

# Osage County Commission Meeting Minutes

June 29<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: Ron Kempker, Sheriff Bonham, Kim Sallin, Ron Hoffman, Jerry Baker, Larry Fredrick

## Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for June 24, 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 25, 2021 CLOSED meeting minutes. Commissioner Trenshaw made a motion to approve the June 25, 2021 CLOSED meeting minutes, second by Commissioner Kliethermes. Roll call vote was taken. Commissioner Griffin asked Commissioner Kliethermes how do you vote? Commissioner Kliethermes said yes. Commissioner Griffin asked Commissioner Trenshaw how do you vote? Commissioner Trenshaw said yes. Commissioner Griffin how do you vote? Griffin said yes.

## Meetings:

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

-July 19, 2021 BOE Hearing

-July 27, 2021 6-8 MU Council Meeting

## Bills, Notes and Communication:

-Commissioners signed liability checks.

-Commissioners officially signed the Sheriff's \$2.00 Inmate Security Fund Reimbursement Ordinance.

-Larry Fredrick stopped by with the Bartlett and West proposal for asphalt adjoining the courthouse. Fredrick will get bids and present those to the commission when complete.

-Kliethermes will provide Bartlett and West the preliminary engineer's report from Mr. Mann.

- Due to current lack of man power, Commissioner Trenshaw would like to help support Road and Bridge by bidding out and possible contracting a private company to help with creek rock hauling. Commissioners and Kempker are to see if it is in the budget.

## Road and Bridge:

-Kempker handed out the road report for June 22- June 28.

-Kempker reports that some of the equipment is in the shop and suspects a fuel injector issue. Kempker's work truck is also in the shop with no idea of why it stopped working.

-Asphalt bids are in. Missouri Petroleum out of ST. Louis sent in their bid. Vince Brothers would not answer along with Blevins out of Vermont. Higgins and Cole County sent a copy of their contract but only runs ¼ in over their chip and seal, which is not exactly what would work for our county. Asphalt overlay quote from Jefferson \$135,397.23, does not include all roads needed. Chip and seal quote from Missouri Petroleum included 3/8in trap rock at \$76,624.00, 5-8-year life expectancy. Binks from Herman quoted \$65,800.00 with 3/8in trap rock as well, and a 5-8-year life expectancy. Commissioner Trenshaw made a motion to hire Binks Trucking and Excavating out of Sullivan, MO to chip and seal 420, 600, 615 and Bank Rd for \$65,800.00 with contract signed due to the cheaper price and same quality of materials. Motion second by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Kliethermes and Griffin said aye. All opposed, none.

06/29/2021

DLG

**Health Department:**

-Sallin reports 6 current active COVID cases. Hospitalizations are on the rise. To Sallin's knowledge all are unvaccinated patients. Sallin wonders if this is due to the new Delta variant. The variant has a higher transmittable rate indoor and outdoor than the UK variant.

-Friday clinic served 17 vaccines.

-EMR system demo from CureMD and Patagonia sent proposals. Sallin compared each. Sallin said price ranges are non-comparable and CureMD is the cheapest and yet most compatible to our size county. Sallin says she has a grant that is going to pay for this EMR. Commissioner Trenshaw made a motion to proceed to accept the proposal for CureMD EMR system, second by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. All said aye. All opposed, none.

-Sallin requested for the remaining CARES Act money. With this money the Health Department had to present a detailed request of specific items needed. Sallin to give commissioners and Kelly Sink at MRPC a copy to be approved. Commissioner Kliethermes made a motion to accept the request of \$10,474.42 for the Health Department, second by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. All commissioners said aye. All opposed, none.

-Sallin presented to the commissioners a Proposal to Continue Osage County Health Department's Temporary Employee Staff for off-site clinics and events that may require more staff. These staff will only work when asked but this will allow Sallin to keep the employee on staff. Budget will be vigorously watched. Commissioner Trenshaw motioned to sign the Proposal to continue Osage County Health Department's Temporary Employee Staff, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. All commissioners said aye. All opposed, none.

**911:**

-Hoffman said fair is coming up and getting ready for that. Staff is getting prepped for the drills coming up.

-3 roads are closed due to inclement weather, 2 of those are in Chamois and 1 in Bonnots Mill.

-Hoffman would like to set rules in writing for naming of roads. For example when a road is ¼ mile long residents on that road get to name it. Hoffman would like to keep it as numerals to help avoid signage stealing. Hoffman will draft these rules and present it to the commission for their approval and signatures.

-Hoffman checked with Rayfield and has yet to get an answer on the Road and Bridge Radio Contract.

**Assessor:**

-Baker said as of now there is nothing to be disputed at the BOE Hearing.

**Sheriff:**

-Sheriff Bonham said road signs have been returned to the county as a direct result from a citizen reporting the signs. Arrest was made and charges pending.

-Sheriff Bonham reported that the county had recovered stolen firearm(s).

-Sheriff Bonham said the vehicle stolen is pending charges.

-\$2.00 ordinance is now in effect. All funds made from the ordinance will be placed into the Inmate Security Funds.

-Sheriff's Department is hiring.

**Old Business:**

**New Business:**

**Adjournment:**

-The commission meeting adjourned at 1035am. 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.

  
Darryl Griffin  
Presiding Commissioner