

Osage County Commission Meeting Minutes

February 2, 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 31, 2023 and the CLOSED minutes for January 31, 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

Road and Bridge

-Kempker handed out the road report for January 24-30. Due to the ice event on 1-29-23 Kempker did spread cinders.
-Kempker noted that the compressor went out. He currently has a one phase and the current compressors are now 3-phase. Kempker is currently using an employee's personal compressor to keep the shop warm.
-Kempker has access to Con-Ag so he can begin getting rock.
-Kempker requests a credit application to be signed so he can order a motor for the compressor that went out.

911:

-Richard Jones presented the phone system back to the commissioners. Jones states the decision needs to be made soon. If the county is the first to invest, we become a hub and potentially get state funds to maintain the system. This is for SoloCom. Ron Hoffman would rather go with SoloCom but needs an answer from the council.

Adjournment:

-The commission meeting adjourned at 9:00 am to go to a CLOSED meeting. 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.
-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:

DLB

02/02/2023

- Commissioners received the County Clerk's monthly income report and the Sheriff's monthly report.
- Commissioners should be receiving some Opioid Settlement amounts of \$6,433.62, \$6,761.42, \$2,290.41 and \$2,343.57.
- Commissioners received an email from Mrs. Klebba from the Missouri Library Board stating she is retiring. The commissioners appreciate all of her hard work and wish her the best.
- Commissioners received a request from McClure for a \$5, 603.49 reimbursement for BRO project 18.

Adjournment:

-The commission meeting adjourned at 10:30 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
residing Commissioner