

Osage County Commission Meeting Minutes

July 21, 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 Dodds

Commission Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Dave Burns, Ron Kempker, Cindy Hoffman, Kim Sallin, Ron Hoffman

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for July 19, 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:

-July 18-22 Missouri State Auditors performing county audit

-August 2, 2022 NO MEETING due to primary election

-August 9, 2022 5:00 Agritourism Meeting

-August 11, 2022 TAC Meeting

Bills, Notes and Communication:

-Commissioners reviewed the permission request for MODOT to access county property to conduct their environmental study. Commissioner Trenshaw made a motion to sign permission for MODOT's Right of Entry Highway 63 development project, 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.

-Commissioners reviewed the amount of soft match money and ARPA funds that would be used for BRO projects. The county has an estimated \$45,000 left in soft match money after county road 303 bridge replacement, to apply to the potential BRO projects. Commissioner Trenshaw made a motion to approve the allocated amount of \$283,400 from ARPA funds in addition to the \$45,000 to potentially be used for multiple bridge replacements with the understanding that there could be soft match money to replace the ARPA funds, 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.

-Due to extensive knowledge of MODOT operations, the commissioners agreed to submit Larry Kliethermes' name to fill one of the seven county representative positions to prioritize to picking the BRO bridge projects within the state. Commission clerk will reply to the email Griffin forwarded.

Road and Bridge

-Fabick CAT representative Dave Burns attended the meeting to answer any questions. Dave notified the commission that CAT no longer makes 12M grader but offers the 140M grader. To order a new grader, it would take up to 12 months. Burns suggested changing the warranty from a 5-year to a 7-year warranty which would benefit the purchaser the most. Commissioner Griffin questioned the personal property tax and how to be exempt from such taxes due to issues in the past. The county is tax exempt. Burns will check into that and let the commission know how to navigate the tax issues. Commissioner Trenshaw mentioned that the purchase would be done with ARPA funds, and ARPA funds require a bid process. The commission is in no hurry to purchase but to get the road and bridge on an asset plan. Burns will submit a bid when time comes. Sourcewell is the source of the bids, in which prices are online and public information. Griffin asked if scarifiers would be useful at times to help with the large rock in the road.

-Commissioners went to county road 608 to check the roads. It was noted that there are humps of rock in the road that could benefit from being cleaned up. Commission discussed options but are still unsure of what the solution is.

-Commissioners mentioned to Kempker to place some hydraulic cement to cover some rebar at the Stiefferman's low water crossing.

Recorder:

-Cindy Hoffman attended the meeting to request ARPA funds to restore and preserve the history of Osage County Land transfers and the Marriage Records. Hoffman has provided all possible quotes for the commission to review. There is only one hiccup, as the quote is an estimate and not an exact quote. Each book has its own difficulty level which could make the price vary. The documentation has to be a quote not a bid in order for ARPA funds to cover it. Commission asked Hoffman to choose specific books to get quoted and then return with a specific firm amount.

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DG

Health Dept:

-Sallin said the ELC grant approved a new health department vehicle but Butler had already sold the one she was looking at. Sallin is now waiting for the specific vehicle to be available. According to Jim Butler, there is a \$1000 rebate if the county has owned a Chrysler vehicle before. When the vehicle is received, Sallin is supposed to title the van in Osage County Commissioners. After all is said and done, Sallin thinks she will have a little extra money left to decal the vehicle.

-Sallin has spoken with her employee, Dianna, due to the possibility of her retiring. Sallin requested Dianna give her plenty of notice so that Dianna could train the next person. Sallin asked for permission to look for an employee.

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