

Osage County Commission Meeting Minutes
January 19, 2023
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 Hoffman, Richard Jones, Patrick Kliethermes

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for January 12, 2023 and January 17, 2023. Commissioner Trenshaw made a motion to approve today's agenda and the previous meeting minutes, 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:

-Feb 13, 2023 ALL county offices CLOSED in observation of Lincoln's Birthday

-Feb 14, 2023 9:15am Monthly department update

-Feb 14, 2023 5:00pm Dept. of Agritourism Meeting

-Feb 20, 2023 ALL county offices CLOSED in observation of President's Day

Bills, Notes and Communication:

-Patrick Kliethermes wanted to know if the Commissioners would be willing to support the cause of getting the Osage County Historical Society a microfilming system through a state grant. He plans to go through the Circuit Clerk. Patrick noted that the county would have to front the money then be reimbursed. He will have to get 3 quotes and submit his paperwork with the state.

-Patrick Kliethermes and Steve Beschinen are both here to get an answer on the Loose Creek property being asked for. Per Griffin and Amanda Grellner, it is not legal to sell the land as the commissioners had previously spoke about. Commissioner Trenshaw made a motion to quit claimed the property adjacent to Steve Beschinen is quit claimed to him as long as all costs are absorbed by Beschinen, 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. A roll call vote was taken as well.

Commissioner's Clerk, Brooke Dudenhoeffer, asked, "Commissioner Trenshaw how do you vote?" Commissioner Trenshaw said "Yes." Commissioner's Clerk, Brooke Dudenhoeffer, asked, "Commissioner Kliethermes, how do you vote?" Commissioner Kliethermes said "Yes." Commissioner's Clerk, Brooke Dudenhoeffer, asked, "Commissioner Griffin "how do you vote?" Commissioner Griffin said "Yes." The property description and location will be recorded by Patrick Kliethermes and his client Steve Beschinen. When all documentation is complete, a copy will be brought to the Clerk's office for record keeping.

-Commissioners reviewed the Surplus Store access list and updated the billing information.

-Commissioner Griffin signed a reimbursement for BRO 076-18 due to a billing error.

-Commissioners reviewed and approved a reimbursement for an employee training. This bill was previously questioned due to the taxes being added. Commissioners reiterated that they will no longer pay the taxes again, as county business is tax exempt.

911:

-Ron Hoffman and Richard Jones approached the commission about the SolaCom system versus Intrado. The current system, SolaCom, services have recently been better since they hired a new employee. SolaCom has not come back with a quote whereas Intrado came to Ron with the offer of giving him the equipment "probono", but the equipment is already a year old. Hoffman is worried about the warranty on the Intrado equipment as it is a year old already. Richard noted that the Intrado cost is slightly more but it is an entirely new system. Intrado is the same system that Cole County has and other adjacent counties, whereas SolaCom is a stand-alone system not used by adjacent counties. SolaCom will come to look at the current system and base their quote on what needs replaced completely and what needs an update. Not all SolaCom equipment will be new as some of the current things still work.

Adjournment:

-The commission meeting adjourned at 10:04 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