

**Osage County Commission Meeting Minutes**  
**August 19<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  
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 and the meeting minutes for August 17, 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 Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

**Meetings:**

- August 24, 2021 5:30pm MU Extension Council Meeting
- August 26<sup>th</sup>, 2021 10am- Arron McVickers wants to discuss potential upcoming bridge projects
- August 26<sup>th</sup>, 2021 1:30pm- GVES Meeting
- Sept 6, 2021 ALL county offices CLOSED in observation of Labor Day
- Sept 28, 2021 5:00pm- MU Focus on Kids

**Bills, Notes and Communication:**

- Commissioner Griffin received an email from MRPC asking about the Wayfair tax. Commissioners would like to participate. Griffin will forward that email to Dudenhoeffer so that the advertising could be done by first week in November.
- Commissioners signed checks.
- Republican party will be meeting today (Thursday) at Ed DeOrnellis' office in Loose Creek. All republicans are invited.
- Commissioner Griffin and Kliethermes will be attending a MRPC Zoom meeting today at 3:00pm to learn more about the ARPA funds.
- Mr. Rackers contacted Dudenhoeffer via email for the status of awarding the bridge removal. Dudenhoeffer responded mentioning that Brenneke was offered the contract but he still has to accept the job within 15 business days.
- Commissioner Griffin and Trenshaw asked if Dudenhoeffer sent in the monumentation forms. Dudenhoeffer said she did but will contact Tim Hamburg to verify since the state had not gotten the papers agreeing that the county would participate.
- Commissioners wanted to make sure all office holders are aware of the Tax-Exempt letter (on the county web page), when traveling to make sure the office holder has the tax-exempt letter is presented or the individual will be responsible for the taxes out of their pocket.
- Active shooter drill tomorrow (Friday) in Chamois.

**911:**

- Commissioner Griffin attended the 911 Advisory Board meeting last evening. Griffin asked if the commission would vote to hire PRO-Q as the telephone grader/monitor. PRO-Q is quoted to be \$10,400 a year but they offer 24/7 help and inhouse training for other staff. Commissioner Kliethermes made a motion to adapt PRO-Q grading system, 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.
- Commissioner Griffin said that Steve Smith, a Chamois citizen at large, attended the 911 Advisory Board Meeting. At the end of the meeting Steve said he would be honored to serve on the board. Commissioners need to vote him in as a board member. Commissioner Kliethermes made a motion to appoint Steve Smith as a 911 Advisory Board Member,

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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.

**Old Business:**

-Commissioner Trenshaw spoke with the appraiser (for the Popcorn Buddha building) whom will complete the appraisal soon, left message with the inspector and the surveyor hopes to complete the property survey next week.

**New Business:**

**Adjournment:**

-The commission meeting adjourned at 9:15 am. Commissioner Trenshaw made a motion to adjourn, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes stated aye. All opposed, none.

A handwritten signature in cursive script, appearing to read 'D. Griffin', is written over a horizontal line.

Darryl Griffin  
Presiding Commissioner