

Osage County Commission Meeting Minutes
September 2nd, 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: Tim Neuner, John Kennedy

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda September 2, 2021 and the meeting minutes for August 31, 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 Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

-Sept 6, 2021 ALL county offices CLOSED in observation of Labor Day
-Sept 21, 2021 MU Council Meeting
-Sept 28, 2021 5:00pm- MU Focus on Kids

Bills, Notes and Communication:

-Neuner attended the meeting rather quickly to reminded the commission that the parking lot improvements could be paid out of the AX08.
-Commissioner Griffin asked his fellow commissioners how they felt about keeping the flags at half staff until 9/11 to pay respects to those fallen heros. All commissioners agreed. Kennedy is aware and will resume full staff on Sept 13.
-Commission received the coming year MRPC membership agreement. Commissioners discussed which plan we would like to choose. The plan dues are based on 2020 census population of 10, 228 @ 68.96 cents per capita with \$5,420.84 minimum dues and includes 15 membership service hours. Commissioner Kliethermes made a motion to purchase the "Basic Membership" for the price of \$5,420.84, 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. Commissioner Trenshaw did mention that due to the county having to pay fringe and unemployment and possible insurance, how do we keep track of those for the ARPA Funds? Griffin said that is a great question for MRPC, and he will be asking that as well as soon as possible.
-Griffin asked MRPC about how we will go about reporting wages for the 2 temporary part-time nurse positions. Sink reported that the Health Department will have to provide MRPC with the pay schedule.
-Commissioner Griffin got a call from the auditor about the most current projects and the status of them. He reports all is going smooth and noted we are checking with MRPC frequently for verification.
-Kennedy will be completing the 2nd floor (Annex Building) buffing/cleaning over the holiday weekend.
-Commissioners will be power washing the upper deck and hand railing by 911 entrance. Date is to be determined.

911:

-Hoffman reported to the commission that his crew has received over 100 calls this morning concerning the You Tube Linn PD Tyrant video.

Old Business:

-Commissioner Kliethermes said that Brenneke has started the bridge removal. Kempker will start hauling that excess material to county road 424/423. Buoys are missing at this time. Kliethermes will be down there looking for them momentarily.

09/02/2021



New Business:

Adjournment:

-The commission meeting adjourned at 9:12am. 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