

Osage County Commission Meeting Minutes

August 12th, 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, 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 August 10, 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 and Commissioner Kliethermes all stated aye. All opposed, none. Commissioner Trenshaw did not vote as he did not have the minutes in hand.
- Commissioner Griffin asked for a motion for approval of August 10, 2021 CLOSED meeting minutes. Commissioner Trenshaw made a motion to approve the CLOSED meeting minutes, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin and Commissioner Kliethermes all stated aye. All opposed, none. Commissioner Trenshaw did not vote as he did not have the minutes in hand.

Meetings:

- August 18, 2021 911 Advisory Board Meeting
- August 24, 2021 MU Extension Council Meeting
- August 26th, 2021 GVES Meeting
- Sept 6, 2021 ALL county offices CLOSED in observation of Labor Day
- Sept 28, 2021 MU Focus on Kids

Bills, Notes and Communication:

- Commissioners received email from Kelly Sink to send a letter of intent and the UA to Mr. Campeotto via certified mail. Commissioner Griffin signed the letter of intent, UA document printed. All documents to be sent today or Friday.
- Commissioner Kliethermes delivered the documents to Bartlett and West stating we would like to hire Brenneke Construction to remove the Pentecostal Bridge in Westphalia. Austin said he will get the notice out to Mr. Brenneke either Thursday or Friday. That gives Brenneke 15 days to accept or decline the job, if they accept it, then 20 business days to complete the job, minus rain days and holidays. Commissioners mentioned that they wanted to make sure the county takes possession of the buoys when construction is complete, along with the sign that's on top of the bridge so we can present it along with the current sign.
- Commissioner Griffin will attend a TAC meeting in St. James. Commissioner Kliethermes will attend via ZOOM.

Road and Bridge:

- Hired a full-time employee whom will complete DOT testing on Tuesday. More details to come at a later date. Monday August 16 is the official start date.
- City of Linn contacted Kempker asking for help to cut some brush within the city for trade to do the milling on old Loose Creek highway buckling. All commissioners are okay with it.
- Commissioner Griffin asked that if Kempker would like to continue the LTAP training for the following year to make sure it's in the budget for the coming year.
- Kliethermes has been getting nothing but positive feedback from residents about the roads looking really good. Griffin seconded that.
- Kempker has someone in need of firewood whom is willing to come by when we cut down the trees in the adjacent parking lot when we do that.

08/12/2021

DLG

- Commissioner Trenshaw asked about the mini excavator that was ordered and if it has come in yet. Kempker said he hasn't heard yet but it should be about that time. Kempker will contact them and ask.
- Trenshaw asked Kempker to look at the culvert on 804. Kempker said it was in his plans.
- Safety meeting is scheduled for Friday at 2pm.

911:

- Hoffman came up to present the plastic road signs with the reflective lettering to meet MODOT requirements. 911 is making them. Life expectancy has been seen for up to 10 years, give or take. Hoffman hopes to use these in replacement of the metal signs to help prevent steeling.
- Hoffman has developed a temporary support crew of 6 volunteers (dispatch support team) to help when disasters happen. This team will help answer admin phones marking down times, names dates and details as needed while dispatch is busy working on those calls. This team will be temporary until further help is available to make it in.
- Hoffman asked for all Purple Wave items to be kept in the office it's being sold from to keep the hallways clean. Griffin asked if we could use the storage room in the basement. Hoffman said yes.

Old Business:

New Business:

Adjournment:

-The commission meeting adjourned at 9:49 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