

Osage County Commission Meeting Minutes
July 14, 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: John Kennedy

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for July 12, 2022. Commissioner Trenshaw made a motion to approve today's agenda and 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:

-Commissioners signed checks.
-Grounds keeper, John Kennedy approached the commission with a quote for the air conditioner console unit in the Sheriff's office. Commissioners came to the conclusion that it is more beneficial to repair the unit due to cost. Price to repair the unit is \$1,793.00 and to replace with a new unit would cost \$8,766.00. Commissioner Trenshaw made a motion to pay the \$1,793.00 to repair the air conditioner console unit, 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.
-John Kennedy also brought a quote for the jails broken hot water heater scald protector valve. To get a brand-new valve, the cost for just the part would be \$4,120.00 plus \$600.00-\$750.00 in labor. To rebuild the current valve, it would cost \$1,340.00 for parts plus \$300.00-\$450.00 for labor. Commissioners advised Kennedy to keep the water temperature at 120°F for now but they want to wait to do any more with the valve since there is still hot water.
-Commissioners noted that the Loose Creek Highway, near Buckendorf/Pig Pen Road, is closed for the day so that Road & Bridge can replace the cross culvert.

Adjournment:

-The commission meeting adjourned at 9:34 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