

**Osage County Commission Meeting Minutes**  
**March 31, 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, Ron Hoffman, Cindy Hoffman, Kim Sallin, Berendzen (via phone)

**Approval of the Agenda and Minutes:**

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for March 29, 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:**

- April 5, 2022 Election Day- NO MEETING
- April 12, 2022 10:00am Legislative Day
- April 19, 2022 6:00pm MU Extension Council Meeting
- May 11, 2022 6:30pm 911 Advisory Board Meeting

**Bills, Notes and Communication:**

- Commissioners signed checks.
- Dudenhoeffer confirmed the meeting with Berendzen for opening bids. Griffin asked if we will still except same day walk in bids due to the slower mail system. Griffin is afraid that we would miss out on a bid. Commissioners contacted Jay to verify what will be excepted. Bids will be accepted day of. Commissioner Trenshaw made a motion to place an ad in the newspaper for Request of Bids, 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. Bid should be placed for April 6<sup>th</sup> and April 13<sup>th</sup> paper.

**Road & Bridge:**

- Kempker had the road report for the commissioners.
- Kliethermes said he had complaints about the Bonnotts Mill hill. Constituents are saying the gravel road needs to be ditched but Kempker said the culvert needs to be cleaned out good.
- Quote for belly dump is in. Quote is from Construction Trailer Specialists. This quote is only good for 15 days. This is the exact same as what we already have. Price is at \$56,250.00. Delivery date would be projected to be in August of 2022. Commissioner Trenshaw made a motion to purchase the belly dump from Construction Trailer Specialists for amount of \$56,250.00 out of ARPA funds, 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. Kempker will notify the company and get it ordered.
- Kempker has his team working very hard between rain events.
- Griffin wanted to make sure the county knows that due to a fuel shortage at a rock quarry, the county has to make longer trips to the only available quarry.
- Kempker said he had a request for signs to be placed at a county slab when there is high water. Kempker said signs are \$186 each and each slab would need 2, then there is figuring out how to get around all of them to place the signs. Kempker said as much as I would like to, it's not feasible with 76 slabs in the county. Turn around don't drown.
- Due to the recent rain and water over the slab on county road 423, Kempker was able to work on the road and the culvert since there was less traffic.
- Kliethermes said he traveled some of the roads yesterday. Kliethermes told Kempker which roads needs some more attention and/or rock. Kliethermes asked that the commission and Kempker go meet with the constituents. Kempker said he tries to take care of the roads because he does care, but asks that constituents not have such foul language towards him. Commission and Kempker are going to attend a meeting with a few constituents about the county roads. The commission thanked Kempker for the work him and his crew are doing.

03/31/2022

DLG

**911:**

- Hoffman said one of his employees is almost done with training.
- Still having issues with CAD system.
- Hoffman is looking for storage space.
- Hoffman is working on LEOP and notes the Hazmat Mitigation is completed.

**Recorder:**

-Cindy Hoffman showed the commission one of the two books she had repurposed. Hoffman said the entire book was made in MO along with the acid free sheets (\$2.50 per sheet). There is a CD and thumb drive for each book. The CD will help with the wear and tear of the book. This book plus one more cost right at \$2,200.00. Hoffman denies having a grant but will be looking for some in the future. Hoffman wants to preserve as many books as possible.

**Health Dept:**

- Sallin put together a guidance from pandemic to endemic. Sallin said that with this guidance, there will be no more quarantine, isolation or contact tracing, but each business should follow their own procedure and policies. Commissioner Kliethermes made a motion to accept the new Osage County Health Department guidance of the transition to the endemic of the COVID-19 Pandemic, 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. Griffin signed the document.
- Health Dept purchased 2 phones and a service plan with hot spots, from Cricket. Ending ATT services. Griffin reminded Sallin to make sure the county is not paying for taxes.
- Sallin asked the commission if the health Dept would be willing to pay for a sanitizer refill for the sands that had been purchased for the outlying schools. The commission said no due to the transition to endemic starting 4/1/22. Sallin was going to give the schools the suppliers information so the school can order more themselves.
- Sallin is getting quotes on furniture for the new Health Dept.
- Sallin said that the WIC program will pay for the furniture in the "WIC" room and possibly a TV in the waiting room due to advertising possibilities.
- Sallin and Abby Baker were able to conduct a wellness clinic for Quaker doing about 50-60 blood draws. Quaker paid for the nurse's time and provided the materials for blood draws.
- Sallin said the 4<sup>th</sup> COVID vaccine is not available yet but it will be soon.

**Adjournment:**

- The commission meeting adjourned at 10:37 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