

**Osage County Commission Meeting Minutes**

**January 4, 2022**

**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: Ron Kempker, 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 December 30, 2021 and closed meeting minutes of January 3, 2022. Commissioner Trenshaw made a motion to approve the agenda, the previous meeting minutes December 30, 2021 and closed meeting minutes of January 3, 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.

**Meetings:**

-January 12, 2022 **CLOSED MEETING** Pentacostal Bridge 11:00 am (Mo Revised Statute 610.021.1)

-Feb 8, 2022 MRPC Hazard Mitigation Planning 10:30 am

**Bills, Notes and Communication:**

-Following a review of bills, Commissioner Griffin asked for a motion to approve bills for payment. Commissioner Trenshaw made a motion to approve bills for payment, 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.

**Road and Bridge:**

-Ron Kempker distributed the Road Report for December 28, 2021-January 3, 2022.

**Sheriff's Dept:**

-Commissioner Kliethermes presented an estimate from Jake Wegman for plumbing repair in the county jail.

**911:**

-Commissioner Griffin reported the 911 Emergency Center resumed dispatching on December 30, 2021 for Osage Ambulance and Hoffman reported everything appears to be running smoothly.

-Ron Hoffman reported that he had reviewed the Intrado 911 Phone Service implemented in Jefferson City and other than a few questions he had regarding the system all in all the system was impressive and working well for Jefferson City. There was some concern with Jefferson City's phone service provider being Century Link and Osage County 's provider being AT&T.

-Hoffman reported that he has been looking for a new desk for the Clerk in the Commission Room.

-Hoffman reported that he'd received 6 job applications.

**Health Dept:**

-Kim Sallin presented to the Commissioner the DHSS statement on Updated CDC Guidelines for Shortened Isolation and Quarantine Period for General Population. Sallin reported the Osage County Health Department will be adapting these guidelines with the exception of the K-12 setting as CDC/DESE have not yet updated K-12 specific guidelines and will continue with their current policies. The Commissioners agreed that they will fully support the guidelines as written and the Commissioners did not need to vote to implement these guidelines within the county. Sallin stated she will post/distribute the updated guidelines today.

-Sallin will be discussing an ordinance draft for canine quarantine with the County Attorney.

01/04/2022

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- Sallin provided the Commission with Covid updates. To date there have been 2668 Covid cases in the county. Currently there are 45 active cases (14 of which are breakthrough cases, total breakthrough cases in the county are 188), the death count in the county remains at 29. There are currently 3 hospitalizations, one of these hospitalizations is under the age of 5. Sallin also reported the department administered 48 Covid vaccinations in the last week, 23 of which were pediatric vaccinations. The county Covid vaccination rate is currently at 42.1%.
- Sallin reported 1 new flu case in the county bringing the county's total flu cases to 10 to date. The department administered 5 flu vaccinations in the last week.
- Sallin reported she has completed 2 employee performance reviews and requested raises for each based upon the performance reviews. Commissioners agreed that they do not want to agree to any salary increases until they address the budget. They asked Sallin to include this raise request in the Health Department's budget for 2022.

**New/Old Business:**

**Adjournment:**

-The commission meeting adjourned at 10:36 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