

Osage County Commission Meeting Minutes
April 26, 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 – Brooke Dudenhoeffer
Present for all or part of the meeting: Ron Hoffman, Ron Kempker, Matt Fick (telephone)

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for April 21, 2022 and April 25, 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:

-May 9, 2022 3:00pm Open bids
-May 9, 2022 CLOSED in observation of Truman Day
-May 10, 2022 5:00pm Dept of Agritourism Meeting
-May 11, 2022 6:30pm 911 Advisory Board Meeting
-May 12, 2022 Open equipment bids
-May 17, 2022 12:00pm Mid-Missouri Solid Waste Management Meeting (Columbia, MO)
-May 30, 2022 CLOSED in observation of Memorial Day
-July 18-22, 2022 County State Audit

Bills, Notes and Communication:

-Commissioners received a letter from McClure to proceed with Engineering services on BRO project on county road 303. Commissioner Griffin signed the letter for McClure (Aaron McVicker) to send to MODOT, Kim Tipton. Trenshaw had spoken to MODOT who thought that with the BRO money that each county would get to one bridge project each year.

-Commissioners received a thank you letter for a membership donation to GVEZ.

-Commissioner Trenshaw made a motion to re-nominate John Trenshaw and Larry Kliethermes as members of the Missouri Solid Waste Management Association, 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.

-Kliethermes said that there is a bill being moved around the senate and house trying to make the state employee pay cycles every 2 weeks.

-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.

-Commissioner Kliethermes made a motion to approve time sheets, 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 previously visited county road 605. State Tech offered to provide gravel to that road to help with traffic damage. State Tech mentioned to the commissioners they want to widen the road by 4 feet on their side of the property and in the future possibly asphalt it. For safety reasons the school would like to cut the road down by a foot or so at the top of a hill to help with the visibility. Commissioner Trenshaw made a motion to allow State Technical College of Linn MO to haul up to 10 loads of rock that county pays for on county road 605, 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. Kliethermes would like to see the widening of the road done sooner than later.

-Commissioner Kliethermes made a motion for State Tech to widen the road by 4 feet. State tech to complete dirt work and county to pay for the rock. Motion 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. Commissioner Trenshaw contacted Matt Fick to notify him of the motion. Commissioners made a verbal agreement with Matt Fick that the road widening needs to be complete for a year prior to considering a hard surface. When rock is purchased, the ticket is to be specified to where that rock is going.

-Commissioner Trenshaw is still trying to get the Chamois bridge on the unfunded list.

Road & Bridge:

04/26/2022

DJE

-Kempker handed out the road report for April 19-April 25

-Kempker will be on a phone conference with Woolpert, Orbital Engineering, vendor working under Ameren, up-grading lines in Osage County. Kempker handed out a map of the lines, he will have more information after the call. Trenshaw wanted to make sure that if the company is using UTV or ATV's that they get a permit from the Sheriff's Office. The company is to contact any land owners if access is needed. Kempker has an extensive list of questions to ask during the conference.

-Kempker has tentatively scheduled a training course for all graders and operators in May.

-Higgins is out of rock. Kempker is currently using Capital at this time.

-Trenshaw had a call from 274a asked to put a box culvert on the grant list for low water crossing. Kempker will be requesting the graders to gather a report of the low water crossings in their areas so that Kempker can apply for as much grant money as possible.

-Griffin said he got a call about county road 551 for the graders to go back and grade the road again.

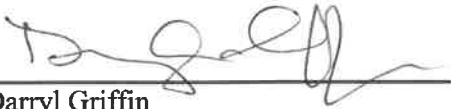
-County Road 734 road closure April 27, 2022 due to a culvert repair.

911:

-Hoffman said the hood, freezer, counter tops and stainless-steel sink from the health department will be kept for the county to sell via bids. Hoffman suggested to sell out-right due to the lag in time from Purple Wave to get it sold and removed. Trenshaw said the items need to be removed by May 31, 2022 to keep on a timely schedule. There are shelves that would need to be removed as well and/or sold. Hoffman will message approval of wording to the commissioners to be placed in the local newspaper and with that approval bids would be turned into the Clerk's office to Dudenhoeffer. Bids to be opened on May 12, 2022 by commissioners. All items that will be sold are to be removed no later than May 31, 2022. Hood will be removed by contractor.

Adjournment:

-The commission meeting adjourned at 10:35 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