

Osage County Commission Meeting Minutes
January 11, 2022
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: Ron Hoffman, Ron Kempker, Kim Sallin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda. Commissioner Kliethermes made a motion to approve the agenda, 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.

Meetings:

-January 12, 2022 **CLOSED MEETING** Pentacostal Bridge 11:00 am (Mo Revised Statute 610.021.1)
-Feb 8, 2022 MRPC Hazard Mitigation Planning 10:30 am

Bills, Notes and Communication:

-Commissioners reviewed an invoice from MRPC for \$1299.08 for the management of ARPA funds for July through December 2021. Commissioner Trenshaw made motion to pay the invoice from MRPC for \$1299.08 for the management of ARPA funds for the previous six months, seconded by Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Road and Bridge:

-Ron Kempker distributed to Commissioners the Road Report for January 4-10, 2022.
-Kempker reported that equipment maintenance is ongoing during the cold weather.
-Kempker reported the department continues to harvest gravel from the creek on CR 424.
-Commissioner Trenshaw asked Kempker to look into CR 435 object marker signs to identify a box culvert.
-Commissioners asked Kempker to look at a box culvert on CR 621 for deterioration. Commissioners and Kempker discussed a couple of culverts in the County that needed attention and discussed bridge replacements on CR 522 and CR 625.
-Commissioners and Kempker discussed that plans need to be made to apply chip and seal needs to CR 512 and CR 302 as to not delay attention to road maintenance on paved county roads and to use recovery funds available to do so.

911:

-Ron Hoffman reported that the department has received 13 job applications for dispatcher to date.
-Hoffman stated that he is still covering night shifts to cover staff shortage in the 911 Emergency Center.
-Hoffman reported new road signs are finished, he is planning for an installation date.

Health Dept:

-Kim Sallin reported that updated county Covid numbers were not available. Sallin reported the department administered 146 covid vaccinations in the last week, 13 of which were pediatric vaccinations. Sallin reported a successful vaccine clinic at Westphalia was held.
-Sallin reported 2 new flu cases in the county bringing the total number of flu cases in the county to 14. Sallin also reported 16 flu shots were given in the last week.
-Commissioner Trenshaw informed Sallin that the ELC grant may be at audit point.
-Sallin asked Commissioners if they had reviewed plans A & B for the new health building. Commissioners will reach out to the architect to set a meeting to go over plans in the next week. Sallin reported that Plan B was her preference.

-Sallin asked if the county would open the Administration Building on a Saturday so health department could host a vaccination clinic. Commissioners agreed to open the building.

-Commissioner Griffin reminded Sallin that the Health Department vehicle needs to be parked on county property.

-Sallin reported that maintenance needs to be performed on the county health vehicle (tire rotation, oil change, cleaning etc.). Commissioners informed Sallin to take the vehicle wherever in the county to have maintenance taken care of.

New/Old Business:

Adjournment:

-The commission meeting adjourned at 10:15 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