

Osage County Commission Meeting Minutes
November 30, 2021
8:30 am

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: Shawn Kell, Justin Carnes, Kim Sallin, Nicci Kammerich

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for November 23th, 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 Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

-Dec 21, 2021 MU Extension Meeting 6 pm

-Dec 24, 2021 ALL county offices CLOSED in observation of Christmas Day

-Dec 31, 2021 ALL county offices CLOSED in observation of New Year's Day

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

Bills, Notes and Communication:

-Commissioner Kliethermes reported being contacted by Bob Norris who was hired the law firm of XXXXXX Clemmons to look into the road width of CR 608 (Pentecostal Bridge).

-Commissioner Kliethermes shared with Commissioners a Mo Highway Dept of Cost Dispensation Program 50/50 grant available for road and bridges maintenance and repair.

-Commissioners received an invoice for \$6912 from CAT for the leasing of two motor graders for the Road and Bridge Department. Commissioners put the invoice payment on hold. Discussed whether it would be feasible to pay the leasing invoice since the department is currently working to finalize the purchase of these graders in the new year. Commissioners asked Assistant Road & Bridge Department Foreman Justine Carnes to relay a message to Road & Bridge Department Foreman Ron Kempker to find out what the status was on the purchase agreement.

911:

-Commissioner Trenshaw made a motion to appoint Josh Krull, Art Mueller, and Carla Butler to the 911 Advisory Board, 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

-Commissioner Griffin relayed that there will be a future review of the Advisory Board bylaws.

Road and Bridge:

-Asst Foreman Justin Carnes reported that he drove test probes on CR 608 in preparation of the culvert replacement. Carnes indicated after discussion with a with homeowner in the area and there may be underground utilities.

-Carnes reported that the Department will begin repair to two bridges on CR 741 this week.

-Carnes reported the Road and Bridge Department will be accessing gravel next week in the Loose Creek that runs along Highway W and CR 424.

-Carnes presented Commissioners with the November 23-29 Road Report

-Carnes reported that two snow trucks completed outfitted and ready



Darryl Griffin
Presiding Commissioner

11/25/2021