

**Osage County Commission Meeting Minutes**

**April 22<sup>nd</sup>, 2021**

**8:30am**

Meeting called to order by Presiding Commissioner Darryl Griffin

Eastern District Commissioner John Trenshaw present

Western District Commissioner Larry Kliethermes present

Media – HB Dodds

Front Desk Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Ron Kempker, 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 April 20, 2021. Commissioner Kliethermes made a motion to approve the agenda and the previous meeting minutes, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

**Meetings:**

-April 23, 2021 CLOSED MEETING

-April 27, 2021 6:30 Westphalia City Council meeting with Sheriff Bonham

-April 27, 2021 6:00 Extension Council Meeting

-May 7, 2021 ALL county offices closed in observation of Truman Day

-May 19, 2021 @ 7:00 pm 911 Advisory Board Meeting

-May 31, 2021 ALL county offices closed in observation of Memorial Day

**Bills, Notes and Communication:**

-Commissioners review and approved time-sheets. Commissioner Griffin asked for a motion to approve of timesheets. Commissioner Kliethermes made a motion, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

-Argyle meeting was canceled without notification.

-Commissioner Kliethermes is attending a GVES meeting today April 22, 2021.

**Road and Bridge:**

-When Kempker is unavailable, Justin will be back up for phone calls.

-Kempker still has the application for the part time position, no more than 1,000 working hours. Commissioner Griffin contacted the county insurance agent to make sure the Class E versus Class A license would be covered in case an incident were to happen and to make sure we as a county were covered. The answer was that as long as the applicant stays within the scope of the Class E license, we should be fine. Commissioner Griffin asked for a motion to wave the Class A for the potential employee to stay in the scope of the Class E, no more than the Whipper and Snow Plow. Commissioner Griffin made a motion, second by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin and Commissioner Kliethermes said aye. All opposed, none. Commissioner Trenshaw chose to stand out of this vote due to conflict of interest.

-Commissioner Griffin asked Kempker to join all commissioners when they go to look at county road 605 and the grading progress and improvement areas. Kempker agreed. First week of May is the ideal time. May 6, 2021 is the date in mind, time is yet to be determined.

**Health Department:**

-Kim Sallin asked for Commissioner Griffin to sign the Cole County Environmental Public Health Inspections Memorandum of Understanding. Commissioner Trenshaw made a motion to sign the Cole County Environmental Public Health Inspection Memo of Understanding, second by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

04/22/2021

DLS

-Kim states that the national guard isn't used as much as they would like. Kim would like permission to invite the guard to help with Friday April 23, 2021 and Friday April 30, 2021 walk in vaccine clinic. Commissioner Griffin approved and thanked them for the offer. Dudenhoeffer is to send an email to county officials to not be alarmed of the National Guards presence within the building.

-Kim is wanting to look for a sign to advertise location the Osage County Health Department is, similar to the MU Extension's sign. Kim says "There are lots of people who don't even know where we are and confuse us with the Community Center." Commissioner Griffin suggest she get ahold of Nathan Wier to see if he would be able to help make a sign or sign holder. Kim to find price on a sign and report back to the commissioners.

**New Business:**

**Old Business:**

**Public Comments:**

**Adjournment:**

-The commission meeting adjourned at 9:40 am. Commissioner Trenshaw made a motion, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.



Darryl Griffin  
Presiding Commissioner