

Osage County Commission Meeting Minutes

March 23rd, 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, John Kennedy, Kim Sallin, Ron Hoffman, Vernon Brandt

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for March 18, 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 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:

- Commissioners approved timesheets. Commissioner Griffin asked for a motion to approve time sheets. Commissioner Trenshaw made the motion. Commissioner Kliethermes second the motion. All in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes stated aye. All opposed, none.
- Commissioners received sales taxes
- Commissioners along with Sheriff Mike Bonham, will be attending multiple town meetings to touch base with the residents of Osage County. Dates are to be announced.

Road & Bridge:

- Kempker handed out the road report
- Kempker presented selling the New Holland Back Hoe, 1991 Cargo truck, Rock hammer ESCO, Woodsman 400 wood stove and the 2000 Ford Taurus on purple wave. Kempker is unsure of the exact price that everything is worth but is hopeful to get around \$35,000.00 in total. Commissioner Griffin asked for a motion to sell equipment purposed by Kempker. Commissioner Trenshaw made a motion. Commissioner Kliethermes second the motion. All in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes stated aye. All opposed, none.
- Kempker would like to replace the back hoe that he will be selling on purple wave with a Bob Cat New E50 R2 series. Technicians are local in Taos and Meta. Parts are available in Jefferson City or deliverable to the shop. Commissioners suggested to check the flow prices and see what purple wave brings before approving the purchase.
- Nothing from City of Jefferson to piggy back asphalt.
- Still hiring for one Full time and one Part time position.

Health Dept:

- Total active cases is 10, however it is spreading much quicker. Yesterday we did 300+ Moderna boosters. Monday March 29 the next phase opens.
- Sallin is attending a sewer inspection on March 29, 2021
- Lots of vaccine clinics coming up.

Building and Grounds:

- Heating and cooling unit in the jail that had the modular replaced, still doesn't work. After the modular was replaced Rehagen determined that it was the motor that isn't working. Kennedy said Rehagen was not the one who installed this equipment. Kennedy is to price a new unit to compare repairs vs new costs. Kennedy contacted Rehagen, the replacement will run \$8,500.00. Commissioner Trenshaw made a

03/23/2021

DLG.

motion to fix the motor. Commissioner Kliethermes second the motion. All in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

911:

- Wanting to write a letter to MERC about our concerns as a county. Commissioner Griffin will speak with Bonnie on Friday.
- Generator repair bill was brought up by Ron Hoffman. Total is \$6,312. Ron said he will run this bill through Emergency Management.
- Needing another set of cables.
- Ron is tasked with communicating with Mike Bonham about the possible purchase of another generator.

Sheriff:

- Looking for a newer generator through the military surplus store.

New Business:

Old Business:

- Commissioner Kliethermes made a motion to make Osage County Road 511 county property. Commissioner Trenshaw second the motion. All in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none. Dudenhoeffer will send a letter to City of Westphalia attn Carrie Bax.
- CORE again mentioned to Commissioner Kliethermes that the bridge needs to be extracted ASAP for liability issues. Kliethermes will contact Amanda Grellner again to push the issues again or we could possibly file a suit. The CORE will not get involved with litigation.

Public Comments:

- Mr. Brandt come by to let us know he had put down rock on county road 271. But now it's a mud road. Water is running down the middle of the road and now there are pot holes full of mud. Howard fixed the road in front of Mr. Brandt's residence. Brandt said nothing (rain and trash) is going down in the ditches, it sits on the road. You slip and slide everywhere when it's wet outside. County road 236 is turning the same way. Come down on a rainy day and you'll see what I mean. On dry sunny days it doesn't look to bad but on days like today... Commissioner Griffin assured Mr. Brandt that the commissioners will go check out the road and see what they can have Ron and Howard correct.

Adjournment:

- The commission meeting adjourned at 10:53 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.


Darryl Griffin
Presiding Commissioner