

Osage County Commission Meeting Minutes
May 13th, 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, 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 11, 2021. Commissioner Trenshaw made a motion to approve the agenda and the previous meeting minutes, 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.

Meetings:

- May 17, 2021 4-H/Fair Board Meeting at Linn Fair Grounds
- May 18, 2021 5:00 pm Linn City Meeting
- May 19, 2021 7:00 pm 911 Advisory Board Meeting
- May 25, 2021 MU Extension Council Meeting in Commissioners room
- May 31, 2021 ALL county offices closed in observation of Memorial Day

Bills, Notes and Communication:

- Commissioners discussed MOPERM.
- Commissioner Griffin spoke with Sheriff Bonham about insurance on old vehicles vs. new vehicles. The difference on insurance from old vs. new cars should even out, if not be ahead financially. Old vehicles will be auctioned on Purple Wave.
- Commissioners received a Mid-MO Solid Waste Management District Zoom meeting invitation. Commissioners filled out the form to attend. Dudenhoeffer to mail off registration form. Trenshaw stated "In yesterdays' zoom meeting there was discussion mentioning tire recycling and computer recycling."

911:

- Hoffman asked for a signature for 2 grants; EMP for the Elliot contract whom makes the ID cards and the other one is for the generator repair and maintenance for \$7,900.00 reimbursement. Commissioner Griffin signed requested papers.
- Hoffman attended a MRPC meeting yesterday.
- Government agencies do not have a direct person to talk to at Ameren UE just in the case something happens with our government buildings. Hoffman requests a specific number or contact.
- AT&T said upgrades were going to happen last night (Wednesday) but no one showed up until this morning (Thursday) with little to no communication to the department director.
- Hoffman reports he is still hiring.

Road and Bridge:

-Kempker report had been looking for vendor for a cinder shed. American Steel Carport Inc through CSH in Westphalia MO quoted \$7,875.00 for a 2 side 1 end 12 ft tall A-frame vertical shed to be installed at the R&B shop. Deposit of \$1,181.25 is required. Road and Bridge will set the concrete blocks and will rent a man-lift for American Steel Carport Inc. to build the shed on the blocks. Kempker stated by placing the building on blocks it allows space for the cinder trucks and some clearance. Quote sheet was handed to commissioners to look over and discuss. Kempker also price quoted Carolina Carport company in which they quoted \$25.00 higher. Commissioner Kliethermes made a

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motion for Road and Bridge to purchase the shed from American Steel Carport from CSH in Westphalia MO for \$7,875.00, second by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none. Clerk's office printed the check for commissioners to sign and pay the down payment.

-Kempker looking at county road 508 due to complaints.

-Kempker is meeting crew members in the field to check up on whipper operator and progress he is making.

-Kempker has been looking for a new truck for R&B. Quoted one at Jim Butler (currently on the lot) but didn't have the quote at the meeting. States he will do more homework and return with the information requested.

-Kempker looked at county road 611 bridge to take photos for our files. Sheriff is going to have buoys placed soon.

Old Business:

-Court room sound system contract was signed.

-Commissioner Griffin spoke with Tim Neuner the Osage County Treasurer, it is up to the Presiding Commissioner to apply for the 2.6Million American Rescue Fund. Commissioner Trenshaw made a motion to request the information and ID numbers for Commissioner Griffin to apply for the available money, 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. Dudenhoeffer and Griffin to start the application process today.

New Business:

Adjournment:

-The commission meeting adjourned at 9:50 am. 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.



Darryl Griffin
Presiding Commissioner