

Osage County Commission Meeting Minutes

July 22nd, 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, Charlotte Townley via telephone, Andi Rice via telephone, Mark Baker, Ron Hoffman, attempted to contact Kelly Sink 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 July 20, 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.

Meetings:

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

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

-August 10, 2021 5-630 Department of Agritourism Meeting

Bills, Notes and Communication:

-Commissioners signed checks

-Commissioner Griffin contacted Charlotte at the Sheriff's office to discuss the timesheet of an employee whom left work to go to the Emergency Department. Andi Rice got on the phone to discuss this issue in greater detail. Andi clarified that the time in question would be sick pay not workers compensation. Commissioners approved time sheets. Commissioner Griffin asked for a motion to pay the time sheets. Commissioner Trenshaw made the motion, second by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

-Bonnie Prigge emailed Commissioner Griffin. MRPC is happy to come meet with the commission to discuss future projects and how to proceed with such projects. Commissioner Griffin attempted to contact MRPC to set a meeting.

-Commissioner Griffin mentioned that the Pentecostal Bridge law suit has been forwarded to federal court with a mediation date of November 2, 2021. Place and time are yet to be determined. Commissioner Kliethermes received the ad bid for the removal of the Pentecostal bridge from engineer Austin Johnson at Bartlet and West. Ad was forwarded to all commissioners and Dudenhoeffer. Dudenhoeffer publicly posted ad and proposal for bids to the county commission website and county commission Facebook page.

-Commissioner Trenshaw asked that Dudenhoeffer scan the Health Department bids and send them to MRPC to review. Commissioners are still concerned about the donation portion being legal or not. Commissioner Griffin attempted to contact Kelly Sink to ask a few questions about the bids and to set a date/time to meet up and discuss the ARPA funds infrastructure contact.

-Mark Baker come by to get a completed signed copy of the bank contract. Commissioners all signed the contract as a copy for the county records. Neuner will be notified and given a copy. Baker reports everything is going well with the switch and is happy to have the county's business.

-Commissioners received a message from Wayne Brenneke to discuss the Pentecostal bridge removal.

-Dudenhoeffer mentioned to the commissioners that there had been questions from residents of the county on how they can individually apply for a portion of the new ARPA funds. Commissioners said that they are still waiting guidance from MRPC and the application from MRPC for residents to apply. Dudenhoeffer asked Commissioner Griffin to double check with MRPC due to a possible miscommunication.

Road & Bridge:

07/22/2021

DLC

- Kempker said he has vendor crews out working on chip and seal today. County Road 420 looks good. Nice even coat. Expected to be completed later today if not tomorrow.
- Service truck is being worked on. Kempker asked for a credit application for Roland Machine Co. in order to have the air compressor worked on and parts ordered. Commissioner Griffin signed the application.
- Kempker asked for another credit application for signage with Warning Lites. Commissioner Griffin signed the application.
- Commissioner Griffin asked Kempker if he has anything to grind out the buckling on Old Loose Creek Highway. Griffin has had a couple of calls/complaints. Kempker reports he might have to rent one of those machines as he does not have that kind of machine.
- New employee will start next week as a truck driver. No name has been released yet.

911:

- Hoffman is having staff orientation tonight at 6:30.
- Still hiring for a full-time position.
- Still looking for an Osage County 911 Advisory Board member.

Old Business:

New Business:

- Commissioner Trenshaw asked if the remaining amount of CARES money that the Health Department had been spent yet. Dudenhoeffer replied that the clerk's office is waiting for receipts in order to complete payments by Sept 1, 2021.

Adjournment:

- The commission meeting adjourned at 10:22 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.



Darryl Griffin
Presiding Commissioner