

Osage County Commission Meeting Minutes

March 4th, 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: Mike Bonham, Travis Shaffer, Steve Kirby (Secure Tech-Systems), Kim Sallin, Nathan Weir

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for March 2, 2021. Commissioner Trenshaw made a motion to approve the agenda and the previous meeting 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.

Meetings:

-March 10, 2021 Commissioner Trenshaw will attend new Commissioner training.

-March 11, 2021 3:15 Commissioner Griffin will be attending MRPC Operation zoom meeting

-March 11, 2021 4:00 Commissioner Griffin will also be attending MRPC Board zoom meeting

-March 16, 2021 Broadband zoom meeting TENTATIVE

-March 17, 2021 Commissioner Kliethermes will attend a MRDC zoom meeting

-March 18, 2021 at 10:00 all commissioners attending Missouri State Bicentennial Quilt at Osage County Historical Society in Linn MO

-March 26, 2021 1:00 Commissioner Griffin will be attending the Highway 63 Alliance Meeting in Houston, MO

Bills, Notes and Communication:

- Commissioner Trenshaw made a motion to sign the progress invoice to pay McClure for the CR274A bridge \$5,703.65. 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.

-Commissioners signed the Real Estate Deletions, Additions and Supplementals.

-Sheriff's report was received.

-Checks were signed.

Road & Bridge:

-Ron Kempker was contacted by Brooke Dudenhoeffer to gather and deliver supplies for Megan Markway at IC School in Loose Creek.

Road clean-up will take place March 5 thru March 8.

-Still hiring. Ads are online.

Health Dept.:

-Kim updated COVID numbers as of Tuesday Osage County has 9 active cases.

-Schools have been doing rapid COVID testing. Those kits are going to expire in April. It's unknown if they will get new kits or if the person needing to be tested will be referred to their provider when those kits have expired.

-Monday 333 booster doses of vaccine given. Reports being short 23 doses. Reason for lack of vaccine is because some of the vials Sallin was able to get 7 doses out of and some she could only get 6 doses out of. The persons still needing their second dose will still be done just not on Monday. Some people were very unhappy about it but there was nothing they could do.

-New tier opens on Monday March 15, 2021.

-Johnson-Johnson will be released soon. There is not a lot of data out on it yet.

-Kim agreed that the front door to the Annex building could be opened back to the public. Masks are still to be worn within the building when not in your working area.

Sheriff:

-Steve Kirby from SecureTech systems with a folder hand out with details of proposal. Kirby opened the presentation stating; courthouse security is important. Some courthouses have a panic button or other security measures such as telephones and apps on our cell phones but with our security button is pushed and an automatic message is sent to any deputy within the county to respond to the exact location. Kirby said, with some other systems our security buttons can be installed wirelessly. There are no yearly maintenance fees. Commissioner Kliethermes verified when testing needs to be completed. Kirby, I suggest turning the "box" off and then testing so that the alarm did not falsely alert sheriff's department. Commissioner Trenshaw asked, just thinking out of the box, if we keep the old system at Road and Bridge, can law enforcement still be notified? We would still have working buttons so no need to order new ones, right? Kirby said yes but with the old system we cannot order or get anymore emergency push buttons. They are obsolete. If the VHF system ever goes away then

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you would need to put a new system there anyway. Commissioner Trenshaw asked there is a 2-year warranty? But at the 2-year mark, SecureTech system will come out and replace batteries which will put the next 2 years on warranty. Kirby said yes. Commissioner Trenshaw asked what is the life expectancy of this system? With new technology every day what should we expect? Kirby said that is the great thing because hardware wise you won't have to upgrade, but the software eventually will need to be updated. When that will be, we don't know yet. Griffin asked about the warranty. Kirby said if act of God happens (example: lightning), will not be covered, but all others will be. Kirby suggests extra protection such as a surge cord. Kirby said there are computer icons that can send messages to law enforcement. The icons can be specified as to a medical, weather, emergency and an all clear. Commissioner Griffin asked do you have references in Missouri? Kirby said yes you are welcome to contact Donnie Schulte, Cole County Courthouse, Callaway County, Wright County, Boone County and also Maries County as well as others. Kirby is supposed to get a "worksheet" with more details and a Q/A to the commissioners.

-JR Deputy program is 3/4/2021 at 6:00pm

Building and Grounds

-Nathan Weir at Missouri University Extension asked permission to put a sign (3ft by 3ft) up outside the Admin building. Commissioner Griffin said it is the responsibility of the Extension to insert that sign and make sure you call dig right before. Just don't get over five foot tall.

New Business:

Old Business:

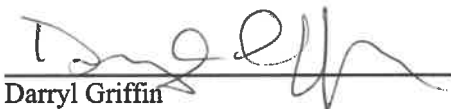
-Commissioner Trenshaw spoke with Tim Hamburg and Ron Kempker to complete the tree and brush cleaning safely at the adjacent property. County Surveyor to come mark the pins.

-Ad is to be ran in paper accepting bids on the fence around antenna behind courthouse. As well as email some local companies asking for bids.

Public Comments:

Adjournment:

-With no further business the commission meeting adjourned at 11:20 am. Commissioner Kliethermes made a motion, seconded by Commissioner Trenshaw. 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