

Osage County Commission Meeting Minutes
December 16, 2021
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 Dodds
Commission Clerk – Janice Frank
Present for all or part of the meeting:

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 14, 2021 and closed minute meeting minutes for December 14, 2021. Commissioner Kliethermes made a motion to approve the agenda and the previous meeting minutes including the closed meeting minutes, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

- Dec 16, 2021 Porter, Berendzen & Associates, P.C. Meeting at new Health Department Bldg 11 am
- Dec 16, 2021 Missouri DHSS Director visit/tour of County Health Department 1:30 pm
- Dec 21, 2021 at 9:00 AM Collector Denise Nolte, County Clerk Nicci Kammerich, and Prosecuting Attorney Amanda Grellner to discuss clerical salary increases for 2022
- Dec 21, 2021 MU Extension Meeting 6 pm
- Dec 24, 2021 ALL county offices CLOSED in observation of Christmas Day
- Dec 31, 2021 ALL county offices CLOSED in observation of New Year's Day
- Feb 8, 2022 MRPC Hazard Mitigation Planning 10:30 am

Bills, Notes and Communication:

- Commissioners were notified that Naught & Naught Insurance would no longer provide cyber security insurance coverage for 2022. Naught & Naught Insurance recommended a new vendor, Hiscox Cyber Clear, to provide cyber security insurance coverage for a premium of \$3944 per year. Commissioner Trenshaw made a motion to approve Hiscox Cyber Clear to provide cyber security insurance coverage for a premium of \$3944 per year starting January 1, 2022, 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.
- Commissioner Griffin received a call from Brenda Gerlach from SEMA reporting 911 Director Ron Hoffman's exemplary service during the storm on December 10, 2021.
- Commissioners Griffin and Kliethermes reported that they had reviewed the damage done to the concrete ceiling of the jail cell #1 and reviewed damage to separate door and shower in an additional cell. Commissioner Griffin also reported the change of venue of an upcoming criminal case to Franklin County. Concern was shared regarding the cost of transferring and/or housing of the inmate to next year's budget.
- Commissioner Kliethermes shared an e-mail received from Preston Kramer from MoDOT regarding start and completion dates for the following: Route N asphalt overlay, bridge replacements on Hwy 100 at Deer Creek and Cedar Creek and Hwy 89 over the Gasconade River.

Adjournment:

-The commission meeting adjourned at 9:38 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

12/16/2021