

Osage County Commission Meeting Minutes

January 12th, 2021

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:30 am

District 1 Commissioner John Trenshaw present

District 2 Commissioner Larry Kliethermes present

Media – HB Dodds

Front Desk Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Ron Kempker, Ron Hoffmann

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for January 7th, 2020. Commissioner Kliethermes made a motion to approve the agenda and the minutes. Commissioner Trenshaw seconded the motion. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

Bills, Notes and Communication:

-Health Department reimbursement from CARES ACT of \$7,461.96. Commissioner Trenshaw made a motion to transfer the \$7,461.93 reimbursement from CARES ACT to the Osage County Health Department, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

-Commissioner Trenshaw filled out registration papers to attend CCAM training for new commissioners on March 10th, 2021 from 10am-4pm. Pre-registration must be received by March 1st, 2021

-All commissioners filled out registration papers to attend CCAM annual training. This training is virtual and starting February 22nd, 2021 and provides 20 hours of training. Dues are \$175.00 for registration fees and \$125.00 per commissioner. Fees and dues are due by February 19th, 2021.

Meetings:

-January 13th, 2021 at 9:00 am to finalize budgets

Road and Bridge:

-Ron Kempker passed out the road report. Kempker stated we are hauling rock thanks to the good weather and continuing regular maintenance.

-Ron Kempker noted that Capital is out of rock, Stiefferman's is working on 400ton to spread on conservation.

-Commissioner Griffin signed and filled out the Caterpillar assessment on the graders we currently have.

-Commissioner Griffin stated this title for the dump trailer should stay on record. Ron stated needs to be titled first. Griffin stated does it need to be titled to Osage county commission and not Osage county road and bridge. Ron said that was done by the dealer before I saw it.

Building and Grounds:

-Commissioner Trenshaw made a motion to install and order 3 concrete barriers to divide property line, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

911:

-State Emergency sent an acknowledgement of Ron Hoffmann as point of contact for Osage County Emergency Management.

-Ron gave a copy of the carpet proposal saying Freeburg home center price is a little higher since they have to take the co base up. That would be about \$1,100 difference from Howells. Not interested in doing the office or dispatch, just the main room. I'd like you to consider this but I'm not ready to pull the trigger yet. Griffin asked Ron can you get a price just the main EOC? Ron said I already did that it would be about \$3,570.00 but I will double check. Griffin asked can you get it done today so we can vote on it.

-Ron returned saying Mike emailed me back and said that he broke it down per room. We just wanted to do the main room and he said \$3,009.00 including labor. I think we should buy one extra box of carpet just in case someone spills or something happens. I would like for a \$4,000.00 budget so we get an extra box. Griffin asked do you have a place to store it? Ron said I have a place to store it. Kliethermes asked did we have a bid from Howells? Trenshaw said yes it was \$4100.00 including labor. Freeburg is \$0.01 higher but has a better grade carpet than Howells. Trenshaw confirmed via telephone with Mike at Freeburg Home Center for 90sq/ft in a box at \$2.79 equaling \$251.10 per box of carpet. Commissioner Trenshaw made a motion to authorize \$3,500.00 out of the AOX account to put new carpet down in 911, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

New Business:

01/12/2020

DUG

-Commissioner Griffin said Brady's came by yesterday to measure the window sections. They should be here within the next week or two to do that.

Old Business:

-Ron Hoffmann presented the proposal from Tyler. I'm assuming if we wanted the top door we would just double it. Griffin asked did we find anything about the power. Ron stated I read that we wouldn't need it. The dummy key locks were not put in the bid.

-Commissioner Griffin said I am going to call Tyler today to confirm price and ask him purpose of electric, charges to put blank locks. Can you delay the code to open handicap access? Commissioner Griffin called Tyler's Lock and Key service to speak with Kevin. Confirmed with Kevin, Kevin stated the lock requires electric. Griffin asked the other doors who provides those, to insert blank locks? Kevin said we take tail pieces off and tape them in the covers so if you ever decide to reuse them you can. Griffin asked that side door has handicap access, if someone who worked here is there a way to timer delay opening the door? Kevin said if you have any more questions just let me know I'm just across the street. Griffin asked well can you just meet us at our door so we can look at it? Kevin said yes, I'll be right over. Commissioner Trenshaw made a motion to accept Tyler's Lock and Key bid on new door locks with addition of a manual lock with one key amount of \$3,200.00, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

Public Comments:

Adjournment:

-With no further business the commission meeting adjourned at 11:00 am. Commissioner Trenshaw made a motion, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.



Darryl Griffin
Presiding Commissioner