

Osage County Commission Meeting Minutes

December 6, 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

Present for all or part of the meeting: Sheriff Bonham, Ron Kempker, Andi Rice, Kim Sallin, Steve Bescheinen, Patrick Kliethermes, Jeremy Kettner,

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 1, 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:

-December 26, 2022 ALL county offices CLOSED in observation of Christmas

Bills, Notes and Communication:

-Griffin received a request from Kelly Sink at MRPC to give Meta \$172,758.00 to help Meta with a stormwater project. Commissioners agreed that all funds have already been earmarked and are unable to fully fill their request.

-Commissioners reviewed the County Clerk's monthly income report.

-Commissioner Kliethermes was contacted about county road 605 and plans to meet with a citizen to find out where the issue is.

-Commissioner Kliethermes was contacted stating that the speed limit sign on county road 501 is gone again.

-Patrick came to the meeting with Steve Bescheinen to discuss the vacation of right of way for the county's Loose Creek property. Patrick stated he had received an email from Amanda Grellner stating that he should present the petition back to the commissioners. Previously the commissioners had told Patrick they would make a decision after the new year. Steve Bescheinen wanted to let the commission know his intention is to close the road by putting a post and chain up to avoid damage to the land from trespassers. The commissioners let both Patrick and Steve know that they will table this until the new year due to budget meetings and upcoming holidays.

-Jeremy Kettner just wanted to introduce himself to the commissioners as the new contact for ATT phones. Jeremy let the commissioners know that he is available if they need anything.

-Commissioners reviewed bills. Commissioner Kliethermes made a motion to approve 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.

Road and Bridge

-Kempker handed out the road report.

-Kempker notified the commissioners that there are 2 road graders are out. One is due to an injector pump malfunction and the other has a break issue. Kempker has some of the parts for the break issue but can't find an injector pump.

-Kempker gathered an estimated pipeline repair number from years ago. Commissioners wanted a dollar amount but Kempker was unable to get a detailed cost.

-Commissioner Trenshaw informed Kempker that county road 425 has complaints about large rock on the road. When the citizen contacted Road and Bridge, Lori told them "Sorry, there must have been a hole in the screener." Commissioner Trenshaw requested that Lori inform the person complaining that she will pass the message on and let them know there will be something done about the issue.

-Commissioner Kliethermes received compliments about county road 512.

-Andi Rice attended the meeting due to the county receiving a letter from the Core of Engineers regarding unacceptable materials placed on the bank of Linn Creek on County Road 424/423. The county placed material that was reported to be in noncompliance. The Core of Engineering states the county needs to remove all the concrete. The county will need to submit a plan and then we as a county will have a time period to remove the material. Andi will draft the restoration plan and send it to the Core of Engineering. Commissioner Griffin believes we should take the material out and relocate it. There was conversation on how else we could chip the materials into an acceptable size but then all possible wires and brick would need to be removed anyway. Commissioner Kliethermes made it clear that he would vote to take the materials out, but would not vote to put anything back. Andi went over specifics for the restoration plan draft with the commissioners. Once the draft is accepted by the Core of Engineering, copies will be

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distributed to the commissioners. Commissioner Trenshaw made a motion to clean the material out and relocate it as described in the restoration plan provided by Andi Rice, 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 plan will have to specify the machinery needed to complete the job, date of completion and specifically where the material will go.

Health Dept:

- Sallin reported that the Shop with a Hero was a huge success. Joe Neuner provided 2 school buses for transportation.
- 23 COVID shots, 26 Flu shots. Lots of flu cases are being reported. Sallin encourages citizens get their flu shots and if you're sick, stay home.
- Sallin was able to get a grant to cover the TCS phone installation covered in amount \$3,395.91.
- There is a free, Safe Talk suicide prevention convention, is available in January. Sallin is requesting to close the Health Department so her entire staff can attend this training. The commission approves with posting the closure.

Adjournment:

-The commission meeting adjourned at 10:42 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