

**Osage County Commission Meeting Minutes**  
**June 3<sup>rd</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: Chris Rackers, Kim Sallin

**Approval of the Agenda and Minutes:**

-Commissioner Griffin asked for a motion of approval of today's agenda and the meeting minutes for June 1<sup>st</sup>, 2021. Commissioner Trenshaw made a motion to approve the agenda and the previous meeting minutes, 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.

-Commissioner Griffin asked for a motion of approval of June 1<sup>st</sup>, 2021 CLOSED meeting minutes. Commissioner Trenshaw made a motion to approve the CLOSED meeting minutes from June 1<sup>st</sup>, 2021, 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.

**Adjournment:**

-The commission meeting adjourned at 9:00 am to go into a CLOSED session (statute 610.021.3). Commissioner Trenshaw made a motion to go into CLOSED session, 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.

-Public meeting resumed at 9:57 am. Commissioner Trenshaw made a motion to reopen a public meeting. 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.

**Meetings:**

- June 7, 2021 1:00 Active Shooter Drill
- June 10, 2021 4:00 TAC Meeting
- June 10, 2021 6:00 Operations Meeting
- June 10, 2021 7:00 MRPC Board Meeting
- June 17, 2021 8:30 West-Central Quarterly Meeting
- June 22, 2021 6:30 MU Extension Council Meeting

**Bills, Notes and Communication:**

- Commissioners received the County Clerk's Monthly Report.
- Commissioners received the May 2021 monthly balance sheet.
- During the CLOSED meeting with attorney Chris Rackers, today, June 3, 2021 Commissioner Trenshaw made a motion to hire Chris Rackers from Schreimann, Rackers & Francka, L.L.C. to represent Osage County to negotiate with Eldon C Stutsman Inc from Hills Iowa 52235 phone number of 319-679-2281 in regards to the Pentecostal Bridge on Osage County Road 611 Westphalia MO. Commissioner Kliethermes second that motion. Roll call vote was taken. Commissioner Griffin how do you vote, "yes". Commissioner Trenshaw how do you vote, "yes". Commissioner Kliethermes how do you vote, "yes".
- Commissioners request that if any of the county residents have photos of the Pentecostal Bridge in Westphalia prior to the destruction, please let the commission know or send pictures to them.

**Building & Grounds:**

-Kennedy approached the commission stating that he has reached out to Wash Authority for washing the landing (exterior stairs leading to the second floor) at the Annex building for algae and to retreat the wood area plus to wash the windows on the Annex building. Kennedy is unsure if it's affordable but the lumber needs to be treated. Kennedy said he is able to complete the bottom window cleanings himself but the top he is unable to do so. Commissioners ask for a breakdown of cost with and without window cleanings. Commissioners asked if someone local was able to bid as well. Kennedy was unsure if anyone local did this kind of work but would reach out.

-Kennedy was tasked with removing the bushes from around the court house antenna fence prior to the week of June 14. Pro-Fence should be removing and re-installing new fence the week of June 14, 2021.

### **Health Department:**

-Sallin provided an update on COVID numbers. Currently 6 active cases. Deaths have not changed in numbers for Osage County.

-Sallin provided a list of potential opportunities for a possible new/larger building along with activities they are currently offering. These activities are as listed; vision checks, nutrition/breastfeeding classes, small Flows classes, Child care provider classes, blood drives, CPR classes, Food safety classes, MU Extension classes, cooking classes, family/child counseling, back-to-school vaccination clinics, adult vaccination clinics, flu shot clinics, car set checks plus many more. WIC participants would be able to load benefits to their cards without having the hassle of buckling and unbuckling children in and out of the vehicle.

-Walk-in clinic is scheduled for tomorrow (Friday June 4, 2021) in the commission room. Last Friday's walk-in clinic completed 38 injections. Freeburg clinic is scheduled for next Tuesday June 8, 2021.

-Tuesday Chamois served 5 vaccines in addition to 6 by the Health Department making phone calls and offering vaccines to residents who previously temporarily declined.

-Commission is waiting for response from MRPC to ask about funding for essential workers through the American Recovery Fund due to Sallin wanting to keep her temporary COVID staff.

-Sallin reports she has future goals for a new vaccine and a new sample fridge. Also, electronic health records. Sallin to get quotes for both electronic records and the fridge replacements. Trenshaw mentioned we will see if this could be covered by the American Recovery Fund as well.

-Sallin went with Brandon Mebruer this past Tuesday to perform some sewer inspections throughout the county. Sallin reported that the inspections went well. She will continue to shadow Brandon during the inspections.

### **Old Business:**

-Trenshaw mentioned that he has the paperwork ready to give Grellner for a potential purchase of county property.

### **New Business:**

### **Final Adjournment:**

-The commission meeting adjourned at 10:43 am. 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.

  
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Darryl Griffin  
Presiding Commissioner