Osage County Commission Meeting Minutes May 12, 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 Kempker, Wes Bailey, Ron Hoffman

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for May 9, 2022. Commissioner Kliethermes made a motion to approve todays' 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 17, 2022 12:00pm Mid-Missouri Solid Waste Management Meeting in Columbia
- -May 17, 2022 6:30pm MU Extension Council Meeting
- -May 19, 2022 Open walk-in cooler/freezer bids
- -May 30, 2022 CLOSED in observation of Memorial Day
- -July 18-22 Missouri State Auditors performing county audit

Bills, Notes and Communication:

- -At 9:00am equipment bids were opened. Wes Bailey bid \$178.00 for the hood, and \$232.00 for 3 basin stainless steel sink for a total of \$410.00. Justin Carwile bid \$26.00 per counter for a total of \$78.00 for all counters from. Commissioner Trenshaw made a motion to accept all bids as read, 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. Instruction for picking up the equipment was given to Mr. Bailey, and a phone call will be placed to Mr. Carwile. Checks are to be made out to Osage County. Due to having zero bids on the walk-in cooler/freezer, commissioners are accepting bids for that one item until next Thursday May 19, 2022 at 9:00am
- -At 9:08am the plaster and paint repair bids were opened. Two bids were received. One bid from Dave Luebbert was in amount of \$8,000.00. Dave Luebbert's bid only covered the plaster repair. Imhoff Construction Inc. bid was in the amount of a total \$41, 164.00. The commission needs proof of insurance from each company and are waiting for the painting bid through Dave Luebbert to be submitted. The commission decided to not vote until further information is obtained.
- -Commissioner Trenshaw wanted to inform his fellow commissioners that the Chamois River bridge is on the unfunded list.
- -Commissioners reviewed and signed the Curtiss Manes Schulte contract. Copies will be distributed to the involved parties. Within this contract when a bill is received, we as a county, shall make the payment no later than 10 business days.
- -Commissioner Kliethermes will make a few calls to see if anyone local is willing to allow the county to get rid of the materials by Stesteck Slab.
- -Email was received from the attorney. Depositions will be conducted June 8-10, 2022, with mornings as a preferred time period.
- -Commissioner Kliethermes made a motion to pay bills, 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.

Road & Bridge:

- -Kempker approached the commission due to some concerns about county road 521 bridge crossing. Kempker feels it is unsafe that public is trying to dictate how the road should be completed. Flood water is dangerous for anyone to be in and Kempker takes safety seriously by stating, "I don't ever want to put them in harms way. I want them to all go home safe and sound to their family." Kempker feels the bridge needs inspected. According to Kliethermes, Preston Kramer a bridge inspector, sent an email to Kliethermes stating the inspection performed Wednesday found the bridge to be structurally safe. Kempker asked "Where can I go with all these logs?" Kliethermes suggested contacting locals to see if they would be willing to dump it on their place or haul it to our storage and burn it.
- -Kempker is making good progress on road 512. Kempker is cleaning ditch lines out as well.
- -There had been mention in a previous meeting of issues with a couple of culverts on a private property hindering the county road drainage. One is culvert is crushed and one is plugged up, neither one allowing water to flow. Commissioner Kliethermes has

made contact to the landowners. The counties policy states that the land owner is to purchase the culvert and the county will replace it. One of the parties agreed to go along with the plan to replace the culvert as per the counties policy. The other declined stating it was the counties problem. Commissioner Trenshaw asked if the answer to that is to ditch it until a culvert can be purchased by the property owner. Kliethermes fears that if we give way with the policy this time could be a ripple effect for potential future issues. Kempker asked that the commission contact the willing landowner to "put the hammer on it" and get things going. Kempker would like to have this done sooner than later. Commissioner Griffin will be in contact to see what the county can do legally to get the second culvert replaced.

- -Kliethermes said he got a call regarding to road 503 in which the citizen wanted a grader on that road. Kempker said that all staff is working on the county road 512 project but he will add it to the list.
- -Kempker wants it known he is proud of his crew for all the work they are doing and thanked the commissioners for all their work as well.

911:

- -Hoffman is attending CPR training this weekend.
- -Meeting went well last evening.

Adjournment:

-The commission meeting adjourned at 11:05 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