

Osage County Commission Meeting Minutes
Jun22nd, 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 Kempker, Kim Sallin, John Mann via telephone, Chris Rackers 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 June 15, 2021. Commissioner Kliethermes made a motion to approve the agenda and the previous meeting minutes, 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.

-Commissioner Griffin asked for a motion for approval of the June 16, 2021 CLOSED meeting minutes. Commissioner Kliethermes made a motion to approve the June 16, 2021 CLOSED meeting minutes. Roll call vote was taken. Commissioner Griffin asked Commissioner Griffin how do you vote? Griffin said yes. Commissioner Kliethermes how do you vote? Commissioner Kliethermes said yes. All opposed, none. Commissioner Trenshaw did not vote due to being absent at that meeting.

Meetings:

-June 22, 2021 6:30 MU Extension Council Meeting

-June 24, 2021 MCEC Zoom Meeting

-June 25, 2021 CLOSED Meeting statute 610.021.1

-July 5, 2021 ALL county offices CLOSED in observation of Independence Day

Bills, Notes and Communication:

-Commissioner Griffin signed an Overtime Enforcement Grant for the Sheriff's Department. One typo was corrected. Commissioner Griffin would like to show the ordinance to Judge Brandt. Dudenhoeffer is to send a copy of the ordinance to Judge Brandt as well as visit with the commission, possibly Thursday.

-Commissioners received a copy of the MRPC contract. Commissioner Trenshaw made a motion to enter into the agreement with MRPC for the ARPA Administration/Management contract, second by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

-Commissioner Trenshaw made a motion to approve time sheets, second by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

-Commissioner Trenshaw made a motion to approve and pay bills, second by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

-Commission honored Juneteenth on June 18, 2021 as signed by president Biden and Governor Parson. Apologies to constituents for such short notice.

Road and Bridge:

-Kempker received a radio licensing fee in the mail. Kempker had never seen one of these before. Commission looked it over and will investigate as to if it's legit.

06/22/2021

DLG

- Kempker handed out the road report for June 15, 2021- June 21, 2021
- Griffin asked about the Bailey's Creek clean up in Frankenstein at the intersection of County Road 423 and 424. Kempker reports he is focusing on the asphalt then that will be his priority.
- Kempker is still working on asphalt bids and hopes by next Tuesday he will have all he needs for the commission.

Health Department:

- 4 current active COVID cases
- Adult immunization grant signed by Commissioner Griffin.
- Sallin reports an unusual amount of dog and cat bites reported.
- Sallin reports receiving several sewage reports a month. One report was with a homeowner whom had sewage in their basement. Child protection services was contact. Sallin has hopes that the owner will do what is needed to clean up the issue.
- Opioid awareness walk did not turn out as wished. Sallin reports that next year more advertising would be done. There was a child whom spoke about being a child of parents whom were/are addicts. Sallin said it was very touching. Would like more teacher involvement since teachers are ones who usually see the changes first.
- County car needs some TLC. Dudenhoeffer will call for detailing quotes and report back to Sallin.

Old Business:

- Commissioner Griffin mentioned the email that was received from attorney Chris Rackers. Kliethermes wants guidance on rules to remove the bridge, if we have to orchestrate the bid bridge removal. Commissioner Griffin attempted to contact Mr. Mann via telephone to see if he would be willing to provide the county with a sample ad to advertise for the bridge removal. Mr. Mann reports his confusion to the case as he has yet to be contacted by Mr. Case since the date of our meeting in the commissioner's chambers. Commissioners come to the conclusion that an in-person CLOSED meeting is needed. Dudenhoeffer sent an email to request such meeting. Rackers responded to a June 25, 2021 @ 10:00am CLOSED meeting. Mr. Rackers contacted the commission via telephone during the meeting.
- Commission will come up with preferred requirement for the bids on a possible new Health Department building. Dudenhoeffer is to be sending preferred requirements to MRPC to look over and approve. Publications of these needs will be advertised after MRPC over looks and approves according to ARPA requirements.
- Dudenhoeffer contacted Tyler's Lock & Key for perspective date of installation of key pad. Kevin said sometime this week he should get to it.
- Dudenhoeffer is going to contact Fence Pro. Construction on the courthouse antenna has yet to be started as projected by Kevin at Fence Pro.

New Business:

- Commissioner Kliethermes asked Dudenhoeffer to type up a letter to Kim Tipton for the expenses in engineering costs on BRO-BO-76(17) on County Road 631.

Adjournment:

- The commission meeting adjourned at 11:30am. 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.


Darryl Griffin
Presiding Commissioner