

Osage County Commission Meeting Minutes

June 30, 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: John Kennedy

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda, the meeting minutes for June 28, 2022. Commissioner Trenshaw made a motion to approve today's agenda 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:

-July 4, 2022 ALL county offices CLOSED in observation of Independence Day

-July 18, 2022 9:00am BOE Meeting

-July 18-22 Missouri State Auditors performing county audit

Bills, Notes and Communication:

-Commissioners received an email from the architect asking questions about the building siding. Griffin asked fellow commissioners about if the roof material will be either metal or asphalt. Griffin prefers metal but has concerns about potential hail damage causing issues. Trenshaw prefers metal roof as well.

-Higgins and Capital Quarry are both increasing their prices of rock.

-Commissioner Griffin has a rough sketch of county road 605 due to the projected road shaving. The sketching was sent to an ATT representative to make them aware of where the county is doing work and ATT can move the line.

-Commissioner Kliethermes gave the go-ahead for Wegman Plumbing to fix the plumbing at the jail.

-Commissioners signed checks.

-John Kennedy was contacted by the jail due to a sink having high water pressure and temperature issues. The sink water was shooting over the toilet in a jail cell. Kennedy contacted Wegman to fix the issue. Kennedy said the conclusion that Wegman came to was that the portioning safety valve is out. This was previously reconstructed many years ago but it now needs fixed or replaced so that someone does not get scalded. Trenshaw suggested lowering the water heater temperature to avoid the scalding until it is fixed.

-The public water fountain on the second floor of the court house has a leak in the holding tank. Kennedy would like to replace it with a water bottle fill station. Griffin said he thinks the ARPA would pay for it as it is covid related. Kennedy would like to replace all of the water fountains. Two in the courthouse and 2 in the Annex building. Kennedy will price them more accurately and report back. Until further notice Kennedy will remove the 2nd floor water fountain completely.

-Commissioner Griffin requested that the time sensitive sensors be placed in the courthouse restrooms to help save energy and electric bills. This comes to light due to when Commissioner Griffin was visiting the court house and found multiple lights and fans on.

Adjournment:

-The commission meeting adjourned at 09:45 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