

Osage County Commission Meeting Minutes

June 7, 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 2, 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:

-June 8-9, 2022 Depositions NO MEETING

-June 16, 2022 WCCA Meeting in Morgan County NO MEETING

-June 20, 2022 all offices CLOSED in observation of Juneteenth

-July 18-22 Missouri State Auditors performing county audit

Bills, Notes and Communication:

-Commissioners reviewed the Expenditures and the Collector's Personal and Real Estate Deletions, Additions and Supplementals.

-Commissioners reviewed the legal document for the vacated portion of county road 718. In 2006 commissioners were approached by the land owners with a signed petition to have a portion of the road vacated by the county. This was voted on by those commissioners serving the county at that time but it was never recorded into the county records other than the commission meeting minutes. The document was drafted by the Klebba family attorney, reviewed by Amanda Grellner. Klebba family will be contacted to pick up the document after a vote is taken and the document signed. The document will be recorded in county records. Commissioner Kliethermes made a motion to sign the Affidavit for the vacated road 718, Commissioner Trenshaw seconded the motion. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none. Griffin signed the affidavit, gave it to the clerk to have the family pick it up and have it recorded.

Road & Bridge:

-Kempker handed out the road report for May 31- June 6. Both graders that were down (01 and 02) are now back up in operation. Kempker had a locate done on county road 605 near the country club. Griffin said he spoke with an AT&T employee who told him the line was only 1 foot in the ground. The AT&T employee will be in contact with his supervisor and Griffin with more details.

-The Loose Creek highway project to replace a culvert, is going to be an extensive and difficult job for Kempker and his crew to accomplish. Kempker said he would have to order expensive special equipment but he would rather subcontract this job due to the cost and man power. Kempker said the county will pay for the pipe, traffic control and rock (possibly 3 loads). Trenshaw requested Kempker advertise for bids. Kempker handed HB Dodds a news-paper ad requesting those bids.

-Binks plans to finish road 512 next week. Due to rain the project had been pushed back some.

Adjournment:

-The commission meeting adjourned at 09:00 am to go into a CLOSED session. 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. Roll call vote was taken to OPEN a CLOSED meeting. Commission Clerk Brooke Dudenhoeffer asked, Commissioner Trenshaw how do you vote? Commissioner Trenshaw said yes. Commission Clerk Brooke Dudenhoeffer asked, Commissioner Kliethermes, how do you vote? Commissioner Kliethermes said yes. Commission Clerk Brooke Dudenhoeffer asked, Commissioner Griffin how do you vote? Commissioner Griffin said yes.

Re-Open public meeting

06/07/2022

DLE

-Commissioner Trenshaw made a motion to end the CLOSED session and OPEN the public meeting, 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. Roll call vote was taken. Commission Clerk Brooke Dudenhoeffer asked, Commissioner Trenshaw how do you vote? Commissioner Trenshaw said yes. Commission Clerk Brooke Dudenhoeffer asked, Commissioner Kliethermes, how do you vote? Commissioner Kliethermes said yes. Commission Clerk Brooke Dudenhoeffer asked, Commissioner Griffin how do you vote? Commissioner Griffin said yes.

Health Dept:

- Sallin reports 21 active COVID cases. Sallin said the symptoms are reported to be mild.
- The number of pool party vendors/stations have increased. Sallin says the party is being paid for by her MCH grant and the shaved ice is being provided by both Legends Bank and Mid America Bank.
- Sallin was notified by the state yesterday and the electronic health department sign was approved. This sign is paid for by a grant as well.
- Sallin notified the commissioners that RCS and Berendzen have been in contact with each other to discuss the wiring for the wi-fi. Once ready, a representative from the state will have to set up the "fire-wall" for the laptops and computers.
- Sallin noted that Abby Baker was originally hired as a part time employee under 1,000 hours but currently will go over the 1,000 hours. Sallin would like to hire her for full time working 36 hours a week. Sallin has looked at her budget closely with Diana to make sure Sallin doesn't go over. Most of Abby's salary comes from grants such as WIC and MCH. Sallin said "I know our handbook says 40 hours but when I talked to Ron Hoffman, there may be exceptions." Kliethermes did not have an issue with this. Sallin reports she projects to be under budget due to the grants she has received. Griffin asked the hire status be set as either full time or part time so that everyone is clear for the benefits. Commissioner ask that if the grants "dry up", how will Sallin plan to pay for wages? Commissioner Trenshaw said "I sees' that once the community knows about all of the Health Departments services there will be overwhelming great things happening. Full time is fine with us". Griffin said "I've never had anything bad said about what we are doing down there." Sallin has an overwhelming amount of grants coming her way but she will find a way to use each one.
- Sallin will be looking for a new health department vehicle. Commissioners told her to go to Jim Butler to get a state bid for a NEW vehicle.
- Sallin said she has been working with Cole County for their Food establishment permit fees policy and it is more like an ordinance than a policy. Griffin suggested Sallin work with Amanda Grellner then the commission can pass it.

Bill, Notes and Communication:

- Friday is Road and Bridge safety meeting at 2:00pm
- Commissioner Trenshaw made a motion to hire one more full-time employee for Road and Bridge, 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
- Commissioners signed checks.
- Aaron McVicker called to verify that the commissioners are still continuing with the bridge project on county road 303. The commissioners have one of two options for engineering services. As long as the services don't exceed \$100,000, the commissioners are able to pick and engineer services from a MODOT approved list. The second option is, commissioner can choose to advertise for Request For Qualification and bid the job which is a lengthy process. McVicker confirmed that the contract has been executed between Kim Tipton and the commissioners. McVicker suggested if they continue with him, to have one contract for Professional Engineering and one for construction to avoid going over the \$100,000 limit.
- Jennifer Millard was contacted by Commissioner Griffin to serve on the MCEC board and she will be happy to serve on the board.

Adjournment:

- The commission meeting adjourned at 11:00 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