

Osage County Commission Meeting Minutes

August 17th, 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

Commission Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Hunter Brumbaugh, Ron Kempker, Craig Campeotto, Kelly Sink via telephone, Kim Sallin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for August 12, 2021. Commissioner Kliethermes made a motion to approve the agenda and the previous meeting minutes, 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.

Meetings:

-August 18, 2021 911 Advisory Board Meeting

-August 24, 2021 MU Extension Council Meeting

-August 26th, 2021 GVES Meeting

-Sept 6, 2021 ALL county offices CLOSED in observation of Labor Day

-Sept 28, 2021 MU Focus on Kids

Bills, Notes and Communication:

-Commissioner Trenshaw and Commissioner Kliethermes reported being contacted by one of the property sellers asking about which property we are going with. Both commissioners noted that the county is pursuing the Popcorn Buddha building but nothing further has happened.

-Commissioners reviewed the public hearing for the tax levy.

-Craig Campeotto come to ask a few questions about the letter of intent. Campeotto asked "As I read it, if the appraisal is more than \$10,000 over the asking price then the current owner would be able to negotiate the price?"

Commissioners wanted to verify before confirming. Griffin wanted to make sure a survey was done as well as inspection and appraisal. Campeotto agreed with the letter of intent. MRPC will be contacted to make sure there is no signature needed. Trenshaw will contact the appropriate contacts to get the survey, appraisal and inspection started. Griffin contact Kelly Sink via telephone to ask "Does the seller need to sign any documentation?" Sink said "No signature is needed from them, but the commission needs to document that we sent the letter of intent then continue to pursue as needed." Sink also noted Campeotto's question by stating "If the appraisal is more than \$10,000 less than asking price, the commission has the right to counter offer. If the appraisal is \$10,000 more than asking price the seller has the right to counter offer as well or keep the asking price the same." Commissioner Kliethermes made a motion to proceed with intent to purchase Popcorn Buddha, second by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated "aye". All opposed, none.

-Commissioners reviewed bills. Commissioner Trenshaw made a motion to approve paying bills, 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.

Road & Bridge:

-Kempker introduced Hunter as the new employee at Road & Bridge. He has been working in some of the machinery already with very little guidance.

-Kempker handed out the road report for Aug 10-Aug 16.

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- Safety meeting was last Friday, Kempker believes it went well. Commissioners Trenshaw and Griffin attended that meeting.
- Kempker was wanting to make sure the commission wanted him to contact the sales rep for CAT is so that we could see about buying the current graders or resign the contract. Kliethermes wanted to make sure that Kempker had this figured out prior to budget time in December.
- A previous employee, Kevin Ward, contacted Kempker to see if he could come back. Wages were a deciding factor for this employee to want to come back. Commissioners would like to look over the budget prior to committing to hiring him back.
- Kempker is in contact with the City of Linn to trade work.
- Commissioner Kliethermes said he received some calls about county road 608 needing some attention/fixing.
- Commissioner Trenshaw mentioned that the Freedom bridge will be closed starting Wednesday, but prepare for the county road to be used significantly more.
- Commissioner Trenshaw asked if Sam Jones was taken care of. Mr. Jones reported to Trenshaw that the cutter hit a fence 4 times.
- Tree trimming for the adjacent lot is estimated to start maybe next week or so. Vehicles will need to be moved prior to.
- Kempker reports having a few pipe culverts to install.

Health Dept.:

- Sallin COVID active cases 53, 2 hospitalized (1 vaccinated in Jan).
- Schools are contacting Sallin for recommendation for school year. Sallin suggests starting with masks and see how cases go. Sallin reports lots of kids (ages 12 and under) are COVID positive
- Since June 80 kids have reported positive, 9 just in August.
- 47 vaccines completed with the walk-in clinic. Sallin also went to Quaker to do vaccines.
- Health Dept is being asked by Linn school district to provide back-to-school vaccines and COVID vaccines. Sallin plans to attend and provide those vaccines as requested. Chamois has had their open house in which Sallin attended, Fatima asked for Sallin to attend this Thursday as well in which she will attend.
- Sallin reports having walk in patients asking for a 3rd COVID shot. There are currently NO standing orders for a 3rd COVID shot. Sallin reports she is NOT able to give the shot at this time until further guidance.
- Health Department does NOT do COVID testing. Sallin reported that a person walked into the health department as a contact and wanted testing. Sallin had to send them away to the appropriate place. Home tests are available via the pharmacy, but those positive cases still need to be reported to the Health Dept.
- Sallin may need to hire a temporary person or two to help with COVID vaccines. Commissioners encourage Sallin that if she needs to hire someone now to do so. Wages could be paid with ARPA funds. Sallin doesn't have the space for extra space. Commissioners offered the commission room when Sallin needs.

Old Business:

New Business:

Adjournment:

- The commission meeting adjourned at 10:56 am. Commissioner Trenshaw made a motion to adjourn, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes stated "aye". All opposed, none.



Darryl Griffin
Presiding Commissioner

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