

Osage County Commission Meeting Minutes
November 10, 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 Kempker, Valerie Prater, Kim Sallin, Ron Hoffman, Amanda Grellner

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for November 03, 2022, Commissioner Kliethermes made a motion to approve today's agenda and the previous meeting minutes with minor changes, 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:

- November 11, 2022 ALL county offices CLOSED in observation of Veteran's Day
- November 15, 2022 Ameren Meeting- discuss LOA
- November 15, 2022 MU Dept of Agritourism Meeting
- November 15, 2022 MU Extension Council Meeting
- November 24, 2022 NO MEETING- ALL offices CLOSED in observation of Thanksgiving Day

Bills, Notes and Communication:

- Valerie Prater informed the commission that the LACTF (Local Assistance & Tribal Consistency Fund) funds arrived in the account for \$50,000.00. The next installment should be deposited after the beginning of the year.
- Commissioners received word that the governor granted Friday November 25, 2022 to allow employees to have more time with their families. Commissioner Kliethermes made a motion to adopt Friday November 25, 2022 as part of time off to allow employees to spend more time with their families, 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.
- Commissioners discussed ways how to help avoid sign theft within the county.
- Commissioner Trenshaw made a motion for the county to apply and open an account to charge materials for the ADA doors so that the county can continue to maintain those handicap doors, 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 the sales tax distributions.

Road and Bridge

- Ron Kempker handed out the road report from November 1-7th. Kempker noted that he recently had to replace 2-20 TON Weight Limit signs on county road 412.
- Kempker brought the commissioners the trailer bill. The bill totals \$58,550.00. This bill will come out of ARPA funds.
- County road 311 box culvert is complete with keeping the integrity of the original design. Kempker showed the commissioners before and after pictures.
- Additive has been added to the fuel to prepare for the winter months ahead. A load of salt has been delivered as well.
- Commissioner Trenshaw said he has been notified of county road 420 having cracks in the chip and seal.
- County road 605 has been of concern for the amount of mud.
- Commissioner Kliethermes has received a call about county road 503 having deep ruts. Kliethermes suggested that it may need rock on the road.
- County road 621 still needs work.

Prosecuting Attorney:

-Amanda explained to the commissioners that they are not obligated to vacate or quit claim any property to anyone. If they chose to, she explained the proper process to vacate or quit claim the loose creek property to one of the requesting parties. The commissioners would like to speak with Steve Beschinen and Glen Robertson to verify the reason for the request for a quit claim. After the commissioners speak with the two parties, they will discuss and make their decision.

911:

-The commissioners spoke with Ron Hoffman about the abundance of stolen personalized address signs and how to help fix the issue. Hoffman has a plan in place that the first time a sign is stolen, it is replaced by the county. Thereafter, if the sign is stolen the person/landowner will have to pay to get it replaced or their address reverts back to the main road. Hoffman will provide the commissioners the letter that states this.

Health Dept:

-Kim reported vaccine numbers; 59 COVID shots and 112 flu shots.

-Saturdays clinic was very busy!

-Sallin reported with email proof that the state that they will absorb half of the installation fee of fiber internet. State pays the monthly fee of the internet. Commissioner Trenshaw made a motion to pay half, up to \$3,000 of the installation of Show-Me Technologies Fiber Internet, 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 that there is a state statute that requires health and fitness business along with pools to have an AED devise.

-Sallin recently attended a Stop the Bleed Training from the Ambulance District that she felt would be beneficial to the public. She plans to schedule classes for the public.

Adjournment:

-The commission meeting adjourned at 11:00 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



A handwritten signature in black ink, appearing to read 'D. Griffin', is written over a horizontal line. The signature is fluid and cursive.

Darryl Griffin
Presiding Commissioner