

Osage County Commission Meeting Minutes

September 13, 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, Kim Sallin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for September 08, 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:

-September 20, 2022 6:30p MU Extension Council Meeting
-September 22, 2022 10:00a Hazard Mitigation Meeting
-October 18, 2022 9:30a MRPC Meeting

Bills, Notes and Communication:

-Commissioner Griffin received mail from Department of Agriculture for the 2023 monumentation. Commissioners signed the documentation. Commission Clerk will return signed documentation.
-Commissioners signed the Quit Claim Deed. Commissioner Trenshaw made a motion to sign the Quit Claim Deed for county road 635, 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.
-Commissioners signed checks.
-Commissioners signed the previously voted employee vacation pay out letter.
-Commissioners reviewed the Sales Tax Distributions.
-Commissioner Griffin spoke with MRPC in regards to the traffic counter. It will be moved to another location soon. That location has yet to be determined at this time.
-With further investigation from Commissioner Kliethermes, there are no stipulations on how the county can use the Sales Tax.

Road and Bridge

-Kempker handed out the road report for the last 2 weeks, August 30-September 12, 2022.
-Keith Thompson from John Deere was supposed to present a quote at the meeting but during a telephone call between Keith and Kempker, he will be at the commission meeting on Thursday September 15, 2022.
-Kempker received a job application. The applicant only has a Class E license. Kempker would like permission to hire a person for mowing and miscellaneous work to allow the graders to continue without interruption. Commissioner Kliethermes made a motion to wave the rule of a mandatory Class A license for, 2 employees with a Class E license, 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. Kempker would like to hire an employee at 16.00 an hour and then when or if the person is willing to get the Class A, an increase in pay could happen.
-County road 315 is in need of care soon, per the concerns made to Commissioner Trenshaw.
-Loose Creek roads were complained about to Commissioner Trenshaw, but after review of the road report, Trenshaw is aware that the roads with concerns are to be worked on this week.
-Commissioner Kliethermes was approached with complaints about brush cutting on county road 512. The complaints consist of concerns for the overgrown trees and bushes scraping mirrors when 2 trucks pass each other.
-Commissioner Griffin inquired about Kempker's staffing and if all staff are back at work after being out for medical leave. Kempker said all staff is back and running machines.
-Kempker said he hopes to the truck/trailer will arrive in the next week or so.
-Kempker will go with Commissioner Griffin to look at a culvert issue on county road 422 if the constituent is able to meet.

Health Dept:

-Sallin is had 10 people call with positive COVID tests.

09/13/2022

DLC

- Sallin is asking the public to call and make appointments for boosters so that there is minimal waste. Each vial can vaccinate 6 people.
- Panic button grant wanted more information for cyber security. With further investigation that specific grant will not cover the security system due to lack of it tying into cyber security. Sallin would like to have badge entry, so if she could figure out the funds, would the commission approve the system. Sallin has a rough quote from Tyler Lock and Key for about \$4,500.00.
- Negative pressure equipment bid was submitted to a grant, which Sallin thinks she will cover the equipment.
- Sallin notified the commissioners that the Missouri Immunization Coalition will be present in the building due to them taking photos for advertisement.
- Commissioners decided that the 36 hours would be approved but the sick and vacation days will be based on the hours she works. Trenshaw said according to the state, a person is considered full time at 32-40 hours. Said person would need to sign a waiver accepting the terms. Paid holidays are untouched.
- Sallin is compiling a job description for the billing position. This will allow justification for a higher pay rate.

Adjournment:

-The commission meeting adjourned at 9:51 am. 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

Open Session:

-The meeting was called back into session at 10:14 am at the request of the Treasurer Tim Neuner. Commissioner Kliethermes made a motion to open the meeting, 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.

-Tim Neuner was approached by Andi Rice at the Sheriff's Office requesting a bill be pushed through from Credited Gateway for ammunition freight in amount of \$246.81. Commissioner Trenshaw made a motion to approve the bill for freight, 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

Adjournment:

-The commission meeting adjourned at 10:18 am. 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


Darryl Griffin
Presiding Commissioner