

Osage County Commission Meeting Minutes
March 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 Dodd

Commission Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Ron Kempker, Aaron McVicker, Cindy Hoffman, Chase Ford, Nicci Kammerich, Tina Kammerich, 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 February 24, 2022. Commissioner Kliethermes made a motion to approve today's agenda and the previous meeting minutes, 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:

- March 3, 2022 9:00am Justin Blankenship from Biggs Asphalt (rescheduled from 2/24/22 due to weather)
- March 9, 2022 2:30pm MRPC Zoom Meeting with Bonnie Prigge and Travis Elliott
- March 15, 2022 6:30pm MU Extension Council Meeting
- March 24, 2022 8:00am-2:00pm West Central Commissioners Association meeting in Westphalia

Bills, Notes and Communication:

- Commissioners received mail requesting them to fill out a survey.
- Commissioners received expenditures.
- Commissioners received the monthly clerk's report
- Commissioner Griffin discussed with the other commissioners about possibly paying for Dept. Coroner, Robert Goodenough's cell phone bill. Commissioner Trenshaw suggested a \$25.00 monthly allowance for this specific bill. Commissioner Griffin denied the bill until further information was gathered from the coroner and his budget details. Emails were exchanged with Dudenhoeffer and Probst concerning the timely manner that bills are or aren't turned in. Commission will address this specific bill at a later time.
- 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.
- Nicci Kammerich is appointed by commissioners to prepare and publish financial statements on the commissions' behalf. Commissioner Kliethermes made a motion to appoint Kammerich to prepare and publish financial statements on the commissions' behalf., 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.
- Elevators back in working order.

Road & Bridge:

- Old slab on county road 723 is being worked on today. Digging is being done today by Mark Heinz.
- Kempker reported to the commissioners that there is a private culvert is needing to be installed prior to the bridge closing on county road 714.
- There is a truck and a road grader down but Kempker said he is trying to stay on track with getting material on the ground despite the obstacles.
- Bridge on Hwy 100 is closing on March 7 and Kempker is getting rock on the closer gravel roads to help keep up with local traffic. Kempker noted that some local residents who are familiar with the gravel roads will most likely take that route but he is trying to keep material on the roads. Kempker reports having about 500+ loads of river rock on hand.
- Trenshaw got a call about county road 271 road being in bad shape. Kempker has it on his list of things to get to.

03/01/2022

DLC

-Commissioners have high hopes that with ARPA money, we can help Road and Bridge get the man power to get the material on the roads. Commissioners have a meeting with MRPC Bonnie Prigge and Travis Elliott next week Wednesday to confirm some questions about how they spend the money.

-Aaron McVicker came to discuss possible future bridge projects. Kliethermes sent Kim Tipton information a list of bridge projects we would like to see done. Projects were on county road 303, Linn Creek, county road 522 then road 716, Buck Elk Creek. The bridge on 625, Swan Creek is number 4 on the project list and 608 bridge, Red Bridge which is currently closed, is number 5 on that list. Buck Elk Creek bridge, would not qualify for BRO funds but there were no clear answers from MODOT. Aaron McVicker stated that starting a design would show dedication but there is no guarantee of reimbursement for doing the design. Kliethermes believes that purchasing soft match money would be a benefit to the county, Trenshaw agreed. Commissioner Trenshaw made a motion to trade a 1:1 soft match money for \$100,000.00 from Lincoln County, 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. McVicker will draft the papers and have it ready for commissioners to sign.

-Commissioners extended an invitation to McVicker to the West Central Commissioners Association meeting. Dudenhoeffer emailed him details of the event.

Recorder:

-Chase Ford with Marco, attended the meeting with Cindy Hoffman to speak about possibly replacing the current copier, which is 10 years old. The machine being proposed is faster and more efficient. Options are to; lease for 5 years which would be \$149 a month with toner and maintenance included, or, purchase out right for \$5,000 then a \$37 month for maintenance. We are currently paying roughly \$200 monthly. Commissioner Kliethermes would like a little bit of time to discuss where to pull the money from, but notes that the current printer/copier is old and a new one is needed. Commissioners Trenshaw and Kliethermes would rather buy but still need time to decide. Hoffman says that the machine is shared between her and other offices. Hoffman will check her technology fund and possible grants that might help cover the cost.

Assessor:

-Tina Kammerich presented to the commission her certificate from the Missouri State Assessors Association.

Health Dept:

-Sallin reported 2 active COVID cases. Starting in April, the first Saturday, 8:00a-12:00p of the month Sallin will offer a vaccine clinic for all vaccines.

-Sallin said there is a blood draw clinic being held at Quaker at the end of the month. When someone needs a blood draw it is advised that the person contact the health department to make sure there is a nurse in the office. All Sallin needs is an order with diagnosis, the type of blood work needed and a physician's signature. Health Department fees are affordable and results are just as fast.

-Sallin said she turned in the Public safety grant and should hear back soon.

-Commissioner Griffin told Sallin that the new Health Department electric bill will continue to be taken out of supplies and not ARPA. If Griffin gets word from MRPC to tell us otherwise then line items would change but for now it will continue to be done as it was the last month.

Adjournment:

-The commission meeting adjourned at 11:50 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