

Osage County Commission Meeting Minutes

October 06, 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 Dodds
Commission Clerk – Brooke Dudenhoeffer
Present for all or part of the meeting: Ron Hoffman, Ron Kempker, Valerie Prater

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for October 04, 2022. Commissioner Kliethermes made a motion to approve today's agenda and the previous meeting minutes, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

-October 10, 2022 ALL county offices CLOSED in observation of Columbus Day
-October 13, 2022 NO COMMISSION MEETING
-October 13, 2022 MRDC Dinner
-October 13, 2022 8:00 am-1:30 pm West Central Commission Meeting in Sedalia
-October 18, 2022 9:30am MRPC Meeting
-October 27, 2022 12:30pm- 3:00pm LTAP
-November 15, 2022 Ameren Meeting- discuss LOA

Bills, Notes and Communication:

-Commissioner Griffin noted that the Courthouse construction is complete and looks amazing. He encourages others to go see the fine work that has been done.
-Sharon Lehman sent a resignation letter to the commissioners. Sharon served on the Missouri Library Board. Sharon recommended Anne Steele to replace her position. The commission thanks Sharon for her work on the board. Commissioner Kliethermes made a motion to appoint Anne Steele to serve on the Missouri Library Board, 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 Trenshaw made a motion to sign the resolution plan for the Hazard Mitigation, 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. Resolution number is 10062022.
-Commissioners discussed the different people who they would like to see appointed for the Osage County Enhancement Enterprise Board. Commission clerk emailed a gentleman to see if he would be interested.
-Checks were not signed today. We hope to have them completed within a week.

Road and Bridge

-Commissioners discussed when the road and bridge tractor would come in. The commissioners said that due to not being able to write a check yet the tractor would be delivered next week.
-Commissioners discussed the costs of asphaltting and chip and seal our county roads for the future. The commission would like to come up with an asset management plan to keep them all maintained.
-Commissioners brought Kempker into the meeting to discuss the purchase of a new grader. Commissioner Kliethermes made a motion to purchase the John Deere Grader with the understanding that the grader is moved around the entire county and the purchase is to be funded out of CI88, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw stated aye. All opposed, none. Commissioner Griffin abstained due to conflict of interest.
-Truck delivery is scheduled for Tuesday October 11, 2022. Waiting on mud flaps.

911:

-Ron Hoffman presented an EMPG grant that requires signatures of the commission. This grant is for a total amount of \$85,286.00. The grant helps cover everyday needs of the 911 center.

Clerk Office:

10/06/2022

DIG

-Valerie Prater attended the meeting to explain the insurance bidding process and the importance to fill out the Form Fire form online. This is due Tuesday at 4:30pm. Prater said any and all employees are welcome to come to the office to fill this out with assistance.

Adjournment:

-The commission meeting adjourned at 10:17 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Kliethermes made a motion to adjourn, seconded by Commissioner Trenshaw. 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