

# Osage County Commission Meeting Minutes

March 07, 2023

8:30 pm

Meeting called to order by: Presiding Commissioner Darryl Griffin

Eastern District Commissioner John Trenshaw

Western District Commissioner Larry Kliethermes (ABSENT)

Media – HB Dodds

Commission Clerk – Brooke Dudenhoefter

Present for all or part of the meeting: Ron Kempker, Ron Hoffman, Andi Rice, Kim Sallin, John Kennedy, Alice Eichholz (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 February 28, 2023. Commissioner Trenshaw made a motion to approve today's agenda and the previous meeting minutes, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

## Meetings:

- March 9, 2023 9:00am Caleb Hicks with Enterprise Fleet Management
- March 14, 2023 8:30am CLOSED Meeting – statute 610.021.3
- March 14, 2023 9:15am Department update meeting
- June 26-30, 2023 Pentecostal Bridge Trial – NO Commissioners' Meeting

## Bills, Notes and Communication:

- Andi Rice requested signatures for the Floodplain Management to send to the Core of Engineering. After explanation from Andi, Commissioner Griffin signed the document. Commissioner Trenshaw sent a photo copy to Brad Stiefferman.
- Commissioners received an invitation to the MU Extension dinner.
- Commissioners talked about getting some bids to cut vents into the attic at the Annex Building.
- Commissioner Trenshaw made a motion to hook the corner commission room camera back up due to recent events and until Commissioner Kliethermes comes back, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.
- Annex Building staff participated in a tornado drill.
- Commissioner Griffin mentioned that at the CCAM training, the commissioners learned that the county can't take any kind of donation to help fund ARPA projects. If there is any kind of donations there must be extensive documentation and reasoning for the donation.
- Kennedy said he is still working on a quote for the vents.
- Commissioners reviewed bills. Commissioner Trenshaw made a motion to pay bills less the taxes on the Public Administrators bill, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.
- Commissioners received the following reports; Sheriff Monthly Report, County Clerk Expenditures, Collector's Personal and Real Estate Deletions Additions and Supplementals, County Clerk Monthly Income for February, February Balance Sheets and Denise Nolte's Monthly Collections Report.
- Commissioner Griffin signed the reimbursement request for BRO projects 18 and 19.
- Commissioner Griffin took a phone call from Alice Eichholz in regards to potholes on Main Street in Loose Creek. She reports that the more it's filled, the larger it gets. She states that tractor trailers splashed tar on her vehicle. Commissioner Griffin voiced his understanding with her frustrations and will have the Road & Bridge Department go out to assess the issue. Griffin explained to Ms. Eichholz that it was talked about to resurface that road with chip and seal but due to the water district replacing the water line. Ms. Eichholz told Griffin she will be sending the bill to the county. Ms. Eichholz said she is going to turn any vehicle damage to her insurance company and let them know exactly what caused it. Griffin explained that "I don't think we will be paying for it". Griffin suggested she also contact the truck company as she said they are the ones who splashed tar on her vehicle. Griffin notified Ron Kempker of the complaint.

## Road and Bridge

-Kempker handed out the road report

-Kempker made the commissioners aware that the trash company 3- year contract is due. With some negotiating, Kempker will be saving about \$60.00 a month for trash services. Kempker is requesting signatures for this. Commissioner Trenshaw made a motion

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to enter into the agreement with Republic for the next 3 years for a base rate of \$220.92, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

-Kempker got a 60-day notification of a CAT Lease agreement coming up for expiration. Kempker plans to buy it out.

### **911:**

-Hoffman had no new news for the commission. He reports all phones and CAD system going well.

-Hoffman has a few interviews coming up.

### **Health Dept:**

-Sallin informed the commissioners that she has hired Chelsea Smith, a previous temporary staff member, as part-time with less than 1,000 hours.

-Sallin asked if the exam rooms or the waiting room windows were going to be tinted due to being able to see into the building from the exterior. Sallin asked if she needed to find money to do this or if ARPA would cover. Bids need to be taken first then the commission will determine where the funds come out of.

-Sallin has concerns about the lip on the lobby front counter top is wide enough to mount the credit card machine yet alone sign a piece of paper. Commissioner Griffin said we may have to wait on that or put a table there.

-Sallin asked who will be taking care of the water softener at the new building. Commissioners will talk with John Kennedy and discuss this with him as it could add to his job duties. Sallin has no problem taking this task on but needs clarification.

-The soap dispensers are the gel dispensers. This was not a decision Sallin was aware of. Sallin would like to replace the current dispensers with the same as the Annex building. Commissioners approved. Sallin will request this change to be made.

-Sallin asked how the trash service will work. Commissioner Griffin is against getting another Republic bill and advises Sallin to gather the trash and "we will get it to the proper place". The plan is to have a trash can outside of the employee entrance for someone to take care of the trash at least weekly.

-Sallin asked about the furniture and if she can leave what they don't want/need for the Extension? The commission requested she ask the county offices first. Cindy Hoffman wants any unwanted file cabinets. Commissioners said that it would be a long time before other offices would be moving.

-May 5, 2023, will be the TENTIVE grand opening. Nothing is set in stone. Griffin would like ALL commissioners present at the opening. After further thought, Griffin requested a different date due to not being available on May 5, 2023.

-No smoking signs will be placed due to a WIC requirement. Sallin is against having a cigarette ashtray. She would rather sweep up the butts then empty the can. Other health departments do not have one.

-Griffin would like to see the hours of operation on the doors.

-Commissioners agree that only health department advertisement could be on the display board. Sallin agreed.

-Sallin mentioned the flooring at the health department building. The tiles are scratched extremely easy and multiple tiles have already been replaced due to scratching. Knox Box has been placed and waiting on a master key.

### **Adjournment:**

-The commission meeting adjourned at 11:03 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Trenshaw made a motion to adjourn, seconded by Commissioner Griffin. 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