

Osage County Commission Meeting Minutes

May 5, 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 Hoffman, John Kennedy, Craig Schafer (via telephone), Bill Stouffer (via telephone)

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for May 3, 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 9, 2022 3:00pm Open contractor bids

-May 9, 2022 CLOSED in observation of Truman Day

-May 10, 2022 5:30pm Dept of Agritourism Meeting

-May 11, 2022 6:30pm 911 Advisory Board Meeting

-May 12, 2022 9:00am Open Health Dept. Equipment bids

-May 12, 2022 8:30am Open Plaster/Paint bids

-May 17, 2022 12:00pm Mid-Missouri Solid Waste Management Meeting in Columbia

-May 17, 2022 6:30pm MU Extension Council Meeting

-May 19, 2022 9:30am Bill Stouffer- Steamboat presentation

-May 30, 2022 CLOSED in observation of Memorial Day

-July 18-22 Missouri State Auditors performing county audit

Bills, Notes and Communication:

-Griffin asked if the sign for the health department is completed. Kennedy said he will check. Griffin spoke to truck driver who parked in the health department parking lot. Griffin respectfully requested he not park there.

-Hoffman and Kennedy both noted windows were broken and shattered by what looks like a pellet gun, pellets were on the ground near the glass was broken. Griffin suggested the police department to keep an eye out for violators. Security cameras will be placed soon.

-Kennedy asked the commission if the commission would approve getting the fire alarms checked by Mid-West. The cost is \$300.00 per building, total of \$600.00 this would be including the court house and the Annex building. Kennedy said last year we had a few batteries that were replaced. Commissioners would like to have fire alarms and security camera as one system throughout for the court house, Annex and the health department building. Kennedy will hold off until Trenshaw receives information back from Secure-Tech. Kennedy reached out to Mid-West to inquire about having the multi-system function. Mid-West does offer those services and are willing to come to bid the job. Mid-West told Kennedy that they would be able to use the same wiring and panels but put their own detectors in. Kennedy would like to see more smoke detectors within the Annex building. Trenshaw will contact Mid-West as well as Secure-Tech.

-Kliethermes was informed by Jay Berendzen that there were a lot of bidders for the contractor bid. There are questions from the bidders, if there is any asbestos? To the best of our knowledge there is none. Another question is, when was the building built? Kliethermes was unaware of the year. Trenshaw suggested getting the building inspected to alleviate any concerns. Kliethermes will let Berendzen know the commissioners request to get the building inspected for asbestos. Commissioner Trenshaw made a motion to have the building checked for asbestos, 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 Griffin signed the MARCO contract to switch the monthly bill to annually.

-Commissioners received the Clerk's monthly report, the collectors report. Kliethermes noted that a lot of the expenses are over. Trenshaw is concerned with the income vs expenses. The commissioners encourage purchasing within the county.

-Trenshaw noted that the jailers are at bare minimum staff requirements. If the Sheriff loses one more jail employee, there is the possibility that the jail could close.

-Kliethermes spoke with Kim Tipton regarding the BRO project. The consensus from the commissioners is that they would like to get the project pushed and get going rather than jeopardizing losing the money we have in BRO funds as it is our money. Kliethermes will contact Tipton with the commission's decision to continue as planned. The county never received last year

allocations from BRO funds. Kliethermes wants to wisely use the funds we have and then later apply for more for another bridge next.

-Commissioner Griffin received a call from a citizen on county road 423 with concerns of that gravel road being a mess. The citizen states that the roads aren't being cut correctly and has only been down that road once since the highway 100 bridge has been closed. Griffin noted that Road & Bridge is hosting an educational training next week and he will pass the message along.

-Commissioners received email from attorney Clement for the commission and other individuals listed to schedule the people for depositions. Commissioners chose the weeks of May 23-June 3, 2022. Mr. Clement will get back to the commission with specific dates and times for each individual to conduct the depositions. According to the email one commissioner is entitled to sit in for all depositions.

-Griffin spoke with Bill Stouffer in regards to the requested signature for supporting the funding and development for the national steamboat museum. Bill said they're not asking for monetary donations but only support so that when they apply for ARPA funds through the government, they have more support. The more support the more money they could receive from the government. Mr. Stouffer will attend a commission meeting on May 19, 2022 at 9:30am to present their project.

-May 14, 2022 Senator Roy Blunt will be in Freeburg at the City Hall to discuss broadband.

911:

-Ron Hoffman provided the commission with the requested information from COPE Solutions.

-Hoffman received a suggestion to replace the generator battery and a fuel line due to the age of the equipment being over 3 years old. Hoffman and Kennedy don't think the parts need to be replaced until this fall when regular maintenance is due. Cost to replace the fuel line and battery is approximately \$2500.00. With consideration and recommendation of Kennedy and Hoffman the commissioners agreed to wait to replace the 2 pieces of equipment until this fall when the low-equipment tests are done. Other than this one suggestion, generators are unremarkable.

-Hoffman said there was an anonyms tip that people are stealing signs to make card tables with. A police report has been made. Travis Holterman is working on replacing signs.

-Hoffman asked if there was a possibility that they could place some conduit at the health department just in case the 911 trailer needs a place to be parked when it is being used.

Adjournment:

-The commission meeting adjourned at 10:25 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