

**Osage County Commission Meeting Minutes**  
**February 8, 2022**  
**8:30 am**

Meeting called to order by Presiding Commissioner Darryl Griffin

Eastern District Commissioner John Trenshaw present

Western District Commissioner Larry Kliethermes present

Media – HB Dodd

Commission Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: John Kennedy, Kim Sallin, Ron Hoffmann, Chief Michael Bickell, Officer Lukefahr Propst, Tammy Snodgrass, Elizabeth Anderson, Sheriff Michael Bonham, Ron Hoffmann, Patrick Stites Kathryn Hawes, Amy Ames, Andi Rice,

**Approval of the Agenda and Minutes:**

-Commissioner Griffin asked for a motion for approval of today's February 8, 2022 agenda, meeting minutes for February 1, 2022 and meeting minutes for February 3, 2022. Commissioner Trenshaw made a motion to approve today's agenda, meeting minutes for February 1, 2022 and meeting minutes for February 3, 2022. seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin stated aye. All opposed, none. Commissioner Kliethermes did not vote due to an absenteeism on one of the meeting dates.

**Meetings:**

-Feb 10, 2022 NO COMMISSION MEETING -CCAM Meeting

-Feb 11, 2022 All offices CLOSED in observation of Lincoln's Birthday.

-Feb 21, 2022 All offices are CLOSED in observation of President's Day.

**Bills, Notes and Communication:**

-Commissioners signed the Personal, Real Estate, Additions, Subtraction and Supplementals from the collector.

-Commissioner Griffin noted that the cooling unit in the radio equipment room at the Sheriff's office needs replaced. Two bids have been submitted. Griffin has spoken with Kelly Sink to verify if the ARPA will pay for the new unit, in which the new system would be covered with those funds. Commissioner Griffin asked for a motion to purchase the Dykan with the 12-year warranty to be paid by the ARPA funds. Commissioner Kliethermes made the motion to purchase the Dykan Heating/Cooling system with a 12 year warranty to be paid by ARPA Funds, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin stated aye. All opposed, none.

-Commissioners said they all received the MODOT road mileage. Commissioner Kliethermes said this is what the CART Funds are based on. The commissioners pondered as to why Osage County road mileage was down 0.10 of a mile. HB Dodds asked if that could be due to the Pentecostal Bridge or adjustments that took place near Belle.

-Commissioners received the sheriff's report.

**Hazard Mitigation:**

-Tammy Snodgrass introduced all present for meeting. Sent out a questionnaire that will continue to be open for more responses. Goal for today is to go through Action Items.

- Goals for 1.1.3 Commissioner Trenshaw suggested we adopt the new goals. Hoffman said EMD is on point with their goal.

-Goal 1.2.6 Suggested by Commissioner Trenshaw "Keep on the goal list and mark down as a continuation". Hoffman said "List out all possible disasters."

-Goal 1.3.2 Patrick suggested "Adding an additional bridge project to help show progress within the county and ambition."

-Goal 1.3.4 Stay the same

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- Goal 1.3.5 Wording changed to incorporate verbiage “Standing water due to flooding”.
- Goal 2.1.2 Hoffman currently updates emergency operations every 2 years or as needed. Rice suggested that the goal wording to add “Working with other agencies.”
- Goal 2.1.8 Not completed, removed from list temporarily. Note that this is still priority.
- Goal 2.1.9 Rice noted “It is ongoing for new structures.”
- Goal 2.1.10 Specifics are done by Road and Bridge department. Combine with 2.1.11
- Goal 2.1.11 Combined with 2.1.10
- Goal 2.2.1 Completed
- Goal 2.2.2 Keep due to state requested
- Goal 3.2.3 Commissioners would like to attend local meetings to encourage more citizen participation. Bickell suggested a yearly meeting but keeping in mind the struggles for people to take off work to attend.
- Goal 3.3.1 Keep and combine with 4.2.1 and 6.1.3
- Goal 3.3.2 Combine with 6.2.2
- Goal 3.3.3 Drop
- Goal 3.3.4 Complete
- Goal 4.2.1 Continue
- Goal 4.2.2 Combine with 3.3.1
- Goal 5.1.1 Drop
- Goal 5.2.1 Wording to include; “As funds allow”.
- Goal 5.2.2 To be discussed further with Andi Rice
- Goal 6.1.3 Combine with 3.3.1
- Goal 6.1.4 Combine with 6.2.1
- Goal 6.2.1 Snodgrass asked “Can we tighten up the wording to be specific to each city?”
- Goal 6.2.2 Combine with 3.3.2
- Goal 6.3.1 Complete
- Goal 6.3.2

-Snodgrass will compile all notes and get a copy to the commissioners. Should be in a month or so. Questionnaires will continue. As chapters are done, notification will be sent to commissioners.

### **Sheriff:**

- Before making a motion to purchase a TruNarc machine Commissioner Trenshaw asked Sheriff Bonham about the possession of TruNarc machine if/when it is purchased. Commissioners want to make sure that a deputy will go with the machine when requested for another agency within the county. Bonham said that all Sheriff’s deputies and a couple State Troopers will be trained. Bonham said the machine would be assigned to the Sargent. Commissioners asked that an Osage County Deputy accompany the machine if ever the machine is needed to assist another agency outside of the county.
- Sheriff Bonham expressed his appreciation for Sallin stating, “Thank you for all of your hard work. And whether you know it or not, you are probably saving an officers life.”
- Bonham noted he has multiple new employees.
- Three Durango’s should be in by the end of the month.

### **Health Dept.:**

- Sallin reports 34 active cases for the last 7 days, no additional deaths or new hospitalizations. Current flu cases reported 4.
- Sallin said Ron Hoffman called her and told her that the AED pediatric pads need replaced due to expiration. Sallin quoted the cost at \$80.75 each. Sallin wanted to know how and where to take the bill from. We only need one. Commissioners decided to have Building and Grounds pay for the pad. Sallin will order the Pediatric AED pad.
- Sallin addressed the commissioners about her employee stating “Abby Baker, our part time nurse, whom is also an IBCLC (International Board-Certified Lactation Consultant), we would like to offer her services along with WIC services. This service was not budgeted for this year. I would like to offer this service to all of the county not just the

WIC participants.” Insurance companies have not been paying, according to the Jefferson City Health Department. “If we were to offer this to the county, we as a county would need to purchase insurance through MOPERM” said Sallin. Commissioners were asking “If we offer this service would it be a competition with local physicians?” Sallin said “NO, it would be beneficial since the doctor would have to write for a referral and the patient would need to see a IBCLC anyway in Jefferson City.” Griffin told Sallin “Make sure that MOPERM would cover her first.” Sallin said “Abby is taking out her own personal liability insurance to cover herself and WIC covers her when she sees WIC participants.” Trenshaw said “This would be okay if MOPERM is okay with it, then yes you can advertise the service.” Griffin and Kliethermes both agreed that if.

-Sallin asked for permission to change the masking signs back to the wording “Masking and social distancing suggested”.

-Sallin is working on a grant with MODOT for distracted driving. Focusing on general public not just youth drivers. Sallin would like to send out a public survey so that she would know where to start addressing issues and help. Trenshaw suggested to work with the schools to get the survey out. Sallin asked commissioners to sign permission for her to apply for this grant. Commissioners did not want to sign the document due to wording at the end that stated if MODOT will not fund the project then Health Dept or Commission will pay. Commissioners asked that she address the wording with MODOT or add a dollar amount. Commissioners are worried that the county will be responsible to pay for something that is out of budget or is too expensive.

-Griffin told Sallin, after speaking with MRPC, the TruNarc can be funded with ARPA money. Commission will approve one machine. Commissioner Griffin asked for a motion to purchase one TruNarc Machine paid with ARPA funds. Commissioner Trenshaw made a motion purchase one TruNarc analyzer to be owned by the county but loaned to the Sheriff’s Office for any and all county incidents, 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. Andi Rice will order the machine.

#### **New/Old Business:**

#### **Adjournment:**

-The commission meeting adjourned at 12:20 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

