

**Osage County Commission Meeting Minutes**  
**June 24<sup>th</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: Tim Neuner, Ron Hoffman

**Approval of the Agenda and Minutes:**

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for June 22, 2021. Commissioner Trenshaw made a motion to approve the agenda and the previous meeting minutes, 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 25, 2021 CLOSED Meeting statute 610.021.1  
-July 5, 2021 ALL county offices CLOSED in observation of Independence Day  
-July 19, 2021 BOE Meeting

**Bills, Notes and Communication:**

-Email request had been received by the clerk's office for copies of all active leases/licenses for cell towers, rooftops antennas or other wireless installations on property owned by Osage County along with payments, Commissioners said to double check with other department heads and then respond to request. Conclusion was that Osage County does not have any leases/licenses for the above mentioned requests.  
-Commissioners filled out a small part of the paperwork for the bank transfer. Neuner will deliver papers to Mid-America Bank. More paperwork is to come.  
-Commissioners signed the letter to Kim Tipton with expenses on BRO-BO (17). Dudenhoeffer to scan and email that to Kim. Dudenhoeffer did not have Tipton's email, Kliethermes sent the letter.  
-Commissioners signed checks.  
-All CARES money must be "ear marked" by June 30, 2021 but last check sent by September 1, 2021. Commissioner Griffin attempted to contact Kelly Sink with MRPC. Kelly suggested to get the invoice from Williams Keeper and pay them prior to the Sept 1, 2021. Commissioner Griffin asked about the remaining funds. Sink said "Requests for the remaining funds would need to be done ASAP and approved by MRPC." Griffin mentioned that the new contract has been signed but wanted to know if the application/request for proposals, including for constituents, has yet to be completed. Kelly said it's still in the works. The bid ad for the paper is also being worked on with a completion this week to be in the UD this coming week. Second contract has yet to be sent to the commission by MRPC.

**Health Department:**

-Sallin brought up one of the Health Department staff for hourly after the ELC grant ends. Commissioner Trenshaw made a motion to approve and sign the Health Department Temporary Amendment, 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.  
-Commissioners told Sallin to move forward with detail on vehicle as she sees fit.  
-Kliethermes asked if the timely insurance billing is still an issue as it had been previously. Sallin reports staff is working extra to make sure this is done. With the possibility of an Electronic Medical Record system, we are looking at purchasing (CureMD), it would help with minimizing the time staff is spending with insurance companies.

**911:**

- Commission asked Hoffman about the email request, and the answer to the question is that Osage county does not lease on any antennas.
- Commission also asked about the Road and Bridge FCC Radio License renewal. Hoffman said it is a legit request. He actually uses Rayfield. Hoffman will contact Rayfield to see what they will charge him to have them help with the Road and Bridge contract renewal.
- Hoffman filled one vacant position. Start date for that employee is June 19, 2021. Another employee put in their 2 weeks for full time. That person will likely stay as part time weekend help.
- Montgomery county meeting went well. Phone companies are different so at this time we have to stay with what we have until the contract runs out. Hoffman said in an emergency if we had the same system it would be easy for Osage to travel to one of the other counties and continue operating as usual.
- Hoffman had Schaffer install can lights in the basement. Also, switches were installed to make it easier to turn on/off the lights above the EOC doors.

**Old Business:**

**New Business:**

**Adjournment:**

- The commission meeting adjourned at 10:28 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