

# Osage County Commission Meeting Minutes

January 10, 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 Kempker, Juanita Libbert, Kim Sallin, Paul Stratmam, Tina Kammerich, Fred Shiver, John Kennedy

## Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for January 5, 2023 and the January 5, 2023 budget meeting minutes. Commissioner Trenshaw made a motion to approve today's agenda and the previous meeting minutes along with the January 5, 2023 budget meeting, 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 5-12, 2023 Budget meetings

-January 12, 2023 Health Department site visit

-January 13, 2023 Budget approval

-January 16, 2023 ALL county offices CLOSED in observation of Martin Luther King Jr. Day

-January 19, 2023 9:00am Patrick Kliethermes at meeting to discuss Loose Creek property

## Bills, Notes and Communication:

-Commissioners discussed the concern of tractor tailors parking in the health department parking lot. This could cause damage to the concrete and has the potential to cause damage to the building.

-Commissioners reviewed bills. Commissioner Trenshaw made a motion to approve paying 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.

-Mr. Shiver attended the meeting to ask a few questions about county road 605. He wondered if the county road 605 will be paved. The commissioners informed Mr. Shiver that they don't plan to pave it but if it were to be proposed to them by the school they would look into.

-Commissioner Trenshaw made a motion to give the Health Department their own budgetary line item naming it HD23 and out of General Revenue 01, 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. This decision was made due to the large amount of grants Sallin brings in.

-Commissioners Trenshaw made a motion to place an ad in the newspaper and online to request for bids for a single county audit per ARPA Fund requirements, 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. ARPA Funds will be paying for the audit.

-Commissioners discussed placing an ad in the paper requesting for bids to place a ventilation system in the attic of the Annex Building. Kennedy will make a few phone calls to find out if the cost will exceed the state statute cost limit of \$12,000. If the cost is close to that then we will have to place a request for bids but if it is less then we wouldn't have to run a bid.

## Road and Bridge

-Kempker handed out the road report for January 3-9, 2023. Kempker noted he has had low staff but is still working hard.

-Commissioner Trenshaw asked that Kempker get a list of roads that will need chip and seal or asphalt.

## Health Dept:

-Sallin stated flu vaccines have dwindled. Flu cases have decreased.

-Weekend clinic was successful.

-Office furniture will be ordered very soon.

-Sallin is working on a grand opening and potential speakers.

-Sallin has been working on getting quotes for a generator but needs 2 very detailed quotes. Sallin is getting very vague answers.

01/10/2023

D/G

**Adjournment:**

-The commission meeting adjourned at 10:45 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