

Osage County Commission Meeting Minutes

March 29, 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 Dodd
Commission Clerk – Brooke Dudenhoeffer
Present for all or part of the meeting: Ron Kempker

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for March 22, 2022. 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:

-April 5, 2022 Election Day- NO MEETING
-April 19, 2022 6:00pm MU Extension Council Meeting

Bills, Notes and Communication:

-Commissioners received the Service Agreement between Osage County and RCS. In order for commissioners to sign the agreement there needs to be a slight change due to procurement policy dollar amount that has recently changed.
-Commissioners received Section 8 Housing information via mail. Since John Glavin had previously been on that board, the now vacant position would need to be filled. Commissioner Griffin asked for a motion to appoint a commissioner as a board member. Commissioner Kliethermes made a motion to appoint Darryl Griffin to the MMPHA board, 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.
-Commissioner Trenshaw made a motion for all 3 Commissioners attend Legislative day, 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 Griffin wanted to clarify about turning in bills. Griffin asked that all employees doing business get an itemized confirmation receipt that includes the total price of purchase.
-Commissioners reviewed 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 had spoken with Sheriff Bonham about the Nar-Tech machine the county recently purchased. Bonham did say that recently deputies had used it and found a harmful substance. Having the machine helped keep our deputies safe in that situation.

Road & Bridge:

-Kempker is going to put signs up for Loose Creek IC School student trash pick-up.
-Road report was not printed but work is still being done. Kempker said he is getting a lot of rock hauled out.
-Bink was supposed to come but he wanted to make sure his estimates were more accurate and will have all those numbers next week Thursday April 7, 2022.
-Trenshaw asked Kempker about county road 822, Kempker said he had his crew put some attention to the road.
-Crews are working on county road 317 today.
-Kliethermes has been getting some calls about county roads 508, 507 and hill on 506. Kempker said it was on his list.

Adjournment:

- The commission meeting adjourned at 10:07 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
Presiding Commissioner

03/29/2022