

Osage County Commission Meeting Minutes

June 14, 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: Ron Kempker, Sheriff Mike Bonham, Kim Sallin, Tina Kammerich, Jay Berendzen

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda, the meeting minutes for June 7, 2022 and the CLOSED meeting minutes for June 7, 2022. Commissioner Kliethermes made a motion to approve today's agenda, the previous meeting minutes and the CLOSED meeting minutes from June 7, 2022, 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:

-June 16, 2022 WCCA Meeting at Morgan County NO MEETING

-June 20, 2022 all offices CLOSED in observation of Juneteenth

-June 21, 2022 6:15p MU Extension Meeting

-July 18, 2022 9:00am BOE Meeting

-July 18-22 Missouri State Auditors performing county audit

Bills, Notes and Communication:

-Commissioner Griffin read the letter of record for the commission to have in the minutes regarding destruction of tax records. Document reads as follows; Collector of Revenue, Denise Nolte is presenting into minutes of the Commissioner meeting minutes the destruction of records in storage which the Collector of Revenue is responsible for until it is met required limits for said records to be destroyed. Paid tax receipts from years 2015, 2016 and 2017. Permanent paper records of The Collector of Revenues annual Tax Book years starting at 1996 ending in 2004, which have all been verified to have been microfilmed in 2017. On June 3, 2022, these records have been shredded by Onsite Mobile Destruction of Missouri, LLC on site and witnessed by myself, Denise M Nolte.

-Commissioners have been notified of the BOE meeting on July 18, 2022 in the commissioner chambers.

-Copy of Used Tax was received.

-Commissioner Griffin signed the service agreement with RCS. Commissioner Trenshaw made a motion to sign the service agreement between Osage County and RCS, 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.

-Jay Berendzen said upon further inspection of the county health department building, there is extensive water damage. CMS gave the county 2 options. Option one is to rebuild the structure using the current shell adding 6-7 weeks to the projected date of completion and it adds about \$70,000-\$75,000 to the cost, but could exceed this amount with unforeseen issues. Option two, is to tear down the building completely adding 3-4 weeks to the projected date of completion and it adds about \$90,000-\$100,000 to the cost. Both options keep the original concrete foundation. Commissioner Trenshaw made a motion to go with Option #2, 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. Generator and air purifying system will be added.

-Commissioners reviewed bills. Commissioner Trenshaw made a motion to pay bills, 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:

-Kempker handed out the road report for June 7-13, 2022. Information was given to the commission with the status update of road 605.

-Kempker expects county road 625 is going to become a short cut for when MODOT closes highway 89 right before highway E. Kempker wants to order 2 signs and place them on a concrete block to note that there is a 4-ton limit bridge. Signs are approximately \$80 per sign. There are signs currently on the bridge stating the limit but this extra signage would help to avoid accidents. MODOT plans to open the Gasconade bridge on August 6, 2022. Commissioners are okay with Kempker ordering the signs.

- Commissioner Kliethermes asks that Kempker go with him and look at county road 411 to check the culverts.
- Commissioner Kliethermes got a call about a sycamore stump on county road 432. Kempker will go look at the stump and assess the issue.
- Started the final steps of county road 512
- Commissioner Kliethermes noted that there had been some county signs returned to the State shed. Sheriff Bonham said it is possible to finger print the signs to possibly identify the thief.

Sheriff:

- Sheriff Bonham requested a signature for an over-time grant reimbursement for the "Ticket or Click It" campaign worth \$391.65
- Gas budget is taking a hit but vehicle maintenance has gone down. Board of prisoner is on target but the meal expenses are higher. Due to the vehicle maintenance being down he feels funds can be shifted around.
- Sheriff Bonham is working on a grant for resource officers at the schools.

Assessor:

- Tina Kammerich came to the commissioners with the requesting ARPA funds to purchase a Vanguard Appraisals Inc real estate system. Kammerich provided a quote for the new system. Currently she pays \$150 per hour with a half hour minimum. The current system is still working off a 1980 update. There is no update available. Total requested is \$55,570.00. Commissioner Trenshaw said as of now since the county does not have their second half of the ARPA funds and the commission doesn't want to promise money they don't have. Kammerich said this system would not be implemented until next year. The commissioners told Kammerich she needs 2-3 quotes to be eligible for ARPA funds. Commissioners suggested Kammerich request the State Tax Commission Fund.

Health Dept:

- 13 active covid cases, symptoms include but are not limited to sinus issues, flu-like symptoms and fever.
- Tonight, are the "clock hours" for daycare providers
- Thursday 5pm-10pm is CPR classes for daycare providers
- Friday is the pool party. Captain Schafer will bring out his own K-9 "Onyx".
- Sallin will be getting the health department electronic sign. It is too big to store in the current health department and would like to know where she can store it until the new building is done.
- Sallin has been in contact with Berendzen regarding the generator for the new building. She is unable to house vaccines without a generator. Berendzen did not plan for a generator. This is a must for the building. There is also supposed to be an air purifying system and that was not in the plan either.
- Griffin asked Sallin if she was aware of a grant that covers lead-based paint inspections. She is mildly aware but has yet to dig into the grant and further information. Sallin did note that there is a family in the county that is positive for lead poisoning.
- Sallin asked about Abby's transaction form and if it had been signed yet. Commissioner Griffin explained that they had to mark the form to be 40 hours not 36 due to the policy/handbook. Kliethermes said after discussion we decided we better not do the 36hrs. Sallin asked how is worked if someone was on leave, how do they still accrue sick/holiday. Commissioners said the employee doesn't accrue those hours. Sallin is unsettled since she was under the impression last week that the commission was okay with the 36 hours and now that a third party is involved their minds changed. Sallin said when I brought the form up to the clerk's office, they threw a fit about the number of hours despite the commissions' approval. Kliethermes said "we were unaware of the complications it would bring when they spoke about this at the previous meeting. We probably made a decision hastily when we shouldn't have." Griffin asked the fellow commissioners what they think they should do. Trenshaw and Kliethermes said "Instead of changing all the rules, she can just work up to the 40 hours. We are open to having a meeting about it, we can."

Adjournment:

- The commission meeting adjourned at 11:20 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