

**Osage County Commission Meeting Minutes**  
**February 15, 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 Dodd

Commission Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Ron Kempker, Melissa Scallion, Ron Hoffman, Kim Sallin

**Approval of the Agenda and Minutes:**

-Commissioner Griffin asked for a motion for approval of today's agenda February 15, 2022 and meeting minutes for February 8, 2022. Commissioner Kliethermes made a motion to approve today's agenda February 15, 2022 and meeting minutes for February 8, 2022, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin stated aye. All opposed, none.

**Re-Open Public Meeting:**

-Commissioners reopened the public meeting at 11:36pm.

**Meetings:**

-Feb 21, 2022 All offices are CLOSED in observation of President's Day.

**Bills, Notes and Communication:**

-Commissioners were invited to the roundtable discussion with Gov. Parsons at Linn State Technical College of Missouri today February 15, 2022 at 10:00a. All commissioners will attend then return to finish items on the agenda.

-Dragos credit card company contract is coming up for renewal on 2/25/2022. Commissioner Griffin said the renewal would be for another 3 years. Commissioner Griffin asked for a motion to renew the contract with MSB services for 3 years. Commissioner Kliethermes made the motion, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin stated aye. All opposed, none.

-Commissioner Griffin would like to get some concrete barriers to block off the back entrance to the new building. Semi-trucks have been parking there for multiple days at a time.

-Commissioner Trenshaw made a motion to pay \$210.00 fee for the new Health Department building, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin stated aye. All opposed, none.

-Commissioner Trenshaw attempted to contact Sheriff Bonham via telephone about a bill but Sheriff Bonham was unable to answer the telephone.

-Commissioners reviewed all bills that had been turned in. Commissioner Griffin asked for a motion to pay bills.

Commissioner Trenshaw made a motion to pay bills, seconded by Commissioner Kliethermes. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

**Road & Bridge:**

-Kempker handed out the road reports for Feb 1 thru Feb 14. Kempker noted that the crew did a great job with the past snow event even though there was 4 pieces of equipment went down. Those pieces are being worked on.

-Kempker also received the MODOT gravel road mileage.

-Kempker got a check from NuWay which was a credit of \$625.97.

-Email was received about road 802. With this email, there was no contact number, Kempker would like to speak with this person personally. Kempker replied to the email but encourages the person to contact the Road and Bridge Department.

-Road 723 crossing culvert collapse is being looked at being replaced. Kempker hopes to complete this task next week.

-Bridge over Highway 89 is said to close for repairs but Kempker and commissioners are uncertain of details.

Commission will contact Preston Kreamer for confirmation. Kempker reports hauling material now to save time later.

- Culvert/pipe on 512 needs to be looked at due to reports of rain runoff.
- Road 636 in Freeburg would like some material on it. Kempker to add this to his agenda.
- County road 502 will be looked at this Thursday. Complaints of rain water is just running down the road.
- Commissioners would like for Kempker to pick out a few bridges for the county to work on. Kempker said the one on county road 303 is in rough shape.
- Kliethermes said he spoke with the previous chip and seal company that the county used last year to see if we could gather the costs of materials for chip and seal. This would help with an idea of possible future material costs.

**911:**

- Hoffman presented a \$1,200.00 grant for the sign batteries. Commissioner Griffin signed the grant request.
- Hoffman lost a part time employee due to that person going back to school.
- Wednesday night at 6:30 meeting. Commissioner Griffin said he will be there.

**New/Old Business:**

**Adjournment:**

- The commission meeting adjourned at 9:25am. Commissioner Griffin asked for a motion to adjourn. Commissioner Trenshaw made a motion to adjourn temporarily while the commissioners attend a roundtable discussion at the state tech building, 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.

**Final Adjournment:**

- The commission meeting adjourned at 12:03pm. 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