

Osage County Commission Meeting Minutes

March 10, 2022

8:30 am

Meeting called to order by Presiding Commissioner Darryl Griffin

Eastern District Commissioner John Trenshaw

Western District Commissioner Larry Kliethermes

Media – HB Dodd

Commission Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Cindy Hoffman, Bruce Grotweill, Leonard Reinkemeyer, Ron Hoffman, Nicci Kammerich, Andi Rice (via telephone),

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for March 8, 2022. Commissioner Trenshaw made a motion to approve today's 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:

-March 15, 2022 6:30pm MU Extension Council Meeting

-March 24, 2022 8:00am-2:00pm West Central Commissioners Association meeting in Westphalia

Bills, Notes and Communication:

-Commissioners had been emailed by Andi Rice to sign a grant in the amount of \$5060 for County Speed Enforcement Equipment such as lights and sirens in the new vehicles. Documentation was signed via DocuSign.

-Commissioner Griffin asked Andi Rice to make sure all water is turned off and if anyone hears water running to contact a commissioner. The water bill for that building is well over \$400.00

-Commissioner Griffin confirmed with Dudenhoeffer that Mr. Clement had not yet responded to the email sent to him previously. During the meeting Dudenhoeffer emailed him again and he responded stating he was out of the office but would try to respond by Monday.

-Commissioners met with the Mayor of Chamois, Elise Brochu and Brenden Dungan about the potential building of a bridge to cross the river. This would increase the economic development in this specific area. Mr. Dungan will do some research on grants to help pay for some of the costs. Commissioners are planning to talk with other commissioners at the West Central Commissioners Association Meeting on March 24, 2022. for opinions and support.

-Commissioner Griffin said they, the commissioners, had met with MRPC and Travis Elliott via Zoom on Wednesday March 9, 2022. The commissioners determined with advice from Travis Elliott, to use the ARPA money cautiously. With inflation the money has to be spent wisely and sparingly. Kliethermes called Brezenden, the Health Department architect, for a total cost thus far. He did not have numbers in front of him but it will be sent to Kliethermes as soon as possible.

-On behalf of the Maries and Osage Ambulance District, Bruce Grotweill and Leonard Reinkemeyer presented a request of ARPA funds. Total request is \$56,149.88 which is a shared cost between Maries County (\$61,000.00) for an accumulation of 1 and a half Stryker Power Load Systems (half of one being requested to Maries County), McGrath Laryngoscope blades and batteries, 2 Cradle Point System and installation of mounts for the electronic tablets in the ambulances. Trenshaw would like to see the county projects be completed first then open the floor for others to request for funds, "We aren't saying you won't get any, I am saying if you do it won't be fast." Griffin said "I see what you have there and to tell you the truth, we haven't determined anything yet other than the health dept and what that will cost us." Commissioners believe this would be a good investment/cause but they will keep this request in mind.

-Commissioners discussed how to assist companies to donate towards the West Central Commission Association meeting.

-Commissioners discussed the deputy coroner's bills. The conclusion is that the bill turned in will be put with other bills to be reviewed and possibly approved and processed. Commissioner Trenshaw made a motion stating "From here on out all bills must be turned in monthly or that department faces the possibility of the bill being denied if it's not

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turned in within 30 days of the bill accrual then they will be responsible for that cost,” 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. Dudenhoeffer is to send an email out to the county employees and elected officials.

-Commissioner Trenshaw made a motion to take the 10-million-dollar loss exception come the end of April as per instructed by the attorney Travis Elliott, 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.

Recorder:

-Hoffman brought the inquired information on the copier. Documentation via email was received by Hoffman stating not to pay the current invoice. Maintenance agreement ends on March 22, 2022. If the machine comes in prior to March 22, 2022 the new agreement of \$35.60 service fee will apply but if not, then the maintenance will be prorated. Commissioner Trenshaw made a motion to pay the new MARCO bill \$218.00 for prorated maintenance fee of the old copier through March 22, 2022 with contract potentially void upon delivery and installation of new machine, 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.

911:

-Hoffman sent a letter to MRPC to find out if the process of purchasing the Intrado system with only one real bid. Griffin is under the impression that Hoffman could purchase the new system, Intrado, without going through MRPC. It was previously advised to get multiple bids but due to the lack of companies who have this kind of system, there was 2 bids. Out of the 2 bids, only one returned Hoffman’s request for quote. Hoffman is to provide documentation to the commission that he received quotes, one of which did not respond resulting in only one real quote. Hoffman provided the commission the sole bid that responded. Total bid amount of \$129,325.86 and a 5 years maintenance service contract. Only \$91,531.32 is due within the first year. Hoffman is to inquire about a discount if the county paid in full, \$129,325.86, with one check. Hoffman did budget \$40,000 to refresh his current system, but would be able to use the budgeted amount towards other needed things if the commissioners would be willing to pay for Intrado with ARPA funds. Commissioner Griffin attempted to contact Kelly Sink to ask a few questions, she was unavailable.

-Hoffman forgot to put holiday pay for some of his dispatchers. He would like to add it to this week. Commissioner Trenshaw made a declaration that Hoffman is a goober for forgetting the holiday time. The holiday can be added to this week as long as it does not mess with overtime, per Trenshaw.

-Commissioner Trenshaw made a motion that we approve \$91,531.32 to be paid out of ARPA funds for the Intrado system, 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.

Adjournment:

-The commission meeting adjourned at 11:35 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