

**Osage County Commission Meeting Minutes**  
**February 21, 2023**  
**8:30 am**

Meeting called to order by: Presiding Commissioner Darryl Griffin  
Eastern District Commissioner John Trenshaw  
Western District Commissioner Larry Kliethermes (ABSENT)  
Media – HB Dodds  
Commission Clerk – Brooke Dudenhoeffer  
Present for all or part of the meeting: Ron Kempker, Ron Hoffman, Patrick Kliethermes

**Approval of the Agenda and Minutes:**

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for February 16, 2023. Commissioner Trenshaw made a motion to approve today's agenda and the previous meeting minutes, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

**Meetings:**

-Feb 23, 2023 9:30am Gus Wagner with Phillips 66 Pipeline Update  
-March 2, 2023 NO commission meeting  
-March 7, 2023 NO commission meeting  
-March 9, 2023 Commission Meeting (TBD)

**Bills, Notes and Communication:**

- Commissioner Trenshaw made a motion to pay bills, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.  
-Commissioners signed the contract for mutual aid with Cole County.  
-Commissioner Griffin will meet with Jon Berendzen at 11:00am at the Health Department building.  
-Commissioners gave Brooke Dudenhoeffer permission to change the requesting party information from the Historical Society to Osage County. Patrick Kliethermes will be notified as soon as it is completed for pick up. This document is in regards to the microfilming software/hardware for the Osage County Historical Society. According to the Historical Society they can not be the requesting party. Patrick Kliethermes arrived to the meeting requesting the completed papers. Brooke Dudenhoeffer had just finished the changes during the meeting, printed the papers and gave it to Patrick Kliethermes to have.  
-Commissioners reviewed the yearly tax distributions of interest.

**Road and Bridge**

-Kempker handed out the road report.  
-Kempker handed the commissioners a quote for a 14-inch planer and drum for amount of \$12,592.04. Commissioner Trenshaw made a motion for Kempker to order the planer due to high needs, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none. This should come in within 3-6 months.  
-Brooke Dudenhoeffer made Ron and the commissioners aware of a water line leak in Frankenstein under the county road number 425. Both the commissioners and Kempker were unaware but advised the Frankenstein water district to contact the proper entities.  
-Electric motor was received at the shop.  
-Kempker has truck 35 in the shop due to a turbo that is out.

**911:**

-Soma is underway to get parts for phones update/upgrades.

**Health Dept:**

-Sallin has recently received her first shipment of Naloxone that she is wanting to provide to the public. This medication is to reverse side effects of an overdoses. Commissioners only fear the liability to the county if something were distributed incorrectly or administered incorrectly. It was advised for the commissioners to contact the county lawyer for legal advice. Commissioner Trenshaw would like to consult with Amanda Grellner for legal advice for liability.  
-Sallin presented a contract with Show-Me for the new building. This contract would need to be notarized.  
-Sallin brought to light, an employee has not been accruing sick or vacation time. This is the same employee that she has brought it to them prior to today.

-Sallin has had an employee come to her requesting their 2021 overtime back pay be paid out. The commissioners would like to have a CLOSED meeting to discuss this in greater detail.

**Adjournment:**

-The commission meeting adjourned at 9:32 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Trenshaw made a motion to adjourn, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none



Darryl Griffin  
Presiding Commissioner