

Osage County Commission Meeting Minutes
August 5th, 2021
8:30am

Meeting called to order by Presiding Commissioner Darryl Griffin
Eastern District Commissioner John Trenshaw present via telephone
Western District Commissioner Larry Kliethermes present

Media – HB Dodds

Commission Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Matt Roark, Ron Hoffman, Dalton Feely, Ryan Muenks, Shannon Jenkins,

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for August 3, 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 did not vote as he did not have the minutes in hand.

Meetings:

- August 10, 2021 5-630 Dept of Agritourism Meeting
- August 10, 2021 9:30 Kelly Sink/ Bonnie Prigge CLOSED 610.021.2
- August 12, 2021 MRPC Board Meeting
- August 24, 2021 MU Extension Council Meeting

Bills, Notes and Communication:

- Commissioner Griffin has been in contact with MRPC and Kelly Sink to clarify some of the auditor's questions.
- Health Dept. bid ad bill came in the mail. Commissioners would like to double check with MRPC where to take that from and how to ask for the reimbursement through the ARPA funds.
- Commissioner Griffin contacted Ron Hoffman about a question/clarification they had about a confidential matter.
- Commissioners received balance sheets.
- Commissioner Kliethermes noted that the road behind Pioneer Trails was completed.
- Commissioner Griffin opened bids at precisely 9:00. Commissioner Griffin, Commissioner Kliethermes and Dillion all reviewed all 3 bids. First bid was from Ahren's Contracting Inc. for amount of \$107,770.00. Second bid is from Mera Excavating LLC. for amount of \$143,219.22. Third bid was from Brenneke Construction for amount of \$65,000.00. Dudenhoeffer made a copy of the bids for Bartlet and West so that they are able to review in detail each bid. Mr. Feely will contact the commission with qualification findings if any concerns arise. Commissioners hope to be able to vote on Tuesday August 10th, 2021.
- Commissioner Griffin received an email from Linda Carrol with a MRPC board meeting on August 12, 2021.
- Commissioners signed checks.
- Commissioner Griffin mentioned that this Friday is the drive-thru at Three Rivers.
- Commissioners will fill out paper work for MAC conference November 21-24. Commission meeting for that Tuesday, will be held at a later time that week.
- Commissioner Kliethermes asked if Dudenhoeffer had sent in the CART Fund request for FY 2021-2022. Dudenhoeffer said she would double check but thought it was done.
- Commissioner Griffin asked the other commissioners how they felt about the Extension asking to hang up a magazine rack. Commissioners would like to hold off until we know what happens with the Health department purchase and possibly rearranging offices prior to putting more holes in the walls.
- CERF Benefit invitation was sent via email to the commissioners. Online sign-up for a virtual meeting.

Old Business:

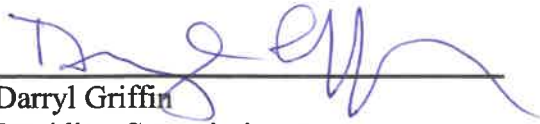
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New Business:

Adjournment:

-The commission meeting adjourned at 10:14 am. Commissioner Trenshaw made a motion to adjourn via telephone, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes stated aye. All opposed, none.



Darryl Griffin
Presiding Commissioner