

Osage County Commission Meeting Minutes
January 31, 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:

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for January 26, 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
-Feb 23, 2023 9:30am Gus Wagner update on Pipeline
-Feb 28, 2023 1:00pm Meeting with Mr. Matt Clement

Bills, Notes and Communication:

-Commissioners signed liability checks.
-Commissioners received a letter for transfer of funds to establish the HD23. The transfer will be in amount of \$200,000.00 from GR01 to HD23. Commissioner Trenshaw made motion to transfer the amount to start the Health Department account, 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.
-Commissioners received a request for credit line for Road and Bridge Dept. Due to Ron Kempker unable to come to the meeting in-person, the commissioners want to wait until Thursday to ask further questions.

Adjournment:

-The commission meeting adjourned at 8:45 am to go to a CLOSED meeting. Commissioner Griffin asked for a motion to adjourn. Commissioner Kliethermes made a motion to adjourn, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none.
-Roll call vote was taken. 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."

Re-open public meeting:

-Commissioner Griffin asked for a motion to re-open the public meeting. Commissioner Trenshaw made the motion, 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.
-Roll call vote was taken. 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."

Bills, Notes and Communication:

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-Commissioners reviewed time sheets. Commissioner Kliethermes made a motion to approve time sheets, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none.

-Commissioners will have John Kennedy place the "NO PARKING" signs at the Health Department. The commissioners hope that placing these signs it will detour people from parking their vehicles in that parking lot over-night.

-Commissioner Kliethermes has been in contact with the property owner on county road 621 in regards to an ash tree along the side of the county road. Kempker knows about this tree being a nuisance. It is unknown if the tree is on the county right-of-way or if it's on the property owners' side. There has been question as for the safety of cutting the tree as well. Kliethermes would like to take another commissioner out to that area and make a decision or plan on how to proceed.

Adjournment:

-The commission meeting adjourned at 10:10 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Kliethermes made a motion to adjourn, seconded by Commissioner Trenshaw. 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