

# Osage County Commission Meeting Minutes

March 18<sup>th</sup>, 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: Kim Sallin, 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 March 16, 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.

- Commissioner Griffin asked for a motion for approval of the first closed meeting minutes for March 16, 2021. Commissioner Trenshaw made a motion to approve the closed 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.

-Commissioner Griffin asked for a motion for approval of the second closed meeting minutes for March 16, 2021. Commissioner Trenshaw made a motion to approve the previous closed 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 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:

-Checks were signed.

## Road & Bridge:

-Commissioners reported that Justin Carnes was selected as Assistant Foreman.

## Health Dept:

- Susan Long sent in her resignation effective as of March 31, 2021
- Kim updated COVID number as of Tuesday they were at 20 active cases. Total of 14 deaths. Symptoms have started to change to nausea, vomiting, diarrhea and fever. According to the state, 16.2% of Osage County have been vaccinated (those whom are within the most current phase and tier).
- Kim said due to an employee needing to be out of the office for medical, we might have to close the office on Monday's while vaccine clinics are going on. We appreciate all the volunteers and the support from the citizens. It really means a lot to us. But this is something that I will have to decide on when the time comes closer. Kim will publicize when or if the OCHD will close on a Monday.

## 911:

- Cummings came down to test the generators. All is well.
- Ron attended an EMD meeting in Jefferson City yesterday which Ron described as being a very productive meeting. Ron states I'm trying to help Kim with the COVID vaccine clinics as much as possible.
- Purchased nice tall cabinets for the breakroom.
- No leaks in the basement.
- Ron has successfully installed Tim Neuner's window door.

03/18/2021

DLS

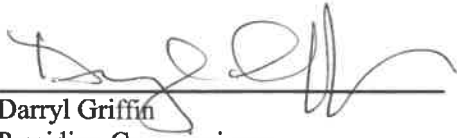
**New Business:**

**Old Business:**

**Public Comments:**

**Adjournment:**

-The commission meeting adjourned at 9:37 am to go into closed session. 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.

A handwritten signature in black ink, appearing to read 'Darryl Griffin', is written over a horizontal line.

Darryl Griffin  
Presiding Commissioner