

Osage County Commission Meeting Minutes

February 4th, 2021

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:35 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: Mike Bonham, John Kennedy, Amanda Grellner

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for February 4th, 2021. Commissioner Kliethermes made a motion to approve the agenda and the previous meeting 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:

-Commissioners received MU Extension annual report
- Commissioner Trenshaw made a motion to pay Mera Excavating total of \$3,851.31, 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.
-Final inspection for bridge on County Road 274A on February 9th,2021 with McClure.
-Commissioners voted to pay TCS for the system update for \$2,484.00. 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.
-Commissioners signed the accepted reviewed and approve of real estate deletions, additions and supplementals.

Meetings:

-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
-February 16th,2021 9:30 am Secure-Tech presentation with Travis Schaffer and Steve Kirby
-February 18th, 2021 10:00 am virtual audit discussion

Road and Bridge:

-Kliethermes said I was in contact with Cole County Public Works, he, Cole County Public Works, would be happy to help piggy back on some of our projects. CR615, Pioneer Trail and Bank Road in Loose Creek. We have a bid already to asphalt those. I gave them the road numbers so they can figure up what they might bid on those roads individually. We would have to do our own patching for any pot holes.

Building and Grounds:

-Kennedy said mirror hangers single color is \$ 0.54 each with a onetime set up fee of \$5.00. 18x18 parking signs \$22.00 or high resolution \$22.25. Fine sign runs \$5.50. Fire lane sign runs \$15.25. Rough estimate of \$287.50. Commissioner Trenshaw made a motion to order signs with a budget of up to \$350.00, 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.
-Monday the generators will be serviced.

Sheriff:

-Bonham brought a proposal for the wires and lights for the Sally Port, wiring to be done in EMT conduit, 4-4ft LED strip lights, 2 receptacles, switching for lights and circuitry from existing basement mechanical room. Schaefer Electric sent the proposal. Commissioner Trenshaw made a motion to pay the \$1,700.00 for Schaefer Electric, 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:

-Ron came in discussed the floor in 911. Ron said we wish to do a snap together plank which is water resistant. Mike gave us a price for the rest of the room. Floor tile \$1037.80 and with all installation and an extra box of tile and haul off, on the high end of \$1526.80. Commissioners made a motion to approve ordering flooring. 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.

New Business:

02/04/2021

DCG

Old Business:

-Grellner spoke with Kevin Case (insurance companies contracted attorney) whom apologized for lack of communication. He will send us a proposal soon but before March 31st, 2021. We might have an Indiana bat habitat and a lady from MU will confirm, since the removal might interrupt the habitat. Our goal is to find out who the land owners are on each side this way the land owners will be properly compensated by that company. Another question from him was there is a historical bridge program that parts of the bridge could be repurposed elsewhere, does the county want first dibs on the metal? Or do we just want to let the materials go.

-Kliethermes said there is a sign that is in the water that we might want and now there is one in the Westphalia historical society. Other than the sign I don't see why we would want to keep it. Grellner said if we want to keep it, we need to find somewhere for it to go and how to get it there. Kliethermes said the old structure can't be put into the new structure due to grant money or something or another. Grellner said you don't have to decide today but that is something that will need a decision. Grellner said Case will put together a plan then we need to sit down with him via web or whatever so if you have questions you can ask him. I won't be able to answer those questions.

-Kliethermes said that since that's our bridge and with the spring rains coming, we don't want any issues. That's why it needs to be done soon.

Public Comments:

Health Dept.:

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