

Osage County Commission Meeting Minutes

Aug 25, 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 Kempker, Valerie Prater, Denise Nolte, Tim Neuner

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for August 23, 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:

-September 22, 2022 10:00a Hazard Mitigation Meeting

Bills, Notes and Communication:

-Valerie Prater wanted to request a credit card limit of a max of \$5,000. If approved to increase the credit card limit, it would decrease the amount of times the clerk's office has to request a special payment to make sure payments are posted for the following months charges. Commissioner Trenshaw made a motion to increase the credit card limit from \$3,000 to \$5,000, 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.

-Commissioner Trenshaw made a motion to pay out the vacation time of an individual, 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.

Road and Bridge

-Kempker said that county road 722, the top is poured and is currently curing. Kempker plans to go back on Monday to continue working on it.

-Kempker said the Loose Creek Highway culvert project is completed.

-Kempker has received a quote from Bus, their quote is about \$2,000 higher than CAT/John Deere

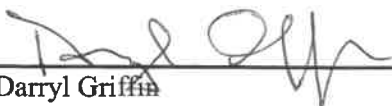
-Kempker has reached out to multiple companies for a road tractor. The commission has requested for Kempker to start the process of getting bids for a new tractor. Kempker will report back to the commissioners. Kempker made a phone call during the meeting to quote a tractor that is located in Oklahoma. Kempker requests the commission to act on this matter as these machines move quickly.

Collector:

-Denise Nolte approached the commissioners with a request for a redemption check due to a surplus sale redemption request from 2021. Nolte provided documents that she gives each bidder. Such documents include the Risk of Sale and Certificate of Redemption. Commissioners reviewed documents. Nolte asked that the commission give Tim Neuner permission to write Natasha Nicole Kammerich a check for amount of \$49,112.96 out of the Surplus account along with \$1,311.96 released from Nolte's office. Commissioner Trenshaw made a motion for Neuner to pay the \$49,112.82 out of Surplus funds, 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.

Adjournment:

-The commission meeting adjourned at 10:00 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

08/25/2022