

Osage County Commission Meeting Minutes
January 26th, 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: Ron Kempker, Cathy Daniels, Tracy Graham

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for January 21st, 2021. Commissioner Trenshaw made a motion to approve the agenda and the minutes. 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.

Bills, Notes and Communication:

- Time sheets approved. Commissioner Trenshaw made a motion to approve the timesheets. 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.
- Signed RCS 2021 agreement. Commissioner Trenshaw made a motion to sign 2021 RCS agreement. 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.
- Signed Mitel 2021 contract. Commissioner Trenshaw made a motion to sign the Mitel contract. 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.
- Mark Boyer is retiring from Three Rivers. Rich Eisterhold is willing to replace Mark on the MRPC board.

Meetings:

- January 26th, 2021 MU Extension Council Meeting 6:30 pm
- February 12th, 2021 in honor of Lincoln's Birthday our office will be closed
- February 15th, 2021 in honor of Washington's Birthday and Presidents Day our office will be closed

Road and Bridge:

- Ron Kempker reported due to the recent heavy rain there was some water go over Sestek slab. It will need rock added to the north side.
- Road report was given for January 19th, 2021-January 25th, 2021
- Ron reported we had a successful safety meeting with lots of good feedback from the employees. Some candidates did mention how hard it would be to only get paid once a month. Commissioner Griffin said I think we should look into that
- Signed MOSASP surplus contract.
- Acknowledge licensed title of tractor and trailer
- Ron said we currently have one employee who is going to be out until March 9 for medical reasons. So, we will be a man down. We are currently still looking to fill one position as well.

Health Department:

- MCH program service contract signed
- Signed health department Public Emergency memo

Building and Grounds:

- Verslues blueprints were received. Copies stored in county clerk's office.
- Bradys Glass is tinting the windows today.

New Business:

-Cathy Daniels and Tracy Graham, from CIC, came to present software for county government. Cathy said the software is capable of doing but isn't limited to; budget program, minute program, assessment, collection and time clock programs are available, 1095's and 1099's. Website has information on the available programs as well. Online version for working at home. Quick response time. We are willing to do a demo and bring a proposal. The call center is located in the mid-west. You dictate when you want or need a response. Average price of software is on the high end \$55k then an annual maintenance with "enhancement" is, on a high end of \$5-6k. Option to put 10% down and have a payment plan anywhere from 1-5 years. Yearly, users get together to do an enhancement if needed/wanted.

DEG

Old Business:

- Megan Markway emailed back and will contact Commissioner Griffin when she has a date set for their trash pickup project.
- Commissioner Griffin asked Commissioner Trenshaw have you heard anything about that lot? Commissioner Trenshaw said no not yet but I'm headed over there today and I'll ask.

Public Comments:

Adjournment:

-With no further business the commission meeting adjourned at 10:08 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