

Osage County Commission Meeting Minutes
November 15, 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: Denise Nolte, Ron Kempker, Gerry Ranch, John Bassford, Ron Hoffman, Richard Jones, Matt Clement.

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for November 10, 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 and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

- 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:

- County Collector, Denise Nolte, received a letter of request from Linda McKague. Due to Ms. McKague losing her property in 2021, she is requesting redemption of the surplus funds and has done so within the proper time frame. Surplus amount requested is \$5,299.24. Commissioner Trenshaw made a motion to pay Ms. Linda McKague the surplus amount of \$5,299.24, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none.
- Commissioner Kliethermes made a motion to go with Curtis Maines and Schulte for the concrete work \$18,480.00, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none.
- During a CLOSED meeting, the commissioners made a motion. This motion per state statute has to be released to the press and inserted into the minutes. Commissioner Kliethermes made a motion to pay the 2 employees that were missed for the ARPA Loyalty Payout, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none.

Road and Bridge

- Kempker handed out the road report.
- Truck 51 and trailer 25 is at the shop getting the wiring together.
- Kempker's crew has been doing some asphalt patching and knows that county road 418 needs some as well.
- This Friday is the safety meeting. Kempker plans to discuss the plan for winter operations.
- County road 503 will be addressed as soon as Kempker is able to get out there.

Adjournment:

-The commission meeting adjourned at 08:57 am for a CLOSED meeting (statute 610.021.3). 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

Re-Open Public Meeting

-Commissioner Trenshaw made a motion at 9:15a to open the public meeting, 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.

Ameren:

-John Bassford and Gerry Ranch presented the annual Letter of Agreement to the commissioners and the 911/EMA Director Ron

D/G

Hoffman. The commissioners reviewed the agreement. Commissioner Trenshaw made a motion to sign the LOA, 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.

Adjournment:

-The commission meeting adjourned at 10:00am for a CLOSED meeting (statute 610.021.1). 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.

Re-Open Public Meeting

-Commissioner Trenshaw made a motion at 10:47 to open the public meeting, 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.

911/EMA:

-Ron Hoffman provided the commissioners the letter of intent for the stolen/lost mailing address signs. When assessment forms go out from the Assessors office at the beginning of the year, a reminder letter/note will be added as well.

-Commissioner Kliethermes made a motion to sign a letter of intent, 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. This letter of intent is addressed to SOMA Global which is a Dispatch CAD system.

-Hoffman said the phone system contract is soon to expire. Hoffman hope to have a sit down and look at all of his options with the help of Richard and Andi.

Adjournment:

-The commission meeting adjourned at 11:21am. 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