

Osage County Commission Meeting Minutes
August 10th, 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, Sheriff Mike Bonham, Kim Sallin, Kelly Sink, Bonnie Prigge

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for August 5, 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.

-Commissioners went into CLOSED meeting (Statute 610.021.2) at 9:29. Roll call vote was taken. "Commissioner Trenshaw, how do you vote?" Commissioner Trenshaw said "Yes". "Commissioner Kliethermes, how do you vote?" Commissioner Kliethermes said "Yes". "Commissioner Griffin, how do you vote?" Commissioner Griffin said "Yes".

Meetings:

-August 12, 2021 MRPC Board Meeting

-August 24, 2021 MU Council Meeting

-September 29, 2021 MU Focus on Kids

Bills, Notes and Communication:

-Commissioners signed the monthly collectors report.

-Commissioner Kliethermes received documentation from Bartlet and West.

-Commissioners received the tax deductions from the county treasurer. All looks good.

Road & Bridge:

-Lean waiver was received from property owner for the road and bridge placing a culvert about 3 weeks ago. Commission signed the waiver in theory that the county is unable to attach any further bills onto the property owner's loan. The property owner paid the county in full for their services. Check was given to the treasurer, copy of the waiver is being kept at Road and Bridge. Commissioner Griffin signed the waiver.

-Road report was given to the commission.

-Wire harness was fried in truck #49 which was causing the issues. Truck is back in service and running today on county road 317. Commissioner Kliethermes wants to know exactly what this truck has cost the county.

-Kempker reports that the chip and seal was completed on county road 605 and looks very well.

-Commissioner Griffin said that he spoke with Kenny Balkenbusch and they plan to get into the creek on county road 423/424 come October. Kempker asked if Balkenbusch would be willing to team up and work together getting some gravel out while he is there working all with minimum expense to the county.

-Commissioners asked Kempker to make the adjacent county parking lot a priority as it has been 3 months since rental agreement. By completing this project, county employees will have additional parking, leaving more of the concrete parking for Annex building customers.

Health Dept.:

-Sallin reports 18 deaths, 50 active cases (8 of those are breakthrough cases), 3 hospitalized.

-Walk in clinic served 60 vaccines on Friday.

-Fatima served 28 COVID vaccines.

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- Vaccine clinic open at Linn school for back-to-school shots and COVID shots.
- New refrigerator is installed in the health dept.

Sheriff:

- Sheriff Bonham is back from being ill.
- Fence around the antenna looks good.
- May see some extra expenses due to the recent double homicide.
- Money will be coming in from Purple Wave to help offset some of the costs of new vehicles.

Old Business:

- Commissioner Kliethermes has received all signed easements in order to proceed with awarding the bridge removal. Once the commissioners decide and vote on which company, they wish to award the project to, Bartlet and West will notify that company and begin the process.
- Commissioner Griffin asked for a motion to accept a bid for removal of the Pentecostal Bridge in Westphalia MO. Commissioner Kliethermes made the motion to hire Brenneke Construction, 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.

New Business:

Adjournment:

- The commission meeting adjourned at 9:28 am. Commissioner Kliethermes made a motion to adjourn, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes stated "aye". All opposed, none.



Darryl Griffin
Presiding Commissioner