

# Osage County Commission Meeting Minutes

March 2<sup>nd</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: Ron Kempker, 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 February 25, 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 4, 2021 at 8:45 am Travis Shaffer and Steve Kirby presenting Secure-Tech Systems  
-March 10, 2021 Commissioner Trenshaw will attend new Commissioner training.  
-March 18, 2021 at 10:00 all commissioners attending Missouri State Bicentennial Quilt at Osage County Historical Society in Linn MO

## Bills, Notes and Communication:

-Approve bills. Commissioner Trenshaw made a motion to approve paying bills. 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.  
-Tornado drill today at 10:00am  
-TCS upgrade bill is to be split between AX08 and JR60. Commissioner Trenshaw made a motion to split the TCS telephone bill between AX08 and JR60. Commissioner Kliethermes second the motion. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Kliethermes and Commissioner Trenshaw all stated aye. All opposed, none.  
-Commissioners signed MOSASP to delete Susan Long off of the approved list and add Kim Sallin as Director.  
-Commissioners signed continued contract with Aetna for the Health Department.  
-Commissioners received the February monthly report.  
-McClure project status letter has been received.  
-February balance sheets were received.

## Road & Bridge:

-Kempker handed out the road report for February 23-March 1.  
-Kempker received results from fuel testing. Turns out that weather was the cause of the fuel issues. Resolution is to keep fuel at 70/30.  
-Fire extinguishers were inspected.  
-Kempker has had questions about water over bridge on 274A. Do we need a warning sign for low water? Kempker said that if we put a sign up for this slab, we would need to put a sign up for every slab to be fair. Kempker also noted how much our signs get stolen. There had not been a sign at the 274A slab previously but he wanted to make sure that the person whom brought this to attention could get a more direct answer than what Kempker was able to give at the time of the call. Commissioner Trenshaw and Commissioner Kliethermes noted that the slab was raised a couple of feet upon replacement. Commissioners all agreed that they will have to speak with the Floodplain manager to make sure they give a more exact answer.  
- Assistant foreman position needs to be filled. Kempker needs help and already has an applicant. Still hiring full time position. Position was posted on the Road and Bridge board; verbal notice of vacant position was also given. Open position to be posted via online for 2 weeks.  
-Backhoe machine left front axle bent, the repair surpassed the amount Kempker alluded. Repair bill bid from Case is around \$13,749.25 with labor. Commissioner Trenshaw made a motion to fix the machine 580 SL Case in full. Commissioner Kliethermes second the motion. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Kliethermes and Commissioner Trenshaw all stated aye. All opposed, none.

## 911:

-Commissioner Trenshaw and Hoffman went to an Emergency Management Coordinating meeting in Montgomery City yesterday March 1, 2021. They had a few questions for the meeting. Public survey had been taken and when sirens go alarm, everyone thinks weather issues and no one pondered the possibility of nuclear plant issue. IPAWS sends a message stating there is a Nuclear Plant issue. This is supposed to hit every cell phone despite signing up for alerts. Secondary notice will be the sirens.  
-Tiling is installed. Dispatchers appreciate it.

03/02/2021

DLS

-Radio in mobile trailer is missing one "pack". Ron is in contact with SOLACOM supervisor whom will be getting with the installer to have a discussion about the missing pack.

**Building and Grounds**

-Commissioner Griffin said he spoke with Erin from Mid Missouri fence. Erin said with an 8-foot fence with barbwire top. He would tear the old one down for \$8,800.00. A 10ft fence with barbwire top would be \$10,000.00. Any bid that might cost over \$6,000.00 needs to have bids open. Open bids to be put online and possibly the newspaper.

**New Business:**

**Old Business:**

- Email was received from Grellner that the company had received our letter concerning the Pentecostal Bridge.
- Commissioners completed the required 20 hours of CCAM training.
- Commissioner Trenshaw is to meet Tim today March 2, 2021 to look at tree trimming on newly acquired parking area adjacent to Admin Building.

**Public Comments:**

- Facebook posting about Road and Bridge career opportunity, a citizen asked about wages. Referred to contact Road and Bridge.
- Linda Roberts came to the meeting to give the commissioners a formal letter/invitation for the Sate Bicentennial that is coming to the historical society on March 18-2, 2021. She states we would like for at least one or possibly all of you to come to officially kick off the State Bicentennial on March 18, 2021 at around 10:00am at the Historical Society in Linn MO. There are quilt blocks of 114 counties with a sum of history of each county on individual blocks. There will be a gentleman from University to film it. It would be an honor if you could make it. Commissioners agreed to attend meeting stating it is an honor to do it.

**Adjournment:**

-With no further business the commission meeting adjourned at 11:00 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