

Osage County Commission Meeting Minutes
July 8th, 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
Commission Clerk – Brooke Dudenhoeffer
Present for all or part of the meeting: Wes Bailey, 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 July 6, 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.

-Commissioners voted to close the public meeting at 8:44am with a motion made by Commissioner Trenshaw, 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.

-At 8:45 Commissioner Griffin asked for a motion to open a CLOSED meeting. Commissioner Kliethermes made a motion to open the CLOSED meeting, seconded by Commissioner Trenshaw. Roll call vote was taken. Commissioner Griffin asked Commissioner Trenshaw how do you vote? Commissioner Trenshaw said Yes. Commissioner Kliethermes asked Commissioner Kliethermes how do you vote? Commissioner Kliethermes said Yes. Commissioner Griffin asked Commissioner Griffin how do you vote? Commissioner Griffin said Yes.

-At 9:55 Commissioner Trenshaw made a motion to return to an open 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:

- July 19, 2021 9a BOE Meeting
- July 27, 2021 6-8p MU Council Meeting
- July 28, 2021 5-8p MU Extension Focus on Kids

Bills, Notes and Communication:

-Commissioner Griffin looked at the creek on county road 424/423 with Kenny Baulkenbusch. Baulkenbusch said he would be able to complete the task at hand but would need the flood permit and core permit. Commissioner Trenshaw moved to apply for the permit, second by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none. Commissioner Griffin will apply for the flood plain permit.

-Commissioner Griffin received a letter from Department of Agriculture. Commissioner Griffin requested Dudenhoeffer assist in registering online to receive funding for re-monumentation.

-Commissioners received an email from Chris Rackers asking about the bids for removing the Pentecostal Bridge. Kliethermes looked through the papers previously provided by Mr. Case and Mr. Mann in which the bid ad was not included. Commissioner Kliethermes made a motion to sign and hire Bartlett and West for professional services involving the Pentecostal Bridge, 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.

-Commissioners received the sales tax distributions.

- Commissioners signed the June Personal and Rel Estate Deletions, Additions and Supplementals.
- Commissioner Griffin spoke with Amanda Grellner about the Municipal Opioid Claims against Mallinckrodt Pharmaceuticals. All commissioners were advised to sign the document and send back. Commissioner Griffin asked for a motion to accept signing the document. Commissioner Trenshaw made a motion to accept signing the plan, 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 signed checks.

Sheriff:

- Sheriff Bonham asked for a grant to be signed. This grant is for Deputy overtime; Drive Sober or Get Pulled Over (DWI Grant) in the amount of \$1,200.00 date ranges from Aug 20, 2021 thru Sept 6, 2021.

Old Business:

- Per Dudenhoeffer Tyler's Lock & Key will contact Commissioner Griffin next Tuesday to set a time complete the lock installation.

New Business:

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.



Darryl Griffin
Presiding Commissioner