

**Osage County Commission Meeting Minutes**

**Aug 16, 2022**

**8:30 am**

Meeting called to order by: Presiding Commissioner Darryl Griffin  
Eastern District Commissioner John Trenshaw  
Western District Commissioner Larry Kliethermes  
Media – HB Dodds  
Commission Clerk – Brooke Dudenhoeffer  
Present for all or part of the meeting: Ron Kempker, Nicci Kammerich, 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 11, 2022. Commissioner Kliethermes made a motion to approve today's agenda and the previous meeting minutes, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

**Meetings:**

-August 18, 2022 Keith Thompson, John Deere Representative, coming to speak with the commissioners  
-August 25, 2022 12:00p GVEZ Meeting

**Bills, Notes and Communication:**

**Road and Bridge**

-Kempker handed the road report for week of August 9-15.  
-As of 8/11 closed county road 722 to work on the road.  
-Per commissioner Trenshaw's request, Kempker quoted a plow truck for the county. The quote is for a total \$108,247.24. The quote includes the diesel truck, plow kit and spreader. The county currently has 4 plow trucks.  
-Kempker has the lease from the 03 grader and is due soon in amount of \$29,015.48. The buyout letter requests that the commission give a 60-day notice. The date is 8/14/2023 to notify of renewal of the lease or to purchase the machine. Kempker wants to know if the commission would like to buy and if so let them know sooner than later so that there is plenty of time to decide and complete paper work. Commissioners discussed the pros and cons of purchasing the machine or to renew the lease. Trenshaw would like to see the county purchase the machine. No conclusion was made at this time.  
-Kempker has one interview in the morning for a full-time position.  
-Commissioners appreciate the hard work of the road and bridge department. Kempker said he is not completed with the parking blocks at the court house. Kempker still needs to finish some of the parking lines but has to wait on paint color.  
-Kempker is able to repurpose some of the materials from the health department building area. Kempker said the materials are very much welcomed and appreciated.  
-Highway 89 across the Gasconade River is open to one lane. MODOT will NOT shut it down completely.  
-Commissioner Kliethermes has a few complaints for county road 506 in Meta. Kempker said his crew is working more in that area. Kliethermes asked for ideas on how to keep the road maintained. Commissioners would like a quote on a grinder blade or a scare fire.

**County Clerk:**

-Nicci Kammerich said she doesn't know of anyone with major concerns with the Tax Levey. Nicci and the commissioners allowed a few minutes for citizens the opportunity to arrive to the meeting. There were no citizens who showed up to the meeting. Nicci asked if the commissioners would like to make a motion to approve General Revenue tax rate at 0.3221, Road & Bridge tax rate of 0.2163 and Special Services rates at 0.0971. Commissioner Kliethermes made a motion approve the rates as read by Nicci Kammerich, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

**Adjournment:**

-The commission meeting adjourned at 9:15 am to go into a CLOSED session. Commissioner Griffin asked for a motion to adjourn. Commissioner Kliethermes made a motion to adjourn, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none. Roll call vote was taken to OPEN a CLOSED meeting.

08/16/2022

DKG

### **Re-Open public meeting**

-At 10:00am, Commissioner Trenshaw made a motion to end the CLOSED session and OPEN the public meeting, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none. Roll call vote was taken. Commission Clerk Brooke Dudenhoeffer asked, Commissioner Trenshaw how do you vote? Commissioner Trenshaw said yes. Commission Clerk Brooke Dudenhoeffer asked, Commissioner Kliethermes, how do you vote? Commissioner Kliethermes said yes. Commission Clerk Brooke Dudenhoeffer asked, Commissioner Griffin how do you vote? Commissioner Griffin said yes.

### **Bills, Notes and Communication:**

-Commissioners agreed to update the Building and Zoning letter head for the county webpage. Commissioner's clerk will update the form online. Mr. Wes Bailey has requested a current copy with a date and updated signatures for his Missouri state daycare license. When document is completed, commission clerk will contact Wes Bailey for pick up.

-Mr. Jay Berendzen has requested the commissioners set up a 200amp transformer at the health department site. Commissioners contacted Ameren to get this set up. Berendzen will get a price from the contractor.

-Imhoff construction requested documentation from the commissioners. Commissioners requested for their clerk to fill out the paper work and have it sent it over.

-Commissioners discussed the amount of ARPA Funds allocated and actual spent.

### **Health Dept:**

-Sallin does report one COVID death.

-Sallin has the vehicle to be put on Purple Wave. The Purple Wave representative asked if the county wanted to distribute the title or if the county wanted Purple Wave to handle the paperwork. Sallin said, she will have the Purple Wave representative distribute the title upon sale along with all other necessary paperwork. Commissioner Griffin signed the title for Sallin.

-Sallin wanted the commission to be aware of the flu shot clinics that are coming up. With this said, Sallin is requesting Elisha Rogers be paid out for her vacation time as she would potentially lose hours. Sallin doesn't want her to lose any as Elisha has earned them. Elisha is encouraged by all commissioners and Sallin to use as many as she can but commissioners agree to pay out some hours. The commission would like to have definitive number of hours being requested to be paid out.

### **911:**

-Solocom, the current 911 system Hoffman is contracted with, is only good for up to 8 years. A new system or system update is due in 2023. Hoffman said no matter what, we will need a new system either it be for Solocom or Intrado in 2023. The system is estimated to cost at around \$122,000.00. Hoffman asks if he can roll over an unused budget amount (\$16,000.00) year after year so that every 8 years it's not a struggle to find the money. Commission agrees.

### **Adjournment:**

-The commission meeting adjourned at 12:00 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Trenshaw made a motion to adjourn, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none

  
Darryl Griffin  
Presiding Commissioner