

Osage County Commission Meeting Minutes
December 20, 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 –

Present for all or part of the meeting: Tina Kammerich, Denise Nolte, Ron Kempker, Sheriff Michael Bonham, Ron Hoffman, Lori Brassburg,

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 15, 2022. Commissioner Trenshaw made a motion to approve today's agenda and the previous meeting minutes, 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.

Meetings:

- December 22, 2022 9:30am ADCAT update with Lori Winslow & Charlotte Bellsmith
- December 26, 2022 ALL county offices CLOSED in observation of Christmas
- December 27, 2022 9:00am Budget Amendment Hearing/Approval
- December 27, 2022 10:30am commissioners' visit Health Department
- December 27, 2022 Open bids
- December 29, 2022 11:00am Commissioner meet with Matt Clement
- January 2, 2023 ALL county offices CLOSED in observation of New Year's Day

Bills, Notes and Communication:

-Denise wanted to approach the commission due to them previously signing off on the two week pay periods. She had concerns that current employees are not fully aware and haven't been given ample amount of time to plan for the new pay cycle. Denise is unhappy that there was not a clear line of communication of when and how this was to take place. Commissioners will look at the pay schedule for 2023 with the 2-week pay period. The commissioners were under the impression that the public meeting minutes reflected the bi-monthly pay vote/motion that was made. Commissioner Trenshaw made a motion to adopt the 2023 pay schedule for every 2 weeks (26 paychecks) starting January 3, 2023 and last pay period being January 5, 2024, 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 made copies of the pay schedule.

-Commissioner Griffin asked Tina if she had any information for the \$12.00 Surplus invoice. Tina had been ill and will contact them again.

-Commissioner Griffin got an email from Claudia Young requesting the commission to appoint. Commissioner Kliethermes made a motion to appoint Anne Steele and Rheannon Jahnsen to 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.

-Commissioners reviewed bills. Commissioner Trenshaw made a motion to pay bills, 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.

Road and Bridge

- Kempker spoke with RCS about the cameras at the shop. More information will be released soon.
- 06 grader, with injector pump out of service is back in working condition. Routine services will be done soon.
- New blades will be placed on the machines for the upcoming winter weather.
- 01 grader is still waiting for parts.
- Kempker is working on the 2023 budget.

Sheriff:

-Sheriff Bonham made the commissioners aware that there was a pursuit that traveled into Gasconade County. A sheriff vehicle was damaged, no staff was injured. The suspect was apprehended.

Health Dept:

- 11 COVID shots and 9 flu shots have been given this last week. Sallin is getting some flu cases reported to her.
- This Friday December 23, 2022 to close at 3:00pm for the holiday. The commission approved the early closure.
- With the approval of the credit card, the application is asking for personal information. Sallin wanted to make sure that the commission is fine with her personal information added to it.
- Commissioner Trenshaw provided Sallin with the adopted 2023 new pay schedule. They also advised her to notify her staff to check their personal W-4's for tax information.
- Sallin was made aware of an Employee Assistance Program at Capital Region which allows employees, such as deputies, to utilize when a crisis happens. Sallin requested that the commission sign a \$2,835.00 for the employees up to (105 employees) to have access to the program with a grant she has applied for. Most insurances charge an office copay. This program will make it completely free for the employee. Lori Brassburg, from Capital Region Medical Center Mental Wellness, presented this EAP to the commissioners. The employees would get 6 sessions a year either in person or via web. Commissioners think this is a wonderful program and may be beneficial to the county employees and their families.

Adjournment:

- The commission meeting adjourned at 10:30 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


Darryl Griffin
Presiding Commissioner