

Osage County Commission Meeting Minutes

May 27th, 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 Hoffman, John Dwiggin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for May 25, 2021. Commissioner Kliethermes made a motion to approve the agenda and the previous meeting minutes, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

Meetings:

- May 28, 2021 2:30 CLOSED meeting Statute 610.021.2
- May 31, 2021 ALL county offices closed in observation of Memorial Day
- June 1, 2021 9:00 CLOSED meeting Road & Bridge Statute 610.021.3
- June 3, 2021 9:00 CLOSED meeting Chris Rackers Statute 610.021.1
- June 10, 2021 4:00 TAC Meeting
- June 10, 2021 6:00 Griffin attending Operations Meeting
- June 10, 2021 7:00 Griffin attending MRPC Board Meeting
- June 17, 2021 8:30 West-Central Quarterly Meeting in Eldon ****NO MEETING****

Bills, Notes and Communication:

- Commission received a letter from Kim Versluse about the deteriorating road behind the bank and drug store. Commissioner Griffin said that is city and he will contact her to notify her. Commissioner Griffin was happy that she reached out to a local government to help her community.
- Commission discussed cancelling the June 17, 2021 meeting so they can attend a Miller County Commission Meeting.

911:

- Meeting with Josh went well with no extreme requests. More official report to come.
- Asked about parking rules for employees. Commissioner Griffin asked that they have their permit visible. Dudenhoeffer to complete documentation for the rules to get approved by commission.
- RCS is looking into camera prices for employee parking area and building coverage.
- Hoffman asked that commissioners be open minded when wages come up in future conversation.

Road & Bridge:

- Commissioner Griffin checked in with R&B for the cinder shed. Looks like they have made great progress and looking good. Kempker is going to contact the company to have them assemble the shed soon.

Sheriff:

- Commissioner Trenshaw mentioned to fellow commissioners that the Sheriff's office has a Backhoe is located in Chicago, we should get this hauled home soon. Further discussion to come with details.

Old Business:

05/27/2021

DLG

-Commissioners requesting a copy of the bid for newspaper from the engineer via email. During the meeting Dudenhoeffer contacted Mr. Case via email. Mr. Case emailed back stating that he has a meeting with his stakeholders and will get paperwork to Ms. Grellner in a week.

-Dudenhoeffer to contact Pro-Fence to order necessary supplies and then start construction.

New Business:

-John DWiggins arrived to the meeting and introduced himself. John is here to discuss engineering services. John asked if we had any county projects going on. Kliethermes said there should be but at this time nothing is done and the project will be on hold. DWiggins asked who is doing the design, Kliethermes said Bartlett and West. John asked if the commission had any questions or concerns about any thing engineering for him. Commission replied "No, not at this time." John explained that his company offers an on-call service if that is something that interests Osage County. Howes has a set rate for each classification for their employees. Trenshaw asked "Would this kind of service need to be bid out?" John DWiggins said "No not the professional services but if the work cost extends the allowed amount of \$6,000 then yes you would." John DWiggins provided commissioners with his contact card if at all they need anything or have questions.

Adjournment:

-The commission meeting adjourned at 11:20 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.

A handwritten signature in black ink, appearing to read 'Darryl Griffin', is written over a horizontal line.

Darryl Griffin
Presiding Commissioner