

Osage County Commission Meeting Minutes

Aug 11, 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: Ron Hoffman, Jay Berendzen, Bob Brown, Kim Sallin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for August 9, 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:

-August 16, 2022 6:30p MU Extension Council Meeting -Library
-August 16, 2022 6:30 Republican Party Meeting -Commissioners room
-August 16, 2022 9:00a Tax Levy Hearing
-August 16, 2022 9:15a CLOSED Meeting: statute 610.021.3

Bills, Notes and Communication:

-Commissioner Trenshaw made a motion to approve the \$480.06 missed Legends Bank bill, 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.
-Commissioners signed checks.
-Jay Berendzen approached the commission with new proposals for the health department. Proposal one was VOID. Proposal two for the demolition and rebuild was for \$91,475.00. Proposal three was for the generator and transfer switch (40-60weeks out for the generator to come in) in amount of \$42,846.12.
-Commissioner Trenshaw made a motion to accept the proposal number two in amount of \$91,475.00 dated today's date of 8/11/2022 for the demolition and rebuilding of the health department, 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. Commissioner Trenshaw made a motion to accept the proposal number three in the amount of \$42,846.12 for the generator and transfer switch dated today's date of 8/11/2022, 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.
-Bob Brown said the footing for the health department should commence on Monday August 15, 2022. The commissioners, Kim Sallin and Jay Berendzen all discussed and chose colors for the interior and exterior.

911:

-Hoffman spoke with Intrado representative today. Hoffman is applying for a \$3,700.00 grant but is requesting \$10,300.00 from the commission in addition to the grant money to update his current system. Commissioners request Hoffman get exact numbers and then they will make a discuss further and make a decision.

Adjournment:

-The commission meeting adjourned at 11:00 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

08/11/2022