

Osage County Commission Meeting Minutes
May 10, 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, Kim Sallin, Jay Berendzen (via telephone)

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for May 5, 2022 and May 9, 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:

- May 11, 2022 6:30pm 911 Advisory Board Meeting
- May 12, 2022 9:00am Open Health Dept. Equipment bids
- May 12, 2022 8:30am Open Plaster/Paint bids
- May 17, 2022 12:00pm Mid-Missouri Solid Waste Management Meeting in Columbia
- May 17, 2022 6:30pm MU Extension Council Meeting
- May 19, 2022 9:30am Bill Stouffer- Steamboat presentation
- May 30, 2022 CLOSED in observation of Memorial Day
- July 18-22 Missouri State Auditors performing county audit

Bills, Notes and Communication:

- Commissioner Griffin had one concern about the health department building; is the metal roofing going to be screwed down or interlocking? Kliethermes asked Sallin if the contractor is responsible for getting the negative pressure room equipment. Sallin said she is trying to get approval for it. Sallin is in contact with the architect in regards to the grant and the finances of those specific equipment needs.
- Commissioner Trenshaw made a motion that we accept the base bid from Curtiss Manes Schulte to build the health department, for the amount of \$806,191.00, 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 Trenshaw made a motion that within the agreement that we get a line-item bill for the negative pressure room modifications, 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 Trenshaw made a motion that the Alternate 1, concrete paving around the building, bid for \$92,407.00 be approved, seconded by Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.
- Commissioner Trenshaw made a motion that we reject Alternate 2, changing of the roof, seconded by Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none. This would have reduce the cost by \$14,227.00.
- Commissioner Trenshaw made a motion accept Unit Cost 1, of \$35.00 per cubic yard for Slab Remediation, 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 Trenshaw made a motion to accept Unit Cost 2 for the rate of \$250.00 per cubic yard for Soil Remediation under the footing, 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 Trenshaw made a motion to accept Unit Cost 3, extra concrete paving and placement for \$7.00 per square foot, with understanding of it being 1,000 square foot minimum, 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.
- Commissioners discussed the court house project and what their expectations are. Bids are to be opened Thursday May 12, 2022.
- Used Tax was reviewed. Commissioners noted taxes are down.

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-Griffin called Sink regarding ARPA funds and the possibility of it covering the preservation of historical documents. This could cover some of the recorder's historical books. Commissioners will discuss how much they will spend on doing such. As of now commissioners would like to have the second half of ARPA funds prior to promising any amount of funds.

Road & Bridge:

-Kempker said the road report looks short but hauling the rock and asphalt to county road 512. Kempker said all 8 trucks are running. Kempker noted some drainage issues on county road 512, with that said, Kempker is having issues with 2 culverts and requests approval to replace both of them. Commissioner Kliethermes asked if the land owner is paying for the culvert. Kempker is pressed for time but will look into it if he can find out who the land owner is. Commissioners and Kempker contemplated what kind of culvert pipe will be used, galvanized versus plastic. Commissioner Kliethermes will attempt to contact the land owner will pay for the culvert and then the commissioners will make a decision on Thursday as to if Kempker can go ahead and order a pipe to install.

-Kempker had to cancel the educational training for now. He will reschedule it.

-Kempker is still short staffed.

-Kempker had a culvert replaced on 423.

-Kempker noted that the Tech school invoice came in for rock, but it looks different than other bills. Kempker appreciates what the school is doing for us.

-Trenshaw suggested hiring another company to haul away debris to help keep county employees on task.

911:

-Intrado would like an answer as to what Hoffman is wanting to do to switch systems. There had been a speed bump with having another county do a \$100,000.00 up-grade for Osage County to be able intergrade as if needed. Hoffman said the answer would have to wait until tomorrow night meeting.

-Hoffman has been showing the health department equipment to a couple of potential bidders.

-Griffin suggested to make a formal police report about the health department windows that were shot. Hoffman will make the official report with Linn Police Department.

-A citizen contacted Commissioner Griffin regarding seeing signs in a creek. Griffin will bring them to Hoffman when he gets them.

-New employee starts on May 16, 2022.

Health Dept.:

-Sallin reports 5 active COVID case. One of those in the hospital.

-Saturdays clinic was steady.

-Abby Baker was hired under ARPA but new job duties will include state inspections. Sallin hopes Baker will take over environmental duties within the next 12 months as the environmentalist.

-Health Dept is participating in the last day of school field day throughout Chamois and Linn as well as St. George.

-Schools and daycare providers are offered CPR classes through the health department. CCHC is paying for the daycare providers classes until June 30, 2022.

-Commissioner Kliethermes asked for clarification, do food trucks that are operating in Osage County need an Osage County inspection even though the truck was inspected in a neighboring county? Sallin said, she doesn't complete a full inspection per food truck per time they are conducting business in Osage County, but she does check to make sure the truck is within compliance for obtaining all documentation and perform an inspection if need be. Food trucks still have to get a county merchant licenses and permit (not yet mandated in Osage County) to operate in Osage County. Commissioner Trenshaw asked if it was possible for Sallin to get a mock guideline so that come January 1, 2023 Sallin could make it a rule for all food trucks to have an operating permit in order to operate in Osage County? Sallin already has a mock up permit from another county she plans to base hers off of. She will send notifications out to those trucks that she is aware of, but it's the truck owners' responsibility to contact Sallin for rules and regulations for Osage County.

-Commissioner Griffin asked Sallin if she had questions or concerns regarding the bids for the health department. Sallin had none.

Adjournment:

-The commission meeting adjourned at 10:45 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

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