

Osage County Commission Meeting Minutes
June 28, 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 Kempker, Kim Sallin, Aaron McVicker (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 23, 2022. Commissioner Kliethermes made a motion to approve today's agenda and the previous meeting minutes, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

-July 4, 2022 All offices CLOSED for Independence Day
-July 18, 2022 9:00am BOE Meeting
-July 18-22 Missouri State Auditors performing county audit

Bills, Notes and Communication:

-Commissioner Kliethermes made a motion to allow the Circuit Clerk to dispose of the fax machine that is no longer in service, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.
-Commissioner Griffin received mail stating that the Opioid Settlement amount has been settled but funds will be dispersed within the next 8 years.
-The slab on county road 202 needs to be looked at per Commissioner Griffin. Commissioner Trenshaw said he will go take a look at it and report back Thursday.
-Commissioners reviewed bills. Commissioner Trenshaw made a motion to pay bills, 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.
-Commissioners spoke with Aaron McVicker via telephone, about the costs of the county road 303 bridge. According to Kim Tipton's email the costs are at a 29% increase. McVicker does admit that costs are a little higher than he expected but only due to inflation and projected increase in cost of living. McVicker is aware and understands that the commission has to watch every penny spent.
-Commission clerk filled out as much of the bridge application as possible.

Road and Bridge

-Ron Kempker handed out the road report for June 21- June 27. Kempker said he is getting some equipment maintained. Grader 04 needs a new pump. The part to fix the pump may take up to a couple of weeks. Grader 06 had an oil pressure block issue but that is now up and running again. Grader 02 had a rodent chewing on wires, wires were replaced and the machine is running again.
-Kempker is trying to get some more gravel out of the creeks but needs to contact more land owners for access.
-Kempker would like to work on culverts today and move some material on to county road 521.

Health Dept:

-7 covid shots given last week
-19 covid cases have been reported. Sallin appreciates everyone who is calling to report their positive case.
-Sallin emailed Amanda Grellner about a customer who is wanting to make a large donation to the health department. Per Grellner, Sallin can set up a discretionary fund that can be set up to be solely used for the health department at the discretion of the health department director. Sallin wanted to make sure the commission was aware of the generous donation.
-Sallin has been having many discussions with the sheriff's department due to a recent dog bite issue within the county. Captain Schaffer asked if it were possible with the rebuilding of the health department could there be a kennel placed there? Commissioner Griffin promptly said "No, my vote would be no. It's too much of a liability." Commissioner Trenshaw said "It's within the statutes that the dog would be the responsibility of the sheriff's department. There's got to be a better option." Sallin is trying to work with all agencies necessary to be able to follow up on each case as thoroughly as possible. Sallin is still getting minimal information

about these cases. Commissioners discussed possibly customizing an ordinance for these situations. Sallin said there was no punishment for the previous animal bite. She has concerns that will happen again.

-Sallin looked at and priced a new 2022 Pacifica van at Jim Butler for the health department. If approved, this cost of approximately \$43,000.00 would be covered by an ELC grant. The current vehicle will be placed on Purple Wave website for auction.

-CPR training for daycare providers on July 6, 2022.

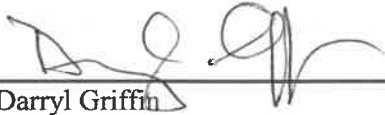
-Sallin asked if there is any new communication about the building. Griffin said the electric is unhooked but it was reported to him that the contractor would be there starting this week. Sallin was wanting to move a few floor plans around due to Abby becoming a full-time employee and she foresees the community will out grow the building within a few years. Commissioners were under the impression that when Jay was here last time, they did not want any more changes. Any major changes could result in additional charges.

-WIC is requiring 3 bids in detail in order for the WIC grant to pay for the WIC room. This is state required when any kind of remodel or moving of the department. WIC is wanting 3 of the initial bids for contractors. Sallin asked the commission clerk if Sallin had received the information. Commission clerk only responded to the email request for ordinances but did not have the bids that were provided to the commission by the engineer on the day of opening bids. Commission clerk made a copy of the paper for Sallin.

-Commissioner Griffin showed Sallin the paint samples. Commissioners would like to have the building the same color, Dover White. Sallin said there have been studies shown that colors help calm people when they are awaiting a procedure such as a shot or blood draws.

Adjournment:

-The commission meeting adjourned at 10:28 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