

Osage County Commission Meeting Minutes

May 26, 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

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for May 24, 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
-June 8-9, 2022 Depositions NO MEETING
-June 16, 2022 WCCA Meeting in Morgan County NO MEETING
-June 20, 2022 all offices CLOSED in observation of Juneteenth
-July 18-22 Missouri State Auditors performing county audit

Bills, Notes and Communication:

-The changes that were requested by the commissioners had been made to the Treatment Court contract. Commissioner Kliethermes made a motion to sign the Treatment Court contract 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.
-Commissioner Griffin received mail from the Opioid Settlement. The letter did not mention a payout amount but that the settlement has been reached with a refund late this summer.
-There was a pre-bid meeting at the health department on Tuesday. The commissioners said that interior construction has started as of Wednesday but the construction company is waiting on a trash dumpster.
-Kliethermes received an email from MoDOT requesting confirmation again for the approval to continue the paperwork on the county road 303 bridge.

Road & Bridge:

-Kempker handed the commissioners 2 statements from Binks Trucking and Excavating. Commissioner Trenshaw made a motion to pay the 2 bills in the amount of \$170,840.00, 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.
-New employee is doing well.
-Higgins does not have any road rock or 1-inch clean. Kempker sent the crew to another quarry.
-Grader 01 (water pump/coolant) and 02 (def system problem) are both out of service. All other graders are out and about.
-Kliethermes received a call about the county road 611 (Pentecostal Bridge) barricades have been torn out. Kempker will go look at it and get a sheriff's report filed. Kempker and the commissioners all agreed that the barricades are placed for the public's safety.

Adjournment:

-The commission meeting adjourned at 9:20 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Kliethermes made a motion to adjourn, seconded by Commissioner Trenshaw. 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

05/26/2022