

Osage County Commission Meeting Minutes
March 21, 2023
8:30 am

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 Dudenhoeffer
Present for all or part of the meeting: Kim Sallin, Ron Kempker

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for March 16, 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:

-April 27, 2023 9:00am Courthouse Security Meeting
-May 19, 2023 Health Department Grand Opening
-June 26-30, 2023 Pentecostal Bridge Trial – NO Commissioners' Meeting

Bills, Notes and Communication:

-Commissioners reviewed bills. Commissioner Trenshaw made a motion to approve bills, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.
-Commissioner Trenshaw made a motion to pay the generator reimbursable amount from General Revenue, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none. ****see Health Dept notes for further details****
-Commissioner Griffin attended a meeting with MRPC. During this meeting, which included Maries, Gasconade and Osage county Sheriffs, there was lots of discussion about the jail and potential future opportunities for a new facility. There is a currently a feasibility study being conducted.
-In regards to the concrete at the health department building (drive apron), Commissioner Trenshaw said to replace the current concrete that is damaged would cost \$9080 not including the concrete and rebar. With concrete and other materials this is more than what they expected. Commissioner's need to discuss this again.

Road and Bridge

-Kempker handed out the road report for March 14-20, 2023. Kempker had some requests for rock on county road 435. Kempker attempted to contact the resident but has had phone issues. Trenshaw asked again if Kempker had any creeks in mind that he could get rock out of. Kempker said he is working on it.
-Kempker looked at a few roads to chip and seal. He noted that Loose Creek Highway is deteriorating quickly. The Loose Creek Highway needs some patching and striping. Griffin reminded Kempker that the water district is doing work to that water line so we are holding off for now on doing that road.
-Kempker plans to get some bids for road work and striping on Loose Creek Highway and other roads throughout the county. Griffin would like to see patching but wouldn't recommend striping at this time. Per Kempker, MODOT will be in the area striping and he would like to see what it would cost the county to have them do some striping for us.
-Slab on 271 was needing some attention per Commissioner Trenshaw. Kempker said it will need work but weather needs to be dry in order to fix it.

Health Dept:

-Sallin noted that her office will be closed Thursday, Friday and Monday. There will be NO phones starting Friday, going through Monday. Notices have been placed throughout social media, newspaper and posted throughout the county via flyers. Tuesday services will resume at the new building.
-May 19, 2023 is the Open House for the new building. Sallin plans to have Boone County Dermatology on site doing skin cancer checks. Not only is Sallin providing this service at the open house but hopes/plans to have more services, games and activities available.

-Sallin asked about how the county's policy on bereavement pay works. One of her employees grandfather recently passed away which has prompted this question. Per the manual, the employee gets 4 paid days off. Starting the day of death and ending on the funeral day but includes the weekend as part of those 4 days. Per Trenshaw, he doesn't want to see the person who is taking bereavement leave come back and work overtime. Sallin agreed.

-ADCAT is hosting their annual town hall meeting and Sallin hopes to see the commissioners.

-Sallin asked if it were okay if they were able to leave some furniture at the Annex building due to a death in the family of her vendor. Commissioners told her she has plenty of time to do what she needs to.

-Sallin has approval from the Missouri Coalition to pay a portion of the generator. The reimbursable amount can not initially come out of ARPA. ****Note the motion made above****

-Sallin asked the commission "Who provides us with the Emergency Procedures since we are in a new building?" It was advised for her to contact Ron Hoffman as he is not only the 911/EMA Director but also the Fire Chief.

-Griffin asked if Sallin has all the keys to the building. She only has possession of one master key. Brooke Dudenhoeffer, Commission Clerk emailed Jay Berendzen requesting master keys and badge entrance.

-Sallin was made aware to contact Cricket Wireless to get the taxes taken off the bill from here on out and if possible, the past few bills.

Adjournment:

-The commission meeting adjourned at 9:45 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 and Commissioner Griffin all stated aye. All opposed, none



Darryl Griffin
Presiding Commissioner