

# Osage County Commission Meeting Minutes

March 30<sup>th</sup>, 2021

8:30am

Meeting called to order by Presiding Commissioner Darryl Griffin

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, Ron Hoffman, Kim Sallin, 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 25<sup>th</sup>, 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.

-Commissioner Griffin asked for a motion for approval for March 25<sup>th</sup>, 2021 CLOSED meeting minutes. Commissioner Kliethermes made a motion to approve the closed 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 31, 2021 11:00a-1:00 Commissioners Griffin and Trenshaw attending LTAP zoom training #1

-March 31, 2021 at 2:00pm Commissioner Griffin will attend a MCEC zoom meeting

-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 12, 2021 at 6:30p Freeburg City Council meeting with Sheriff Bonham

-April 13, 2021 at 6:30p Belle City Council meeting with Sheriff Bonham

-April 14, 2021 11:00a-1:00p Commissioners Griffin and Trenshaw attending LTAP zoom training #3

-April 14, 2021 6:30p Meta City Council meeting with Sheriff Bonham

April 20, 2021 7:00p Argyle City Council meeting with Sheriff Bonham

-April 27, 2021 6:30p Westphalia City Council meeting with Sheriff Bonham

## Bills, Notes and Communication:

-Signed Liability Checks

-Approve Bills. Commissioner Trenshaw made a motion to approve paying bills. Commissioner Kliethermes second the motion. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes stated aye. All opposed, none.

-Commissioner Griffin went to the MRPC Highway 63 Alliance meeting. Commissioner Griffin was provided with an estimated budget in which he provided that for co-commissioners. All commissioners discussed their thoughts about Highway 63 and the effects it could have on the citizens and businesses.

## Road & Bridge:

-Ron Kempker handed out the road report.

-Excavator was researched more by Kempker as asked by commissioners. Commissioner Trenshaw made a motion for Kempker to order/purchase Bob Cat New E50 R2 series. Commissioner Kliethermes second the motion. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes stated aye. All opposed, none.

-Purple wave is coming down today to assess items for sale.

-Asphalt bids have opened up for Cole County. Kempker is to research for more details. Kempker assumes bidding on square yards for chip and seals.

## Health Department:

-10 active cases. Reporting system isn't correctly reporting events. Katie is calling to find out why that is happening.

03/30/2021

DGC

-Vaccine clinic held yesterday. Going to Quaker on Thursday. Elsevier has 15 employees to vaccinate on Friday. Monday we will vaccinate almost 500 people. Kristi Campbell from Cole County Health Dept is helping with vaccine administrations starting April 5, 2021.

-Hired a new full-time nurse starting April 13, 2021. Commissioners thank Kaitlyn Peters for her service to the community.

**Building and Grounds:**

-Heating and cooling unit in the jail had a board replaced and is now working. Kennedy is unsure how the unit broke simultaneously. Commissioner Trenshaw made motion to retroactively pay the \$600.00 to replace the circuit board. Commissioner Kliethermes second the motion. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

**911:**

-Generator bill has decreased.

-New shelves and wall cabinets are in the break room to be installed by Hoffman. One of the shelves is going to be taken to Kennedy's work area at the courthouse.

-Hoffman has narrowed applicants down to 2. Possibly each shift could have a "shift manager". Lots of help with schedules from all the staff, much appreciated.

-Commissioner Griffin asked Ron if he would be able to comment on making a directional sign at the courthouse. Hoffman is looking into the cost and will let commissioners know.

**New Business:**

**Old Business:**

-Commissioner Trenshaw said that he is still waiting for concrete block for the sally port at sheriff's office.

-Kliethermes spoke with Amanda Grellner, in which she emailed the trucking company. Amanda mentioned a possible law suit. We received a quick reply, Kevin Case said the proposal is now set for April 8, 2021.

**Public Comments:**

**Adjournment:**

-The commission meeting adjourned at 10:40am. 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