

Osage County Commission Meeting Minutes
April 7, 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: John Glavin, AJ Propst, Ron Kempker, Justin Carnes, Ron Hoffman, Justin Blankenship (Bink), Kim Sallin, Valerie Prater

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for March 31, 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:

- April 12, 2022 10:00am Legislative Day
- April 19, 2022 6:30pm MU Extension Council Meeting
- 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 30, 2022 CLOSED in observation of Memorial Day

Bills, Notes and Communication:

- Commissioners received the County Clerk's Report
- Commissioners received the Sheriff's Report
- Commissioners received and signed the Collector's Personal & Rel Estate Deletions, Additions and Supplementals for March 2022.
- Commissioners received the balance sheets. Commissioners noted that some items were a little high but overall didn't think it looked to bad.
- Commissioners received the Expenditures.
- Griffin went to the courthouse to look at what all needs to be worked on, such as the plaster, paint, flooring, handrails and jail cell renovations. Commissioner Kliethermes made a motion to advertise for bids to Plaster and Painting portions of the interior of the Courthouse, 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. Ad will run 2 weeks.
- Commissioner Griffin went and looked at the jail. There is a cell that is out of order due to damage. Commissioners decided to go ahead and have the jail cells bid for work to be done. After specifics are compiled, Dudenhoeffer will put out a Request for Bid.
- Commissioner Griffin noted to the other commissioners that they are still attending the Legislative day on April 12, 2022.

Road & Bridge:

- Kempker handed out the road report for March 29- April 4, 2022
- Email was received about county road 532 that has some tree limbs over the road. Kempker is aware and will look at it when he is out that way.
- Justin from Bink's Asphaltting estimated a bid for county roads 301, 302, 610 and 512 (north and south). Bink estimated to do 4-inch overlay with Base One rock and chip and seal for approx. 5.3 miles of road for an estimated \$278,105. With Bink's to prep the roads it would cost approx. \$22,000 including asphalt. Trenshaw mentioned possibly having another company help haul the rock but Bink is willing to help with his trucks but that would add to the bill. Rock will be billed directly to the county. To avoid getting further behind on county business, Bink will be helping with hauling rock. Notification of road work to the residents by signage and paper mail per Kempker. Bink would be able to get started within weeks if all material is available. Bink said he looked at the courthouse parking to be \$3,000. Commissioner Trenshaw made a motion to do the South end of county road 512 with Base One bid, repairs to county roads 301, 302, 610, courthouse parking and north end of county road 512 followed up with chip/seal for the estimated \$340k using ARPA funds. Commissioner Kliethermes seconded the motion. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All

opposed, none. Kempker is to arrange plans. After Kempker gets the bid in writing, he is to get a copy to Dudenhoeffer. This keeps records on file for both offices.

Coroner:

- AJ Propst asked where the Eastern and Western dividing lines are. Commissioner Griffin showed him in the plat book. Propst asked which district his home is in. It was decided that he is in fact in the Western District.
- Propst spoke with Deputy Prater in the Clerk's Office about the bill cycle. Propst would like confirmation of "date of accrual". Trenshaw said for Propst to turn in the conference information into the Clerk's Office so they could send the check directly from the Clerk's Office rather than Propst's personal money. This was confirmed with Clerk's Deputy Prater.
- Propst asked about the phone bill reimbursement. Propst said he included the Assistant Coroner's phone bill in his budget. Kliethermes had concerns that no other elected official has their phone paid for and was under the impression that the phone bill would have been part of the increased assistant coroner salary. Trenshaw said there was a miscommunication about what Propst included in the budget. Propst admitted that he had been off on the billing cycles but will get back on track for himself and the assistant coroner. Propst was unsatisfied about the lack of communication between himself and the commissioners via email. Commission will approve Goodenough's monthly phone bill and Propst's phone bill as Propst had both of these expenses budgeted into his office expense line item.

Health Dept:

- Sallin reports the State of Missouri put out guidance in regards to COVID pandemic to endemic. Sallin said the guidance from the state and DESE, isolation and quarantine is still recommended. The Health Department will no longer be doing case investigation and contact tracing. The Health Department will be happy to assist but Sallin said she will not initiate contact. Sallin said if anyone has further questions about the guidelines you can visit the CDC web page.
- Sallin said the 4th booster shot is now available, but not many people are requesting them as of now.
- 60 Lab draws at Quacker last week.
- Only 3 people served on Saturday clinic
- PAT (Parents As Teachers) is having Easter Egg hunt in Linn on Saturday. The Health Department is helping with hiding eggs.
- There is a donation tin in the HD that people donate towards. Sallin wants to know if it is possible to put the donations be put towards employees but currently that money is being put in the Health Dept. Commission declined stating that it's almost like a slush fund but they recommend Sallin speak with Amanda Grellner.
- Wednesday April 13, 2022 at 6:00pm, a free dinner provided by ADCAT, and a movie (Not My Child) to be shown. This will be at State Technical College of Linn MO. HD will provide drunk buster goggles.
- After many hours, Sallin was unable to have the taxes taken off the Cricket bill due to a 7-day window to get the taxes removed.

911:

- Hoffman was asked by Griffin if Hoffman would be able to use/hire someone to help replace county signs. Hoffman said "yes I could use someone to do that so that Travis is able to stay at the office." Griffin asked if Hoffman had someone in mind. Griffin asked Hoffman "what would you pay for someone to do the job?" in which Hoffman suggested "They would work for you and drive our vehicle but it's a \$15.00 an hour job with no benefits." Hoffman has someone in mind whom would be a great fit. Griffin asked that the person contact him. Other commissioners are okay with hiring someone whom would be a fit for the job. Hoffman did request that the person in mind would put their qualifications in a written
- EMD meeting today
- Telecommunicator week starts April 10-16
- Signs keep coming up missing. Hoffman is aware of some of them and is working on making more and putting them up.
- Trenshaw mentioned to Hoffman that the advertising is above budget. Hoffman chalks that up to being short employees and using Indeed, in which he has since cancelled it.

Adjournment:

- The commission meeting adjourned at 10:36 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

04/07/2022