

**Osage County Commission Meeting Minutes**

**April 25, 2022**

**3:00 pm**

Meeting called to order by Presiding Commissioner Darryl Griffin

Eastern District Commissioner John Trenshaw

Western District Commissioner Larry Kliethermes

Media – HB Dodd (Absent)

Commission Clerk – Brooke Dudenhoeffer

Present for all or part of the meeting: Kim Sallin, Bob Brown, Brian Fischer, Cody Meyer, Jake McLees, Cole Mussmann, Randy Rehagan,

**Approval of the Agenda and Minutes:**

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**Meetings:**

-May 9, 2022 3:00pm Open contractor bids

-May 9, 2022 CLOSED in observation of Truman Day

-May 10, 2022 5:00pm Dept of Agritourism Meeting

-May 11, 2022 6:30pm 911 Advisory Board Meeting

-May 30, 2022 CLOSED in observation of Memorial Day

**Bills, Notes and Communication:**

-Jay Berendzen introduced himself to the contractors. Berendzen went over the drawings and expectations of the task at hand with possible alternates. Due to the unpredictability of getting materials ordered and received, the timeline of completion should still remain if at all possible. Randy Rehagan requested clarification on if the building will need hospital grade equipment. Commissioners wanted to make sure the hood was kept with the county. Meeting was continued at the health department site.

**Adjournment:**

-The commission meeting adjourned at 3:10 pm. 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