

**Osage County Commission Meeting Minutes**  
**June 10<sup>th</sup>, 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: Larry Fredrick, 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 June 8<sup>th</sup>, 2021. Commissioner Trenshaw made a motion to approve the agenda and the previous meeting minutes, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

**Meetings:**

- June 16, 2021 Caucus Meeting via Zoom
- June 17, 2021 8:30 West-Central Quarterly Meeting
- June 22, 2021 6:30 MU Extension Council Meeting
- June 24, 2021 12:30 Commissioner Griffin attending MCEC Meeting via Zoom

**Bills, Notes and Communication:**

- Today June 10, 2021 @ 4:00 TAC Meeting
- Today June 10, 2021 @ 6:00 Operations Meeting
- Today June 10, 2021 @ 7:00 MRPC Board Meeting. Commissioner Trenshaw asked Commissioner Griffin to ask MRPC about the essential workers pay.
- Larry Fredrick, City of Linn Utility Superintendent, stopped by the meeting to let us know that he wants to get bids for 2<sup>nd</sup> Street resurfacing and if county commissioners would like to finish the street bordering that property line. Fredrick asked if are there any stipulations with hours of operation for the construction/concrete workers? Griffin said Tuesday is court day. Fredrick is going to speak with John Klebba at Legends Bank as well to see if he would be interested in doing the same. Fredrick said 1.5 inch of overlay is what is being bid to put down as of now. Fredrick has a bid for the city property already but will ask the company for a separate bid for the county property side and Legends side. Fredrick said this is just a heads-up as to what we are doing with the city and this could be at a discounted price for you in the long run if we work together. Fredrick will have a separate bid for county property hopefully soon. Commissioners suggest Fredrick speaking with Sonya Brandt and Sheriff Bonham for approval as well.
- Email received from Blunt and Casey regarding funds for maintenance of rural bridges. The bill that is purposed would provide much-needed support to off-system bridges throughout Missouri, especially in rural communities.
- Commissioners signed checks.

**Road and Bridge:**

- Kempker gathered information about time and money spent on County Road 611 Pentecostal Bridge thus far since the Pentecostal Bridge accident. Copy was given to Commissioner Griffin.
- Kempker asked if commissioners would sign a "Thank You" card for Steve Voyles for his 29 years of service with Road and Bridge.
- Kempker went with Andy from Missouri Petroleum to look at some of the county's petroleum black top. Size of rock for chip and seal needed is 3/8 inch. Offered to stock pile rock at the shop to help keep our costs down, we will help as much as possible. Kempker is looking at 2 other vendors. County has about 44 miles of blacktop. This chip and seal may last 5-8 years.
- Trenshaw asked if Kempker has gotten any more applications. Kempker said yes but the candidates don't have a Class A license.

### **Old Business:**

-Commissioner Griffin mentioned the Sheriff's Missouri Revised Statutes Chapter 488 Section 488.5026.1. Griffin suggests sending this to Amanda Grellner to advise on whether or not we adopt this ordinance.

-Email exchange to commissioners from Chris Rackers asks for a conference call to discuss the east abutment and the amount of Stutsman Trucking insurance policy. Commissioners received within the emails a preliminary extraction plan advised by Mr. John Mann as previously mentioned at the meeting with Mr. Mann and his associates.

Commissioners will do a conference call with Chris Rackers. Dudenhoeffer to contact Rackers to set up a CLOSED meeting.

-Dudenhoeffer to contact Beth Billington to see if the sound system had been installed in the court room yet, as well as contacting Tyler's Lock and Key on a tentative date to finish the locks. Later during the meeting, Billington replied to Dudenhoeffer stating the down payment was made and equipment is ordered. Date of installation is yet to be determined. Billington will keep commission updated as she knows.

-Commissioner Griffin said he is still waiting for guidance from MRPC on how to spend the American Recovery Funds.

-Commissioners doing a walk through today at the courthouse staircase painting along with the parking area where Larry Fredrick was mentioning.

### **New Business:**

-Commissioner Trenshaw said as of June 9, 2021, Mid MO Solid Waste Management voted on a small funded project for a new lift gate on a truck at the recycling place, about a \$14,000.00 expense. With COVID-19 putting a damper on the activities and research projects of this past year, it's reported that they have some extra funds to roll over for next year. If anyone has any kind of cost-share recycle projects, please contact Mid-MO Solid Waste Management.

-Kliethermes received a call about a request to install culvert pipes but the resident was unsure if he needs both pipes installed due to contacting his contractor. Pipes have been paid for and delivered to Road and Bridge, by the homeowner but if he doesn't need the second one the owner will try to sell it.

-Kliethermes mentioned getting a letter from MAC about a use tax collection. According to the letter that was received, the county is to advertise no later than November 1, 2021 to notify the public that the state will be collecting use tax money from out-of-state business's selling over \$100,000 within Missouri starting January 1, 2023.

Dudenhoeffer to investigate further into the detail of advertisement and how that use tax money is to be spent.

### **Adjournment:**

-The commission meeting adjourned at 10:20 am. Commissioner Trenshaw made a motion, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

  
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Darryl Griffin  
Presiding Commissioner