

**Osage County Commission Meeting Minutes**  
**June 1<sup>st</sup>, 2021**  
**8:30am**

Meeting called to order by Presiding Commissioner Darryl Griffin  
Eastern District Commissioner John Trenshaw present  
Western District Commissioner Larry Kliethermes present  
Media – HB Dodds  
Front Desk Clerk – Brooke Dudenhoeffer  
Present for all or part of the meeting: Ron Kempker, Sheriff Bonham

**Approval of the Agenda and Minutes:**

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for May 25, 2021. Commissioner Kliethermes made a motion to approve the agenda and the previous meeting minutes, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

-Commissioner Griffin asked for a motion for approval of May 28<sup>th</sup>, 2021 CLOSED meeting minutes. Commissioner Trenshaw made a motion to approve the CLOSED meeting minutes from May 28, 2021, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

**Adjournment:**

-The commission meeting adjourned at 9:00 am to go into a CLOSED session. Commissioner Kliethermes made a motion, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

-Public meeting resumed at 10.00. Commissioner Trenshaw made a motion to reopen a public meeting. seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

**Meetings:**

-June 3, 2021 9:00 CLOSED meeting 610.021.1  
-June 10, 2021 4:00 TAC Meeting  
-June 10, 2021 6:00 Operations Meeting  
-June 10, 2021 7:00 MRPC Board Meeting  
-June 17, 2021 8:30 West-Central Quarterly Meeting  
-June 22, 2021 6:30 MU Extension Council Meeting

**Bills, Notes and Communication:**

-Commissioners voted on parking permit. Commissioner Griffin asked for a motion for approval of Parking Permit letter. Commissioner Trenshaw made a motion to approve signing County Parking Permit, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none. Dudenhoeffer to post and pass out to departments.

**Road and Bridge:**

-Blocks are set for the new building to come. Rental equipment is coming today and company is coming tomorrow and shed will be assembled hopefully by Thursday, in which the building company is asking for final payment at that time. Ron to hold check until company is completed. Commissioner Griffin asked for a motion to cut a final check for amount of \$6,693.75. Commissioner Trenshaw made a motion to have clerk's office cut the check in amount of \$6,693.75, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none. Clerk's office was unable to cut check due to it being a new month and balancing of accounts. Check will be done as soon as possible. Commissioner Griffin to be notified when check is ready.

- Ford Taurus has yet to be picked up. Title is still in commissioners' possession.
- Road report for May 25- May 31 was handed out
- During the CLOSED meeting minutes commissioners voted on pay increase. Commissioner Trenshaw made a motion to increase pay by \$2.00 an hour by permanently eliminating two open position to a grand total of 10 full time operators, including 1 foreman and 1 assistant foreman, starting as of today June 1, 2021. Clerical and Part-Time are excluded at this time. Road and Bridge is to devise a plan to eliminate unnecessary equipment by budget time next year (2022). Motion second by Commissioner Kliethermes. Commissioner Griffin took a roll call vote. Commissioner Griffin how do you vote, "yes". Commissioner Trenshaw how do you vote, "yes". Commissioner Kliethermes how do you vote, "yes".

**Sheriff:**

- Sheriff Bonham reports several vehicles have been stolen.
- Purple Wave representative is here to take pictures of the 3 Dodge Chargers. All 3 of those are decommissioned.
- Rice emailed Commissioner Griffin about an active shooter drill coming to the EOC on June 7, 2021 at 1:00 pm

**Old Business:**


- Kliethermes went out last week to view the buoys that were placed in the Maries River. Thanks to team effort getting the buoys made, picked up and placed in the river.

**New Business:**

- On Friday May 28, 2021 commissioners met and spoke with an individual about purchasing property for the Health Department with the American Recovery Fund. Funds have not been received yet. Contact with lawyer needs to be done yet as well as inspections. No contract signed at this time. Commissioner Griffin believes it would be very beneficial. Kliethermes hopes for dental clinic and foot clinic to start back up. WIC participants could have the option to not have to come in to refill their needs as there is other convenient options at the purposed property. Griffin explained and expressed heavily that this purchase will come from the American Recovery Fund not the county money. Commission collectively understand maintenance and upkeep on the building will be a cost in which they have discussed that as well. Commissioner Trenshaw made a motion to contact the county attorney about obtaining information and potential paperwork to negotiate and possibly purchase property for the Osage County Health Department with money from the American Recovery Fund, second by Kliethermes. Roll call vote taken. Commissioner Griffin how do you vote, "yes". Commissioner Trenshaw how do you vote, "yes". Commissioner Kliethermes how do you vote, "yes".

**Final Adjournment:**

- The commission meeting adjourned at 10:42 am. Commissioner Trenshaw made a motion, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.



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Darryl Griffin  
Presiding Commissioner