

Osage County Commission Meeting Minutes

May 25th, 2021

12:00pm

Meeting called to order by Presiding Commissioner Darryl Griffin

Eastern District Commissioner John Trenshaw absent

Western District Commissioner Larry Kliethermes present

Media – HB Dodds

Front Desk Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Travis Schaffer, Andi Rice, Kim Sallin, Ron Kempker

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for May 20, 2021.

Commissioner Kliethermes made a motion to approve the agenda and the previous meeting minutes, due to Commissioner Trenshaw being absent the motion was seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Griffin and Commissioner Kliethermes all stated aye. All opposed, none.

Meetings:

-May 27, 2021 11:00 John Dwiggins coming from Howes Company.

-May 31, 2021 ALL county offices closed in observation of Memorial Day

Bills, Notes and Communication:

-Commissioners reviewed and approved employee time sheets. Commissioner Griffin asked for a motion to approve time sheets. Commissioner Kliethermes made a motion to approve the time sheets, due to Commissioner Trenshaw being absent the motion was seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Griffin and Commissioner Kliethermes all stated aye. All opposed, none.

-Commissioners reviewed and approved bills. Commissioner Griffin asked for a motion for approval to pay bills. Commissioner Kliethermes made a motion to pay bills, due to Commissioner Trenshaw being absent the motion was seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Griffin and Commissioner Kliethermes all stated aye. All opposed, none.

-Commission received a letter from Ameren for the upcoming vegetation activities notifications.

-Commissioner Kliethermes was happy with the meeting in Cole County. Presentation of where fiberoptic lines would be placed. West end of Jefferson City/Cole County have started some broadband. Funding was mentioned to be able to bring it into the county but, no specific numbers due to unknown or unforeseen encounters. To avoid waterways, there is a substation available to "tap into". Commissioner Griffin said, "The commissioners said it was a 20-year investment, I think it was a very good meeting."

Road and Bridge:

-Kempker passed out the road report for May 18-May 24

-Requested 2 flood plain permits to be signed. One is for county roads 416, 436 and 505 for grading and routine permits. The other permit is for the full county for routine maintenance. Commissioner Griffin signed the requested documentation. Kempker said the reason for both permits was advised by the flood plain coordinator and unaware of specifics.

-Kempker did mention that one more employee resigned. This makes 4 full-time open positions.

-The area that the cinder building is to be placed will be getting worked on today so that Kempker can organize getting the shed there.

-Kempker to pick a day to sit down and speak with commission about pay scales. June 1, 2021 at

-Adopt-A-Highway trash bags have been seen along the roadway. Kempker picked them up. Commissioner Griffin said that MO DOT is supposed to be doing that and Kempker is to contact them to pick up bags along the road.

Health Department:

05/25/2021

D16

- Current COVID cases; 2 are active. One of those cases are a “break-through case” meaning the person had been fully vaccinated (6-8 weeks out from last dose). Staying at 16 deaths.
- Meta clinic served 9 people.
- Walk in clinic served 42 doses. Vaccination clinic will continue on Fridays in the commissioner’s room for the next month. 19 of those were prime doses the rest are booster doses.
- STEC patient is forecasted to come home soon. Unknown if any long-term health issues will affect the child.
- Sallin had a meeting with the Cole county environmentalist, Brandon Mebruer. He will be scheduling inspections for Osage County. Some inspections will be done by another Cole County environmentalist due to possible conflicts of interest and to be “fair” as Osage County is Brandon’s home county. Inspections are able to be completed at time of inspection with access to photographic proof on a portable tablet during inspection. This program allows the environmentalist to take photos as they are conducting the inspection avoiding lagged time investigations. The software program is about \$84.00 a month to sustain. Sallin intends to bring the environmentalist position back to Osage County and this might be something she would look into in the future.
- Sallin requests an extra and free training for herself and another employee but needs commission approval. Commissioner Griffin approved. Training will take place sometime in October of 2021.
- Sallin handed out a Central Region MO Healthcare Coalition Update for May 21. 2021. This document provides limited state (Region F) statistics for COVID-19 vaccine data.
- Kliethermes asked what kind of inspections can the environmentalist do? Sallin reports inspections are for fair concessions, food trucks, daycares, schools, public restaurants and other entities where hot food is served. Cole County Environmentalist is willing to come and help do inspections. Fair board president asked Sallin if she would come down the day or so before and do the inspections prior to the fair opening. Most recent inspections should be posted for public viewing. Commissioner Griffin asked about the local picnics and their inspections. Sallin said that as long as the food is cooked in the school kitchen they should be fine since those are inspected twice a year by state.
- Sallin asked the commission their opinion on requirements of patrons required to wear a mask within the building versus facial coverings suggested if not fully vaccinated. Commission approved suggesting wearing a mask if not fully vaccinated. Sallin to update signage.

Sheriff:

- Travis Schaffer attended the meeting by request for specifications of length of chain to be used on buoys. Commissioner Griffin and Commissioner Kliethermes asked that he use best judgement. The commissioners are concerned with potential theft. Buoy permit is complete, flood plain permit is complete and permit numbers have been printed. Schaffer to arrange placement of buoys possibly this week.
- Andi Rice has the Flood Plain Permit for the buoys in which Commissioner Griffin signed the permit. Rice to send Dudenhoeffer a copy of the permit for commissioners file.
- Dudenhoeffer has the titles for the cars being sold on purple wave. Rice said she has the keys to the vehicles.
- Schaffer said the vehicles that were traded with Camden County was a good trade and just waiting to get them cycled in.

Old Business:

- Commissioner Griffin mentioned to Commissioner Kliethermes that we need to notify the fence company when they can start. Vote to come later this week on specific date/time.

Adjournment:

- The commission meeting adjourned at 2:22 am. Commissioner Kliethermes made a motion, due to Commissioner Trenshaw out absent that motion was seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin and Commissioner Kliethermes all stated aye. All opposed, none.


 Darryl Griffin
 Presiding Commissioner