

Osage County Commission Meeting Minutes
January 18, 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 – Brooke Dudenhoeffer
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 and the meeting minutes for January 13, 2022. Commissioner Kliethermes noted that the time for the architect meeting time had changed from 10:30am to 11:00am. Commissioner Kliethermes made a motion to approve today's agenda and the previous meeting minutes, 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:

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

Bills, Notes and Communication:

-Commissioners signed checks.
-Commissioners reviewed bills. Commissioner Griffin asked for a motion to approve and pay bills. Commissioner Kliethermes made a motion to approve and pay 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.

Road and Bridge:

-Kempker handed out the road report. It was reported that about 500 loads were hauled out of 424 Cedar Creek.
-Commissioners asked Kempker for photos to be downloaded onto a thumb drive. Kliethermes accepted the thumb drive with requested photos.
-Kempker temporarily sent out graders on Saturday due to winter weather.
-Box culvert photo of the crossing on county road 723 was shown to the commissioners.

911:

-Hired a new employee. Will release the persons name at a later date.
-Intrado presentation to be presented to commission. This would replace the current phone system.
-Hoffman went to St. Louis to view a dispatching program (Computer Aided Dispatching-internet based). Currently looking for a grant to help pay for this. CAD system would replace our current Global system. Commissioners had a few questions about how the CAD system works; How does this work without internet or phones? Hoffman said there are still the cell/satellite phones but this system is universal and the capability of accessing the system off site if need be is great. Price is comparable to the current system but specifics will be given when all questions are answered. This also would work with the Intrado telephone system.
-Employees want to thank John Kennedy for taking care of the grounds over the weekend.

Health Dept:

-Sallin noted that there are multiple county employees with COVID.
-190 active COVID cases, 3 hospitalizations. Sallin noted that as soon as she takes people off the active list, there are more waiting to be put on it. Symptoms are varying. Sallin suggests to stay home if you are sick.
-Influenza cases are minimal due to lack of reports being sent in.

New/Old Business:

Adjournment:

-The commission meeting adjourned at 10:08 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