Meeting
- Nov 16, 2021 10:30am Tammy Snodgrass to speak with Commission
- Nov 21-24, 2021 MAC Conference
- Nov 25, 2021 All county offices CLOSED in observation of Thanksgiving

Bills, Notes and Communication:

-Abstract office sent an invoice for \$1,000.00 for research and closing costs on the Health Department Building (Popcorn Buddha). Commissioner Trenshaw made a motion to pay the Abstract office the \$1,000.00 processing fee, second by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none. Funds to be paid out of ARPA.

-Commissioners signed Sheriff Dept. checks.

-Commissioners reviewed bills. Commissioner Griffin asked for a motion to approve paying bills. Commissioner Trenshaw made a motion approve and pay bills, 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.

-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.

-Commissioner Griffin was approached by Linn City Council about the courthouse parking area. Griffin would like to have it bid for concrete at a later date.

-After the last meeting on Oct 19, 2021, Mary Backes thanked the commissioners for the hard work everyone has been doing. She brought treats in which Dudenhoeffer noted how delicious they were.

-Monumentation documentation has been confirmed as received.

Sheriff:

- Sheriff Bonham presented the results of a grant that the county had applied for in sum of \$4,651.45. Along with the awarded grant Sheriff Bonham asked for additional grants to be signed/initialed. Commissioner Griffin signed.
- Sheriff Bonham noted that the dept. was able to sell a 2008 Tahoe at the surplus with an estimated \$2,000 profit going into general revenue.
- There is another grant pending for repeaters.
- Juvenile crimes are up.

Road and Bridge:

- Kempker handed out the road report for Oct 19-25, 2021
- Kempker reports that he will be losing another employee due to retirement. Currently hiring and advertising for such open position. Kempker reports not one application has been filled out.
- During winter they may be low staffed so Kempker would appreciate the public being patient.
- Annex building additional parking lot has been completed and commissioners are satisfied.
- Handicap lines were repainted.
- Salt is ready for winter, blades are in but batteries are not in yet.
- Griffin asked Kempker to contact Kenny Baulkenbusch regarding county road 424/423 creek.

Health Dept.:

- Sallin arrived to the meeting reporting 22 active COVID-19, 2 hospitalized, 5 cases of age 12 and under.
- 41 COVID vaccine last week. 125 flu shots given. Only 2 flu cases total reported.
- Sewer shed project tested 14 counties with increased trends with COVID in the sewer water. Not Osage county
- Clinics for flu and COVID vaccinations are coming together.
- Sallin received an additional quote for the hazard waste removal. This is being asked to be paid by ARPA funds but the requirements are that Sallin obtains approximately 3 quotes if possible. The 2 quotes she has received are Stericycle and DMI Solutions. Sallin is to review both quotes and choose. Commissioners trust her opinion. Quotes are to be sent to MRPC for review by either Sallin or the commissioners.
- Sallin asked that the cell phones the Health Dept has (purchased previously for employees to work from home due to COVID) would be able to be covered by the ARPA funds as well since they were covered by CARES previously. Griffin advised her to contact Kelly Sink and double check. Sallin reports that the phones are still being used for county business when out at clinics and servicing the community.

Adjournment:

- The commission meeting adjourned at 10:35am. 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