

Osage County Commission Meeting Minutes
May 19, 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, Dave Dudenhoeffer, Ron Hoffman, Bill Stouffer

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for May 17, 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 30, 2022 CLOSED in observation of Memorial Day
- May 24, 2022 11:00am Pre-Construction Meeting
- June 8-9, 2022 Depositions NO MEETING
- June 16, 2022 NO MEETING due to West Central Commission Meeting in Morgan County
- July 18-22 Missouri State Auditors performing county audit

Bills, Notes and Communication:

- Commissioners opened bids for the refrigerator/freezer at the health department. A bid was received from Dale Schlemper in the amount of \$101.00, another bid was received from Gravois Mills Fire Fighter Association in amount of \$300.00. Commissioner Trenshaw made a motion that we accept the bid from the Gravois Mills Fire Department in the amount of \$300.00 for the purchase of the health department refrigerator/freezer, 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 said "We need to give them a deadline to get it out."
- Dave Dudenhoeffer requested grading work to be done on county road 423. Commissioner Griffin told Dave "The graders were there yesterday." Dave said "There's a pipe that was replaced by the Peter's, but there's a hump of gravel now." Dave denies being down that road yet today. Dave stated "I got to get a couple loads of gravel hauled on your road down there, but it's the county road. We had 6 inches of rain down there last week." Commissioner Trenshaw noted that road and bridge department is short staffed but they are doing all they can.
- Commissioner Griffin signed the final contract for the construction team at Curtiss Manes Schulte.
- Per Kelly Sink, Commissioner Griffin has to wait to be invited, via email, to request the second round of ARPA funds. Funds that we receive from selling equipment from the health department building, should go to general revenue but she will verify and get back to Griffin.
- Commission clerk has clarified all deposition dates and times. Commission will cancel June 9, 2022 commission meeting.
- Meramec Community Enhancement Committee requested a second alternative for Osage County. Commissioner Griffin will ask around the community for a qualified and willing candidate who would like to serve on that board.
- Kliethermes received an email from Bruce Sassmann wanting to send some TAP grant information. Kliethermes sent his information and will wait.
- Bill Stouffer arrived to present the Steamboat Museum at Marshall Junction. Bill said there is an opportunity for a museum started for educational purposes. Bill showed a short video to the commission. Bill requests that the commissioners sign a request for support. The museum is attempting to apply for ARPA funds to assist in funding this project. Commissioners appreciate and support the preservation of our history. Commissioners will sign a document in support of the steamboat project, but they need the County Clerk's Seal.
- John Kennedy reported to Commissioner Kliethermes that the plumber is working on the shower in the jail.

911:

-Hoffman is still waiting on an official quote for the Intrado phone system. Hoffman is debating whether or not he should switch from our current Solocom to the Intrado due to price and not meeting the counties needs.

Road & Bridge:

- Road report was handed out by Kempker.
- Base rock was hauled yesterday with final grading to be done today. Kempker has to allow it to rest so that traffic compacts the material to get it ready for the chip and seal.
- Patching on county road 301 today, weather permitting chip and seal will be done tomorrow.
- Court house is taped off for Kempker.
- Graders are getting back into their routine.
- Kempker has one interview to conduct today.
- County road 621 (Mengwasser slab) has a slab that is in need of attention. Commissioners suggest Kempker get this one marked down on the books in case we can get a grant to help fund replacement.
- Commissioner Trenshaw noted that on county road 271 slab over Bailey's Creek is showing re-rod.

Adjournment:

-The commission meeting adjourned at 10:50 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