

Osage County Commission Meeting Minutes
December 7, 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 –
Present for all or part of the meeting: Sheriff Bonham, Ron Kempker, 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 December 2, 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 10, 2021 Road and Bridge Safety Meeting
- Dec 13, 2021 Fourth Quarter Emergency Management Coordinator Meeting 11 am
- Dec 16, 2021 Porter, Berendzen & Associates, P.C. Meeting at new Health Department Bldg. 10 am
- 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:

- Commissioners reviewed bills. Commissioner Griffin asked for a motion for the approval of payment of bills. Commissioner Kliethermes made a motion to approve the payment of bills, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.
- Commissioners reviewed Sheriff's Department Timesheets for November 4-December 2, 2021. Commissioner Griffin asked for a motion for the approval of the Sheriff's Department Timesheets for November 4-December 2, 2021. Commissioner Kliethermes made a motion to approve the Sheriff's Department Timesheets for November 4-December 2, 2021, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none
- Commissioners reviewed Collector's Report

Road and Bridge:

- Ron Kempker presented Commissioners with Weekly Road Report for November 30-December 6, 2021.
- Kempker reported that he still has not received a critical inspection book from MoDOT.
- Kempker reported the department is current hauling gravel to CR 317 and CR 315
- Kempker reported that he continues to communicate with CAT regarding the purchase of the two leased grader machines. Kempker presented the final cost to purchase machines was \$335,895. This amount would need to be paid prior to the end of the year. Kempker also reported that the county does not need to pay personal property taxes on these two machines for 2021 and 2022. Commissioner Trenshaw made a motion to approve the purchase of the two leased graders, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, non
- Kempker reported that he has been receiving bids for slab work on CR 722. Closing date for bids is December 17, 2021.

11/25/2021

DVG

- Commissioner Kliethermes reported that he received a request to review the condition left of CR 607 by the road department. Kempker stated that CR 607 had recently been graded and used for new employee training. Kliethermes also reported receiving multiple reports of the conditions of CR 506, 507, 508. Kempker to look into these.
- Commissioner Griffin asked Kempker to add to next year's budget the cost to replace a creek culvert on CR 319 and cost of excavator rental.
- Kempker reported that a new employee started on December 1, 2021.
- Commissioner Griffin asked Kempker if he had received any feedback on truck in for repairs, Kempker indicated there was nothing to report yet.

Sheriff:

-Sheriff Bonham advised the Commissioners of a vehicle pursuit and arrest that occurred on CR 304 on December 6, 2021. Reported 3.5 lbs. of methamphetamines seized. Total of 4 arrests (2-City of Linn residents, 2-Morgan County residents).

Health Dept:

- Kim Sallin reported the county's total Covid cases sits at 2515 of which 361 are cases under the age of 18. Currently there are 63 active cases, 4 of which are breakthrough cases, no additional deaths and no current hospitalizations reported. Sallin reported 140 Covid vaccinations were given on December 3, 2021, of which 13 were pediatric vaccinations. Currently the vaccination rate for the county is 41.2%. Sallin also reported 1 additional flu case and 28 flu shots given.
- Sallin reported the Shop with A Hero event on December 4, 2021 was a huge success.
- Sallin reported Health Department will be providing a warming station for the Christmas on Main Street event.
- Sallin reported that she has set up a meeting with the architect for the new health building to discuss a negative pressure room for new building. Sallin stated that there may be addition grant funds available to support this type of room. The Commissioners stated they would like to participate in any plans for the new building and a vote of building renovations must be made by the Commission.
- Sallin wanted to make the Commissioners aware that the Treasurer's Office was concerned about grant funds not being received prior to the end of the year and that may cause budget issues.
- Sallin reported due to county office closures on December 24 and 31, the Health Department walk-in clinics were rescheduled for December 20 and 27.

New/Old Business:

Adjournment:

-The commission meeting adjourned at 10:30 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