

Osage County Commission Meeting Minutes

June 2, 2022

8:35 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, Kim Sallin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for May 31, 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:

- June 8-9, 2022 Depositions NO MEETING
- June 16, 2022 WCCA Meeting at Morgan County NO MEETING
- June 20, 2022 all offices CLOSED in observation of Juneteenth
- June 21, 2022 6:15p MU Extension Meeting
- July 18-22 Missouri State Auditors performing county audit

Bills, Notes and Communication:

- Commissioners should be receiving an email to DocuSign documents for the MODOT bridge project.
- Commission clerk notified commissioners that the refrigerator/freezer has been paid and will be removed from the health department building. Commission clerk will have the treasurer deposit the funds from all sales into general revenue.
- Commissioners received the following reports; Sherriff's Monthly Report, balance sheet and the Clerk's Monthly Report. Commissioner Trenshaw noted an extra 10% drop on the balance sheets from April to May.
- Commissioners are inquiring more information about the parking lot lease.
- Commissioners clerk emailed Matt Clement for the deposition questions.
- It was reported to Commissioner Trenshaw that 3-4 loads of oversize rock were delivered to the county road 605 project.
- Mr. Sassmann was unable to attend today's meeting but he would like to introduce Mr. Nate Tate to the commissioners.
- Sale money from the health department equipment bids will be placed into general revenue.
- Commissioners all have been contacted by Mr. Clement to discuss the depositions.
- Commissioner Trenshaw said he had 8 concrete blocks ordered but won't come in for about a month.

911:

- Hoffman received a final quote from Intrado. Hoffman said he is not interested in spending the extra \$24,000 to become our own entity.
- One employee reported to have covid. Commissioners said they are still reimbursing for COVID but they plan to an end date for COVID pay.

Health Dept:

- Sallin came to the commissioners to see if RCS will be installing the Wi-Fi wiring come November when the building is further along with the renovations. If so, then Sallin needs to contact RCS. Sallin was informed that the contractor's subcontractor will install the wires but RCS will install the Wi-Fi to computers and other equipment.
- Sallin asked the commissioners if it were okay for her to purchase TB tests for Phoenix Home Health. Sallin spoke with Amanda Grellner to check the legality of the situation. Commissioners are concerned about the insurance issue and if something bad would happen. Commissioners said for liability issues they would prefer to have the persons needing a TB test done they can come to the Osage County Health department but as of now, she should not purchase the TB tests for the Phoenix Home Health. Health department is open Monday thru Thursday 7:30am -4:30pm, Friday 7:00am -4:30pm and the first Saturday 8:00am – 12:00pm.

-Saturday clinic will be held this weekend.

-Sallin spoke with Sheriff Bonham and he would like his staff to have the Darkness to Light training, but funding is a topic of discussion she needs to have with Bonham due to not having a grant to cover law enforcement. Commissioners said Bonham has the budget for training. Business like daycares, will be funded through a grant but other entities/individuals would be independent pay. Sallin is willing to schedule this training for after-hours but wanted clarification on if she can bill for after-hours training? Commissioners said yes, she is to bill accordingly for time and materials. Originally Sallin was given 20 books but after those books are gone then Sallin would have to purchase more. Commissioners warn Sallin not to wear herself out by working so many hours.

Adjournment:

-The commission meeting adjourned at 10:15 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