

Osage County Commission Meeting Minutes

June 23, 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 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, the meeting minutes for June 21, 2022. Commissioner Trenshaw made a motion to approve today's agenda 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:

-July 18, 2022 9:00am BOE Meeting
-July 18-22 Missouri State Auditors performing county audit

Bills, Notes and Communication:

-Commissioner Kliethermes spoke with Sheriff Bonham about the prisoner who damaged the jail cell. Kliethermes said he spoke with Wegman Plumbing and they are going to stop by the jail on Thursday to assess the damage. Commissioner Trenshaw questioned how many cells are not upgraded and if we could upgrade all remaining cells to possibly prevent future issues.
-Kliethermes has been in contact with Aaron McVicker and Kim Tipton regarding the price of the bridge work. The contract with McClure needs to be signed by the commission. With the new Missouri Regional Bridge Program, the county is able to apply for further funds to fix/replace poor bridges within the county. Kliethermes picked 3 of the county's worst bridges deemed by MODOT. The commissioners and Kempker will get together to apply for the funds.
-Commissioner Griffin signed the McClure contract with Nicci Kammerich attesting to the signature
-Commissioner Griffin received an EMP Grant maintenance agreement for \$2,380 to be sent out ASAP. This amount once paid will be reimbursed. Commissioner Trenshaw made a motion to sign the Outdoor Warning Company LLC in amount of \$2,380, 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.
-A deposit of \$1,322,277.00 was received from the ARPA Funds. This was the second half of the amount that was applied for in 2021.
-Commissioners reviewed time sheets. Commissioner Kliethermes made a motion to approve timesheets, 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.

Adjournment:

-The commission meeting adjourned at 09:45 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