

# Osage County Commission Meeting Minutes

Aug 18, 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 Hoffman, Ron Kempker, Lori Cleney, Keith Thompson, Kim Sallin

## Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda, the meeting minutes for August 16, 2022 and the CLOSED meeting minutes. Commissioner Trenshaw made a motion to approve today's agenda and the previous meeting minutes, 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.

## Meetings:

-August 25, 2022 12:00p GVEZ Meeting

-September 22, 2022 10:00a Hazard Mitigation Meeting

## Bills, Notes and Communication:

-MRPC delivered the vehicle counter at Eagle Stop in Linn for about 2 weeks then it will be moved to another location.

## 911:

-Hoffman stated the staff meeting was held Wednesday evening.

-Hoffman said Travis, the current GSI coordinator, took another position in St. Louis as another GIS system coordinator. Hoffman said Richard is going to step in and fill some of the duties that the current GIS coordinator full fills. Hoffman is advertising for a GIS Coordinator and 911 Dispatcher.

-Hoffman requested commissioner's clerk research the past commission minutes for a vote that would have been made regarding the EOC/911 department vacation and sick time to coordinate with the Sheriff's department.

## Adjournment:

-The commission meeting adjourned at 8:40 am to go into a CLOSED session. 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. Roll call vote was taken to OPEN a CLOSED meeting.

## Re-Open public meeting

-At 9:15am, 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.

## Road & Bridge:

-Ron Kempker brought his office assistant Lori Cleney, and Keith Thompson from John Deere, to present a quote and to answer questions the commission may have on a new grader. Commissioners asked many questions about a possible extended warranty and available attachments. Mr. Thompson said the delivery date, if ordered now, would be around March. If you wait until November, it could be about a 5% price increase. Commissioners and Kempker had a lengthy conversation regarding the needs and wants of a grader. Mr. Thompson will dial in on a firm number for the things the commissioners requested to be added to the quote.

## Health Dept:

-Sallin turned in the transaction form for a registered dietitian. Currently we're contracted with Bolinger County, which is coming up for either renewal or termination, so Sallin reached out to a local registered dietitian, Denise Coots. Coots and Sallin discussed wages and schedule. Sallin asking if she would be willing to work 1 day a month, in-person appointments, at the rate of \$30.00 an hour. Coots agreed. Commissioners agreed to hire her for the fact that this is a mandatory service to keep certain grants and to be in compliance with WIC.

## Bills, Notes and Communication:

08/18/2022

D16.

-Commissioner Griffin stamped the updated Building and Zoning document. Commission clerk to update the webpage and notify Wes Bailey that his copy is completed.

-John Kennedy reported to Commissioner Griffin that the plaster repair at the court house will start next week.

-Tammy Snodgrass requested to meet with the commission regarding the final plans for Hazard Mitigation on September 22, 2022 at 10:00am in the commissioners meeting room.

**Sheriff:**

-Sheriff Bonham brought over a proposal from Integrity Steel Works to be signed to cover the repair on approximately 20 doors and pertinent detention equipment at the jail in amount of \$2,824.85. Commissioner Trenshaw would like to know if this service could be done every other year to cut down on costs. Also, would doing so void any warranties on the doors or hardware. Would the county be going against any state statutes if we wait to do this but every other year.

**Adjournment:**

-The commission meeting adjourned at 11:15 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