

Osage County Commission Meeting Minutes
November 29, 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 Michael Bonham, Sheriff James Van Beek, 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 November 22, 2022. Commissioner Kliethermes made a motion to approve today's agenda and the previous 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:

-December 26, 2022 ALL county offices CLOSED in observation of Christmas

Bills, Notes and Communication:

-Commissioners received a letter stating that autopsy costs are increasing 8%

-Commissioners signed Liability Checks.

-Commissioner Kliethermes has been in contact with Kim Tipton about getting the BRO project on county road 625. Aaron McVicker will be in contact with Kim Tipton to get the financial papers started.

-Commissioner Kliethermes has spoken with Kim Tipton about the mention of the possibility to have federal funds to help get a bridge back up on county road 611.

Road and Bridge

-Kempker handed out the road report for November 22-24, 2022.

-Maries county presented Kempker a check for the maintenance done in amount of \$2,720.00

-Kempker showed the commissioners a letter he received for a price increase at Capital Materials.

-Kempker has been doing some research about Con-Ag Quarry. They have 1 inch rock available.

911:

-Ron Hoffman decided he would be willing to take the health departments small trailer. Hoffman will communicate this with Kim Sallin.

-Commissioners discussed getting rid of the key locks on the exterior Annex building doors. This would make everyone have to use their key entry code to enter the building after hours. Hoffman will contact Kevin with Tyler's Lock and Key.

-Ron Hoffman is working out the kinks for the SolaCom refresh.

-Hoffman has a full staff now.

Sheriff:

- Sheriff Bonham introduced Sheriff James Van Beek from Colorado. The commissioners took this opportunity to ask a few questions about the legalization of recreational marijuana.

Health Dept:

-Sallin reports 29 covid shots have been given recently along with 43 flu shots.

-Sallin wanted to know if the commissioners wanted to go ahead and put insurance on the trailer that was stolen and recovered. The commission wants to wait to see if Ron wants it or if we are selling it on Purple Wave.

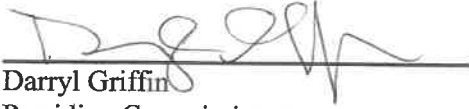
-Sallin received a quote from TCS for the installation of the phones. In the first bid the wording was estimate and not a more specific quote. The new bid also included the actual telephones. Sallin thinks she could get the phones covered by a grant but she doesn't want to spend excessively just because it is a grant.

-Eric has gotten the updated quote for labor.

-Saturday clinic will be open!

Adjournment:

-The commission meeting adjourned at 10:31 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Kliethermes 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

A handwritten signature in black ink, appearing to read 'D. Griffin', is written over a horizontal line.

Darryl Griffin
Presiding Commissioner