

Osage County Commission Meeting Minutes
January 24, 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, Kim Sallin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for January 19, 2023. 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:

-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:

-Commissioners received the 2022 balance sheet.
-Commissioners received CART fund balances.
-Commissioner Griffin signed the CAT inventory notice. This is just an acceptance of possession of a leased grader.
-Commissioner Griffin signed the Assessors Missouri State Tax Commission quarterly report.
-Commissioner Kliethermes made a motion to pay bills, 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.

911:

-Soma Global sent Ron the contract in amount of \$42,000.00. This is for the CAD system not the phones.

Health Dept:

-6 covid shots were given.
-6 flu cases reported.
-Sallin states she is still battling the generator proposals. One proposal from Clifford Power was detail and in the amount of \$18,300.00. Curtis Manes Schulte ordered a generator already then sent the proposal in but was very vague and the amount was \$38,960.12. Sallin needs an itemized list for the grant Sallin is applying for. Sallin is fearful that she will be denied the grant due to lack of information.
-Sallin would like permission to close the office when the department moves to the new location so that her staff can help move equipment and get the new space ready. State has to come inspect the building prior to the move so Sallin wants to set a tentative date of closure.

Adjournment:

-The commission meeting adjourned at 9:55 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