

Osage County Commission Meeting Minutes
November 16th, 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 – Janice Frank

Present for all or part of the meeting: Ron Hoffman, Ron Kempker, Kim Sallin, Nicci Kammerich

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda November 16, 2021 and the meeting minutes for November 9, 2021. Commissioner Trenshaw made a motion to approve the agenda and the previous meeting minutes including the closed meeting minutes of November 9, 2021, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

-Nov 16, 2021 MU Council Meeting

-Nov 16, 2021 10:30am Tammy Snodgrass to speak with Commission

-Nov 21-24, 2021 MAC Conference

-Nov 25, 2021 CLOSED in observation of Thanksgiving

-Nov 26, 2021 CLOSED in observation of Thanksgiving

-Dec 24, 2021 CLOSED in observation of Christmas

-Dec 31, 2021 CLOSED in observation of New Year's

-Feb 8, 2022 MRPC Hazard Mitigation Planning 10:30 am

Bills, Notes and Communication:

-Commissioners discussed updates to the Commissioners' Christmas ad for the UD Newspaper. Commissioners agreed to each pay \$22.50 each to cover cost of ad as ad cannot be paid from county funds.

-Commissioners signed checks and comp time payout checks.

911:

-Ron Hoffman reported attending State Instructor II renewal Certification Training Class November 5-7, 2021.

-Hoffman also reported attending Callaway Nuclear Plant Power Systems Training November 8, 2021.

-Hoffman reported the red generator was on loan to Legends Bank for electric change over to maintain infrastructure for the community for two weeks.

-Hoffman will be out of the office November 18-19, 2021. Travis Holtmeyer will be acting department head during this time.

-New employee, Briana Vanderfeltz, began employment in the 911 Dispatch Office on November 1, 2021 and will be attending EMD class through November 21, 2021 in Columbia, MO.

-Hoffman reported that there were problems with T Sheets, but he is working to resolve.

-Hoffman asked Commission not to discard the walk-in cooler located at the new Health Department Building during renovation. He stated that EMA would have need of this cooler for cold or cool storage and if necessary, usage as a morgue. He also stated that once the cooler was used as a morgue, it could no longer be used for general purposes.

-Hoffman stated he would be attending the Advisory Council Meeting on November 17, 2021 at 6:30 pm.

-Hoffman stated he is working to distribute hand sanitizers to schools with the assistance of A+ student volunteers.

-Hoffman shared with Commissioners a letter from Maries County EMS asking for a reduction of \$4000 dispatch fees.

-Hoffman presented letters from the State about LEOP.

11/16/2021

DLB

Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all state aye. All opposed, none. Commission Griffin reminded Kempker that this purchase needs to be included in the Road and Bridge Departments budget 2022. Commissioner Griffin requested Kempker put purchase communication in writing sent by certified mail to Jordan Davis as soon as possible and to stay on top of purchase.

-Kempker reported that the department was not approved for the VW Trust Grant.

-Commissioner Kliethermes asked if the department could look at culverts on CR 517 and 608 and inquired about widening work on CR 521. Kempker responded work continues on CR 521.

-Job applications for operators are minimal and are being considered as they arrive. Stated department will be short staffed through winter season.

-Commissioner Trenshaw asked department to begin making plans to cover bridge closure on Hwy 89S. It's anticipated bridge replacement will begin soon. Kempker stated that he has an employee who lives on the other side of the bridge and would make equipment available on that side to maintain county roads in the area.

MRPC Hazard Mitigation Plan:

Those in attendance: Melissa Wright, Osage County R-III School District; Dena Smith, Osage County R-II School District; Lyle Best, Osage County R-I School District; Amy Ames, State Technical College; Michael Bickell, City of Linn Police Chief; Larry Fredich, City of Linn Maintenance; Cliff Wilson and Odeva Gill, General Baptist Nursing Home, Travis Shaffer, Osage County Sheriff's Office; Ron Hoffman, EMD, Patrick Stiles, Kathryn Hawes and Tammy Snodgrass, MRPC

-Tammy Snodgrass provided a presentation on Hazard Mitigation Planning. She stated that it is time to update the County's Hazard Mitigation plan. She noted that this plan is separate from the Local Emergency Response Plan. The existing Hazard Mitigation Plan has been in place for 15 years. Updates to the plan are needed to participate in any Hazard Mitigation Grants tied to disasters. To complete updates, review goals and make additions to the plan, County, City and School components must complete questionnaire with input from all resources. Plan updates are due December 8, 2022. The Commissioners set a December 7 deadline for committee responses to questionnaire.

Commissioner Trenshaw asked Ms. Snodgrass if there were grant funds available for low water crossings to prepare for hazardous weather. Ms. Snodgrass believed there were but would get back to Commission with details and additional information. Commissioner Griffin asked if the In-Kind Match would cover elected water district board members, i.e., Commissioners Kliethermes and Griffin. Ms. Snodgrass stated In-Kind match would not cover expenses for elected officials.

-Snodgrass began review and discussion of Prioritization Mitigation Actions from current plan with those present and asked County to provide her with a list of mitigation actions that have been completed or obtained since previous action plan was written.

-Snodgrass explained time spent by those developing and updating the hazardous mitigation plan was reimbursable under the In-Kind Match funds up to \$3,000.

-It was noted that all Schools in the county participate in the Rave Security Application to notify parents of natural disasters.

-Group established next MRCP Hazard Mitigation Plan Meeting for February 8, 2022 at 10:30 am.

Adjournment:

-The commission meeting adjourned at 11:53 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Trenshaw made a motion to adjourn, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none.


Darryl Griffin
Presiding Commissioner