

Osage County Commission Meeting Minutes
February 7, 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: Ron Kempker, Richard Jones, Ron Hoffman, Kim Sallin, Steve Nepple,

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for February 2, 2023 and the CLOSED meeting from February 2, 2023. 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:

- 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 discussed reaching out to State Representative about the Core of Engineering due to lag in communication. Commissioner Griffin will contact Ms. Andi Rice to work on getting some communication with the Core of Engineering.
- Steve Nepple wanted to reach back out since the commissioners hosted the West Central Commissioners Meeting. Steve attended the meeting and wanted to make sure the commissioners didn't have any questions. Steve has a different product than what Binks had placed on county road 512. This Base One is a clear liquid that is applied with the spreading rock on the roads. Commissioners and Kempker are all interested to see the product on a road. There is no lag time for vehicles to drive on the road after spreading materials. Environmentally friendly product. Commissioners discussed the positives and negatives of potentially applying this Base One product to a few county roads. Commissioners will meet with another county who uses this and look at their road and ask necessary questions prior to any decisions made for Osage County.
- After reviewing the bills, Commissioner Griffin asked for a motion to approve paying bills. Commissioner Trenshaw made a motion to pay 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.
- Commissioner Trenshaw made a motion to appoint Nicci Kammerich, County Clerk, to prepare the 2022 County Financial Statement, 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 checks.

Road and Bridge

- Kempker handed out the road report. Kempker had his crew was working on inventory and organizing the shop last week.
- Kempker plans to get to hauling rock this week as the weather warms up.

911:

- Due to increased product prices, address signs have been increased by \$5.00 per Richard Jones conversation with the commissioners. This makes the cost to a total of \$25.00.
- Flood Plane Management will be conducting their meeting in the EOC on February 24, 2023 at 10:30am-12:30pm.
- Commissioner Griffin would like to reach out to whom is head of the Core of Engineering. There has been a lack of communication and Griffin would like to discuss concerns.
- Ron Hoffman said he will sign the contract with SoloCom. He is waiting for the documentation from Valerie at Intrado releasing any and all contracts due to Intrado's breaching of the contract.
- Commissioner Griffin asked if we could or should get the address numbers placed on the Health Department building. Griffin will ask the contractors if that was in the bid or if that is an "extra".


02/07/2023

Health Dept:

- Kim said her Saturday clinic was slow but still a success.
- Over the last 2 weeks Sallin has had a total of 21 flu cases reported to her which brings the total to 209.
- Sallin has been fine tooth combing all of her grants to make sure all money is spent wisely. Sallin is still working on more grants.
- Sallin has had many complaints about the new Health Department sign is too bright and the time was wrong. For now, Sallin had the sign turned off due to the multiple complaints.
- Sallin said that within the next few weeks, she will be able to do unmonitored drug testing for the public. There is a saliva and urine test.
- Sallin hopes to be in the Health Department by March 28, 2023 tentatively.
- Sallin has already budgeted for 2024 for the Employee Assistance Program (EAP).
- Sallin has yet to finished the process for the Health Department credit card. It has been a very long process with lots of personal information but she said it will still happen as she gets the time. At this time she has a lot on her list of to-do's.

Adjournment:

-The commission meeting adjourned at 10:45 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