

Osage County Commission Meeting Minutes

March 16th, 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, Mike Bonham, John Kennedy

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for March 11, 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.

Meetings:

- March 18, 2021 1:00 Broadband zoom meeting
- March 18, 2021 10:00 all commissioners attending Missouri State Bicentennial Quilt at Osage County Historical Society in Linn MO
- March 23, 2021 6:30pm-8:30pm MU Extension Council meeting
- March 26, 2021 1:00 Commissioner Griffin will be attending the Highway 63 Alliance Meeting in Houston, MO
- March 26, 2021 1:00pm Public Testing for General Municipal
- March 31, 2021 11:00a-1:00 Commissioners Griffin and Trenshaw attending LTAP zoom training #1
- March 31, 2021 Commissioner Kliethermes will attend a MRDC zoom meeting
- April 6, 2021 Election – NO COMMISSION MEETING
- April 7, 2021 11:00a-1:00p Commissioners Griffin and Trenshaw attending LTAP zoom training #2
- April 9, 2021 Final certification of General Municipal Election (April 6,2021)
- April 14, 2021 11:00a-1:00p Commissioners Griffin and Trenshaw attending LTAP zoom training #3

Bills, Notes and Communication:

- Commissioner Kliethermes made a motion to approve paying bills. 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.

Road & Bridge:

- Ron Kempker presented the road report for March 9-15
- Commissioner Trenshaw reported he had a couple of calls for 274B requesting to be worked on
- Commissioner Griffin reported CR303 in front of Bill Voss's house needs worked on as well. Might need some gravel.
- Kempker reports hauling lots of rock and trying to cover as much as possible.
- Cross training is still underway.
- Kempker is tasked to monitor the grader and running times/hours.
- Vehicles are to still be put on Purple Wave.

Sheriff:

- Sheriff Mike Bonham requested a telephone conference with the commissioners Ike Lampke presiding judge for the 20th judicial courts.
- Bonham presented the bid for the Onyx in the ADA cell. Bid consist of Onyx, plywood, wall removal and labor. Totaling \$3,323.00. Another bid for coating shower in cell G for \$450.00. Commissioner Trenshaw made a motion to pay for the repairs in total of \$3,773.00. Commissioner Kliethermes second the motion. Commissioner Griffin asked all in favor say aye. All commissioners said aye. All opposed, none.
- Sally port is operational.
- Kennedy reports some thermostats are not working properly. Control room and day room are throwing codes for the electric module and contact points are out. Module are \$538.00, contacts are \$12.00 each. Commissioner Kliethermes made a motion to fix the thermostats. 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.

Building and Grounds:

- Signs for the parking lot were picked up to be fixed.

03/16/2021

DLG

New Business:

-Commissioner Trenshaw reported that at the CCAM meeting most people are not using recorders anymore. Why are we still using them? Just food for thought.

Old Business:

-Commissioner Kliethermes sent Amanda Grellner an email about the Pentecostal Bridge. Amanda sent the company another letter since its close to nesting season for the Indiana Bats. We have yet to hear a response. Commissioner Kliethermes reports the Core said if this isn't taken care of soon, the counties liability increases. Barriers and ropes and/or signs would need to be placed around the bridge.

Public Comments:

Adjournment:

-The commission meeting adjourned at 9:25 am to go into closed session. 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.

Reopen meeting:

Commissioner Kliethermes made a motion to reopen the meeting at 11:40 am. 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.

Final Adjournment:

-With no further business the commission meeting adjourned at 1:09 pm. 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