

Osage County Commission Meeting Minutes
October 18, 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 (ABSENT)
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 October 11, 2022. 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:

-October 27, 2022 12:30pm- 3:00pm LTAP
-November 15, 2022 Ameren Meeting- discuss LOA

Bills, Notes and Communication:

-Commissioners signed checks.
-Commissioner Trenshaw made a motion to approve 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.
-Commissioners signed the collectors Real Estate Addition, Subtraction and Supplementals.
-Commissioners received the Sheriff's monthly balance sheet.
-Commissioners received the clerks balance sheet.
-MRPC attended the meeting to update the priority list for Osage County roads. This conversation included prioritizing Highway 89 at Swan Creek.
-Commissioners have recently attended a West Central Commission Meeting in which they were informed that Pettis County had some soft match money to sell. Commissioner Trenshaw made a motion to purchase \$50,000 for the amount of \$25,000, 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.

Road and Bridge

-Commissioners signed a check for \$88,000 for the purchase of a day cab tractor #51.
-Commissioners received the road report for October 11 – 17, 2022.

Health Dept:

-Sallin provided flu shots for the commissioners.
-Sallin spoke with a city of Linn alderman. He will bring it to a council meeting and get back with her.
-Sallin is still working on the food ordinance.
-State Technical College donated 2 lab draw chairs for the new building.
-Sallin is in the process of hiring someone to update the county health department website.

Adjournment:

-The commission meeting adjourned at 12:00 pm. 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

10/18/2022