

**Osage County Commission Meeting Minutes**  
**October 7<sup>th</sup>, 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:

**Approval of the Agenda and Minutes:**

-Commissioner Griffin asked for a motion for approval of today's agenda October 7, 2021 and the meeting minutes for October 5, 2021. Commissioner Kliethermes made a motion to approve the 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:**

- October 11, 2021 ALL county offices CLOSED in observation of Columbus Day
- October 12, 2021 MRPC TAC meeting with commissioners to discuss transportation needs
- October 13, 2021 Salary Commission Meeting
- October 16, 2021 Electronic/Drug collection- more info to come at Linn Lion's Club
- October 16, 2021 Taste of Osage County
- October 19, 2021 6:00pm MU Extension Council meeting
- October 21, 2021 Western District Commission Meeting- NO COMMISSION MEETING
- October 21, 2021 5:00pm MRPC Dinner at State Tech

**Bills, Notes and Communication:**

- Commission signed plan of action for Williams Keepers Auditors.
- Commissioners signed CERF 4% compensation plan. This is the same plan the Clerk's office has set in previous years.
- Commissioners received the Sept Balance sheet.
- Commissioners signed the collectors September Personal, Real estate, Deletions, Additions and Supplementals.
- Commissioners received expenditures. Commission noted that some of them were high.
- Commissioners received Mr. Clement's agreement for wages and terms.

**911:**

- Hoffman is working on the key pad entry
- Phones are working again. There had been an issue earlier this week.
- Socket.net is messing up, and it hasn't worked for us in a while. EMA is switching to a new email system.
- Pro-QA is in works and training for text 911 is in the works as well.
- Still hiring full time night shift.

**Sheriff:**

- Sheriff has concerns with lack of dog catching training for his staff, this could end in a legal issue or work comp issue.
- Deer hit a deputy vehicle. Bent fender and piece of wheel well was broken, quote coming from MOPERM. The accident happened by a Deputy that was responding to a report of a person sleeping in a vehicle in the middle of the fire house driveway in Bonnots Mill.
- Pursuit from Cole county that ended in Osage county resulting in a boat rescue.
- Lots of drug busts recently. Narcan funding is no longer available.

*DLG*

-Water bill has increased and mention of it was made by commissioners to the Sheriff. Griffin asked if we could restrict a shower time so that freedom impaired individuals couldn't just steam up the shower room.

-Steve Kirby arrived to present the Secure Tech Security System for the court house/ jail. Presenting the panic alarm system that is activated by one button. It's an immediate response button to send a message via text or email. The current system is no longer able to grow or repair (if needed, but is currently working). Wireless, locked control panel, 2-year warranty, this is a one-time expense and no monthly recurring expense. Commissioners would like to speak with the judge to see what they would like to pay towards this system and potentially a need for a potential off-site health department building. With the potential new-to us health department could ARPA funds pay for a portion of the costs.

### **Health Dept.:**

-Commissioner Griffin withdrew the remaining amount for health dept. account at Legends. Sallin will deposit the money order in the Health Dept account today.

-Dog update; the dog will be held at an undisclosed location. The owner was not able to be contacted yesterday. Eagle stop corporation was unaware of the incident. The employee/dog owner will be working today. The dog catching pole will be available thanks to Osage Regional Vet Clinic. Hearing is set for Wednesday. All care is arranged but Sallin is aware of the concern of the Sheriff's dept for lack of dog catching training but she has currently done everything possible to take legal action.

### **Adjournment:**

-The commission meeting adjourned at 10:30am. 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.

-Commissioner Griffin asked for a motion to open a CLOSED meeting. Commissioner Kliethermes made a motion to open the CLOSED meeting, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Roll call vote was taken. Dudenhoeffer asked Commissioner Trenshaw "how do you vote?" Trenshaw said "yes", Commissioner Kliethermes "how do you vote?" Kliethermes said "yes", and Commissioner Griffin "how do you vote?" Griffin said "yes".

  
Darryl Griffin  
Presiding Commissioner