

Osage County Commission Meeting Minutes

July 19, 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

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for July 14, 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 18-22 Missouri State Auditors performing county audit

Bills, Notes and Communication:

-Commissioners received mail regarding the possible payment from the Opioid settlement. No payment amount is expected yet, further information will come at a later date.
-Commissioners reviewed the 3 BRO-MODOT bridge replacement applications. Commissioner Trenshaw made a motion to turn in the BRO bridge program applications, 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. Commission clerk will submit all applications to Kim Tipton and attach the preferred engineers to each email. Commissioners have previously voted to obtain the engineers for each bridge project following MODOT's guidelines.
-Commissioners reviewed 2 bills to review. Commissioner Trenshaw made a motion to approve paying the 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.

Road and Bridge

-Kempker handed out the road report.
-Kempker reported that the replacement of the cross culvert on Loose Creek Highway went well. Kempker provided photos for the commission to review. Traffic was a little congested but the crew was done by the end of the day. Concrete will be placed once the material is packed a little more.
-Kempker has been in contact with Fabick Jay Barnes for information about prices on graders in general.
-Kempker would like to put in for the CART program if the commission would approve the participation.
-Kliethermes wanted to make Kempker aware of a road issue in the Meta area. Kempker said he will go look at the road. Discussion on how to help keep the road maintained was had.
-Kliethermes received a call regarding the potential 50/63 junction plan to place a 4-lane highway. Kliethermes is being sent an email for the commission to review so that the state environmentalist can conduct their study on local bats.

Health Dept:

-Sallin reports 22 active covid cases.
-In the last week, there have been 3 reports of animal bites. Sallin reports having limited information on each case which makes her follow up much more difficult but she is doing some investigation on her own. One victim had started rabies shot series.
-This past Saturday the health department went to the Chamois carnival and set up a booth.
-Opioid awareness walk will be Saturday from 10-12pm in which Sallin will have a booth set up.
-The Narcan doses arrived and have distributed appropriately to law enforcement and EMS.
-WIC numbers are increasing.
-Back-to-school vaccines are available.
-Lead testing is available at the health department.
-Waiting room furniture was approved by a grant. The only hiccup is that a bariatric chair was not approved, Sallin might have to request the ARPA funds purchase that. In order for Sallin to avoid a price increase on the furniture, the carrier told Sallin he would graciously let her know ahead of time so that she could plan for storage.

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-Sallin asked again about the donation bucket and how she can use the funds. Trenshaw said donations should be placed in general revenue then she can purchase what she needs under the "Other" line item. Sallin was advised to make sure she adds a line item in her next budget.

-Sallin was unaware that the health department had an account at Thriftway but will need to change the authoritative name.

Adjournment:

-The commission meeting adjourned at 10:00 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