

Osage County Commission Meeting Minutes
November 1, 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, Kim Sallin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for October 27, 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:

- November 8, 2022 NO MEETING- Election Day
- November 9, 2022 7:00pm Advisory Council Meeting
- 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:

- Commissioner Griffin noted that he and Commission Clerk applied for an additional \$100,000.00 through the Local Assistance and Tribal Consistency Funds via the Department of Treasurer.
- Commissioners reviewed bills. Commissioner Kliethermes made a motion to pay bills, 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 allow the Westphalia Parade Committee to assemble the Christmas float on county road 611 as long as the property owners are okay with it, 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.
- Fred Burton contact the commission to move the traffic counter. Commissioners decided to move it to county road 303.

Road and Bridge

- Kempker handed out the road report for October 25- 31. Kempker has been working on a box culvert.
- Kempker said the belly dump trailer is ready and hopes to pick that up yet this week.
- Cameras are now placed at the shop and he added lots of lights.
- County road 701 has had a few complaints even after some adjustments.
- Commissioner Kliethermes made a motion to allow Road and Bridge to charge the county credit card for the camera security software, 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.

Health Dept:

- Electronic sign has been approved by the city. The only request is that at dusk, the brightness decreased due to visual impairments.
- Cameras will be installed. Sallin provided a layout of where the cameras will be installed. For these cameras, Sallin did request a few bids. RCS quote was \$3,844.98 and The Entertainer quote was \$9,369.57. Commissioner Kliethermes made a motion to hire RCS for \$3844.98 to install cameras at the Health Department 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.
- Sallin is attempting to get the fiber internet at the new building but notes the cost is high. Sallin said currently the state pays for the internet for the health department.

Adjournment:

-The commission meeting adjourned at 10:24 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 'Darryl Griffin', is written over a solid horizontal line.

Darryl Griffin
Presiding Commissioner