

Osage County Commission Meeting Minutes
July 29th, 2021
8:30am

Meeting called to order by Presiding Commissioner Darryl Griffin

Eastern District Commissioner John Trenshaw absent

Western District Commissioner Larry Kliethermes present

Media – HB Dodds

Commission Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Justin Carnes via telephone, Kim Sallin, 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 27, 2021. Commissioner Kliethermes made a motion to approve the agenda and the previous meeting minutes, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Griffin and Commissioner Kliethermes all stated aye. All opposed, none. Commissioner Trenshaw is absent today.

Meetings:

-August 5, 2021 Open all sealed Pentecostal Bridge Removal Bids

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

-August 10, 2021 9:30 Kelly Sink/ Bonnie Prigge to discuss how to spend ARPA funds

Bills, Notes and Communication:

-Commissioners signed liability checks.

-Commissioners approved to pay bills. Commissioner Kliethermes made a motion to approve paying bills, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Griffin and Commissioner Kliethermes stated aye. All opposed, none.

-Commissioner Griffin attended the MU Extension meeting. Lots of training going on within their department. MU is working on their budget earlier this year. The Extension talked a little bit about the Meat Raffle, \$500.00 from Butcher shop or \$250.00 from Scherf's. Tickets are \$10.00 for one ticket and then \$40.00 for 5 tickets. Drawing is August 24, 2021 and the winner will be notified September 1, 2021.

-Jerry Baker notified the commissioners prior to the meeting that he had given his resignation to the governor's office as well. Commissioner Griffin also spoke with the governor's office to ask the questions necessary in order to fill the position.

-Commissioner Griffin commented on the potential properties for the health department building. Both structures have great potential but commissioners would like to discuss with MRPC for further guidance. There may be some follow up questions that the commission may have for the sellers. The property that was proposed is still an option but commission had questions about the actual buildings. Kliethermes was concerned about getting both structures inspected in order to make a fair choice. Dudenhoeffer is to print out the RFP with the detailed questions for better comparison. Griffin noted that both structures are nice with good location. Griffin would like to know where the property lines are prior to purchase of any structure/property.

-Commissioner Kliethermes wanted to know how Commissioner Griffin feels about how we as a county needs to be prepared for the mediation on November 2, 2021. What kind of paperwork do we need to bring or what we need to expect? Dudenhoeffer is to send an email to Rackers with such questions. Rackers responded stating he will complete all paperwork needed. Noted that when the commission has questions throughout the mediation, there will be ample amount of time during the day. Also, Commissioner Griffin asked about the public being able to view the meeting online. Rackers said the public is not allowed to participate or watch as these are very private. We would release information after all is said and done.

-Commissioner Griffin was approached by ADCAP to see if we would be able to donate some time from MRPC to help write a grant. Commissioner Griffin asked Commissioner Kliethermes in which he was okay with it but still needing to ask Commissioner Trenshaw.

-Dudenhoeffer was asked to email the current 911 Advisory Board to let them know to get the word out that we are currently looking for another board member. During the meeting Donna Mueller emailed back offering her husbands support to serve on the board if there were no takers. H.B Dobbs mentioned an acquaintance of his Steve Smith. Commissioner Griffin will contact him to see if he would be interested.

Road & Bridge:

-Commissioner Griffin contacted Justin Carnes asking him about the truck that was recently in the shop. Justin had no answer for the commission but hopes the service guys will have answer soon as they are hopefully going on site today. Justin will contact the commission as soon as he knows something.

Health Dept.:

-Sallin asked for a Safe Cribs Program contract to be signed. On average the county gives out 1 crib a year. There are stipulations for being able to provide a mother with a crib. Commissioner Griffin signed.

-Sallin reports running out of car seats. Sallin said that EMT Josh usually stores them for us due to the size of the boxes, they are stored there with his crew. Sallin will look at getting more due to the higher demand. Expired car seats are supposed to be destroyed by cutting straps or somehow destroyed.

-131 Snow-Biz Sweet Bees cones were made last night at the Youth Drug/Alcohol Prevention swim night. Thanks to MU Extension for paying for those! Linn City Police brought out the K-9, Brownie along with a fire truck. Charlotte Bell-Smith ADCAP rep, was there making t-shirts with the kids as well, Brooke from Linn Head Start was there getting parents signed up for Head Start. Commissioner Griffin said when he was there everyone was well behaved and it was a nice turn out.

-Large refrigerator is in and is currently in the break room in the basement break room. It still needs to be plugged in to start cooling. Sallin believes it will have to be taken off the shipping pallet but Hoffman doesn't believe the pallet is still under it anymore. Hoffman will consult with Sallin to make sure she wants the fridge plugged in and get it ready to be operational. The current fridge/freezer will be stored in the EOC until a property/structure is purchased.

-Vaccine clinic is still scheduled for this Friday. Katie did go to Herritage to do some vaccines early Thursday.

911:

-Hoffman took the trailer down to Gasconade County Fair. Hoffman reports the sliding shaft staff was accidentally broken in the process, but due to the lack of using the trailer Hoffman will probably not fix it as it would be expensive and we hardly ever use it.

-Hoffman has spoken with a few of the office holders about possibly getting rid of the P.O Boxes and have the mail delivered to the building. Each office holder would take turn sorting mail into departmentalized boxes. The mail room location is yet to be discussed. This would save \$640.00 a year.

Old Business:

New Business:

Adjournment:

-The commission meeting adjourned at 11:08 am. Commissioner Kliethermes made a motion to adjourn, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Griffin and Commissioner Kliethermes stated aye. All opposed, none.



Darryl Griffin
Presiding Commissioner