

Osage County Commission Meeting Minutes

March 16, 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:

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for March 14, 2023 and the CLOSED meeting minutes from March 14, 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:

-March 13-17, 2023 State Auditors
-April 27, 2023 9:00am Courthouse Security Meeting
-May 19, 2023 Health Department Grand Opening
-June 26-30, 2023 Pentecostal Bridge Trial – NO Commissioners' Meeting

Bills, Notes and Communication:

-Commissioners reviewed the easement contract from Show-Me. The \$10.00 check should be placed into General Revenue by the Treasurer.
-Commissioner Griffin mentioned that the seeding had been done on the creek bank of county roads 424/423. The Core of Engineering has been notified. Brad Stieferman dropped by the meeting to give the county the bills for extraction and seeding. Also, Brad brought final project photos.
-Nicci presented to the commission the payout amounts from 2020-2021. Those payouts were from unpaid overtime in the Health Department. Commissioner Trenshaw made a motion to pay the unpaid overtime from 2020-2021 in total amount \$19,157.07, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none. Nicci stated that these will be paper checks and she will send 1099's at the end of the year. For clarification the 2022 had been paid in December of 2022.

Health Dept:

-Sallin wanted to ask the commission if they had decided if her employee would receive sick/vacation time on this pay period. The commission decided she should ask Nicci Kammerich, Osage County Clerk, as to when it would start reflecting on her pay check.

Adjournment:

-The commission meeting adjourned at 9:30 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