

Osage County Commission Meeting Minutes

January 14th, 2021

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:30 am
Eastern District Commissioner John Trenshaw present
Western District Commissioner Larry Kliethermes present
Media – HB Dodds
Front Desk Clerk – Brooke Dudenhoeffer
Present for all or part of the meeting: Susan Long, Andi Rice, Ron Hoffman

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for January 12th, 2021. 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. Okay, thank you.

Bills, Notes and Communication:

-Mo Association of Counties dues. Commissioner Griffin asked for a motion to pay our county MAC membership service dues of \$2,452.00. Commissioner Trenshaw made a motion. Commissioner Kliethermes seconded the motion. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.
-Commissioner Griffin asked for a motion to pay the contractor Mera Excavating, LLC invoice of \$119,000.67 on BRO-B076 (16). Commissioner Trenshaw made a motion. Commissioner Kliethermes seconded the motion. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none. Okay, thank you.

Sheriff:

-Andi asked since the budget was approved can we move on to the panic alarm. Commissioner Griffin said I'm not sold on it right now. I think we need to do more research and more bids. I want to make sure we aren't going in it blind. Commissioner Trenshaw said I did do some of my own research. This system is in other county court houses. Andi said keep in mind the system needs to be replaced. The sheriff wasn't tasked with this project he just took this on his own. If you're not ready I am going to table it for now. The current quote would be doubled due to the extra number of buttons/computers we would need and an additional 2 years of maintenance and service. This will be for the jail, courthouse, Road and Bridge and Annex building. Andi said I am just going to table it for now. Commissioner Kliethermes said I'm not saying I'm against it, I just want more information on it.
-Andi said I want to get a credit card for the sheriff's office to purchase things online. I went to Legends Bank and drew up the papers all I need is for you to sign with approval. Legends suggested \$2,000.00. Commissioner Griffin said I could live with a \$1,000.00. Andi asked are you okay with that then? Griffin asked what do you want to buy with this card? Andi replied paper for the patrol cars, thermometers for the courthouse and jail things like that. Commissioner Griffin asked how many cards do you want? Andi said just 2. Just for convenience purposes. Commissioner Trenshaw made a motion to approve 2 credit cards for a total limit of \$1,000.00. Commissioner Kliethermes second. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all said aye. Commissioner Griffin asked all opposed, none. Okay thank you.

Health Dept:

-Health department sent letter of Shortened Policy on Quarantine. The previous Policy is still in effect, 10 days without testing and no symptoms instead of 14 days.
-Susan said she is still working on getting vaccines available. The only one available for healthcare workers and phase one staff right now, is Pfizer. We ask the public to not call the health dept, we will let them know when we have the vaccines available. Our first responders and high-risk people will be offered first. Commissioner Kliethermes asked if the vaccine is more readily available will the county nurses be going out to do the injections? Susan said I'm trying to reach out to see what kind of numbers of vaccines I would need. I reached out to local daycares, schools, nursing facilities and high-risk places to get some of those numbers. When I have those numbers, I can give Capital Region and St. Mary's a better idea of how many we would like.
-Susan said I have a lock for the hitch and for the trailer.
-Susan said we had to cancel the mammogram van due to low interest. Wanting to get it rescheduled for April. We will notify the people already scheduled about the cancelation.

Meetings:

-January 21st, 2021 9:30 am Elizabeth Smith- East Central Regional Director with University of Missouri to submit information to be shared regarding services they provide.

911:

-Ron Hoffman stopped by to show the color of the carpet color that was picked out.

01/14/2020

DIG

New Business:

-Karen from MU Extension came over, Kelsie wanted to speak with Commissioner Griffin via telephone about a phone issue.

Old Business:

-County road in Westphalia Commissioner Kliethermes said the limits of the city need to be defined. Commissioner Griffin said I'd like to have a conversation with the mayor and discuss this. So, do we want to send the mayor, Tammy Massman a letter asking them to show where the pins are exactly. We need some clarification. Commissioner Kliethermes said there is a property description here but that doesn't tell me a lot. Maybe we just need to go look and then if we have more questions, we will have a letter sent.

Public Comments:

Adjournment:

-With no further business the commission meeting adjourned at 10:25 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. Oaky, thank you.



Darryl Griffin
Presiding Commissioner