

**Osage County Commission Meeting Minutes**  
**July 20<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

Commission Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Ron Kempker, Bob Wilbers, Kim Sallin, Larry Fredrick, Ron Hoffman

**Approval of the Agenda and Minutes:**

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for July 15, 2021. Commissioner Trenshaw made a motion to approve the agenda and the previous meeting minutes, 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.

**Meetings:**

-July 27, 2021 6-8p MU Council Meeting

-July 28, 2021 5-8p MU Extension Focus on Kids

**Bills, Notes and Communication:**

-Commissioners reviewed and approved bills. Commissioner Griffin asked for a motion of approval and to pay the bills summited minus the Health Department fair ad. Motion made by Commissioner Trenshaw, 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.

-Commissioner Kliethermes emailed Dudenhoeffer a copy of the projected project list/time line prepared by Austin Johnson at Bartlet and West. Dudenhoeffer forwarded the email to Attorney Chris Rackers to look over and approve. Commissioners reviewed the contract project list from Bartlet and West. Commissioner Griffin asked for a motion to be made to accept the projected project list and time line. Motion made by Commissioner Kliethermes 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. Austin is to get the office a hard copy of the contract for potential future auditing purposes.

-All commissioners received an official resignation letter from Mr. Jerry Baker effective as of November 1, 2021 in which the commissioners have 14 days after Nov 1 to have appointed a replacement assessor.

-Commissioner Griffin received mail from Roy Blunt office informing commissioners of a VIP stand at the state fair.  
-Commissioners opened 3 sealed bids at precisely 10:00 am. Bids were for a potential purchase of property for the sole purpose to aid the Health Department. Bid #1 was received from Millard Properties for property at 919 Main St. Linn MO location in amount of asking price of \$450,000.00. Final \$325,000.00 total price with a \$125,000.00 as a donation to the county. Commissioners want to check with MRPC about the donation portion along with the concerns of the 2-story home portion and ADA requirements. Bid #2 was received from Campeotto Properties for location at 1218 E. Main St. Linn, MO for amount of \$190,000.00. There were minor concerns about the parking lot needing repairs. Bid #3 was received from Band Properties for an empty lot across from Linn Fairgrounds in amount of \$2.50 per square foot for the lot, not including concrete parking or building. Commissioners have concerns that a new construction would run them over their ideal budget.

-Commissioners presented Dudenhoeffer with a name plaque.

-Larry Fredrick presented the Higgins bid for asphalt around the courthouse, east and west sides. The counties portion would be about \$30,000.00, which is about a 40% increase from the original bid. Fredrick believes this is due to the unknown of what is under the current concrete. Commissioners contacted the City of Linn to notify them that at this time we will not partake in the renovation until further information and bids are gathered.

07/20/2021

DLB

### **Road & Bridge:**

-Kempker provided commissioners with the road report.

-Kempker reported that last year the amount of \$9750.00 was provided via CART funds with Dept of Conservation. After further review with Kempker and Mr. Craig this year it has been approved to a \$2450.00 increase for this year to provide additional rock to Bonnots Mill for a total of \$12,200.00. Commissioners signature is required in order to allow the increase. Commissioner Griffin signed documentation with approval and review of all three commissioners. Kempker did report that upon investigation with Mr. Craig, all culvert pipes seem to look good at this time.

-Asphalt patching is finishing up. Kempker will double check the pot holes within the county. County road 512 is needing attention.

-Griffin asked Kempker about the report of a tractor issue. Kempker reports mild damage to the box culvert. Employee is fine.

### **Health Dept.:**

-Sallin reports 51 COVID cases currently. Reports 4 cases are currently hospitalized, 2 of those on ventilators. Five break through cases thus far in which 2 of those are hospitalized- both are elder and vaccinated greater than 6 months ago. Only commonality is that all were vaccinated in January or February. Sallin urges that if you test positive for COVID, rather at a hospital, urgent care, doctor's office or home test (now available at pharmacies), PLEASE, contact the Health Department. There is a delay in data entry and this helps us keep our numbers accurate.

-Lots of walk in COVID vaccines. Over 60 vaccines were given last Friday through the walk-in clinic and the clinic held at Quaker.

-Sallin has a zoom meeting today with the Osage County schools to check in on school's plan for returning to school.

-Reports of GI bugs which require the Health Department to track down the source. This is keeping the Health Department very busy.

-Sunday Sallin was notified of a dog bite in which a child, 11-month-old, required medical treatment. The owner of the dog was notified that the dog needed to be in isolation. The same child was released by the hospital, returned home and was bit again and transported via ambulance to a local hospital for care. There had been a report of an adult male whom left the residence with the said dog after being notified by Sallin that the dog needed to be in isolation. According to Grellner he could face a Class A Felony for leaving with the dog and avoiding police. Sallin has yet to make contact with the male.

-Sallin reports that over the weekend she treated county road 416 for mosquitoes. She will return this coming weekend to follow up and treat again.

-Sallin reports a potential Go-Live for the new EMR system as August 16, 2021.

### **911:**

-Hoffman asked if Lisa from Gasconade County 911 could borrow our mobile unit for their fair since theirs is worn out. Hoffman would transport the unit back and forth. Commissioner Griffin and the other commissioners agreed that this would be just fine and agreed that we are just building a stronger community.

-Reports some staff members are attending classes to keep updated on educational needs for the 911 department.

### **Old Business:**

-Tyler's Lock and Key installed the key pad.

### **New Business:**

### **Adjournment:**

-The commission meeting adjourned at 11:44 am. 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.

07/20/2021

D16



---

Darryl Griffin  
Presiding Commissioner

07/20/2021

