

Osage County Commission Meeting Minutes

Aug 4, 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, Cindy Hoffman, Denise Nolte

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for July 28, 2022. Commissioner Kliethermes made a motion to approve today's 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 9, 2022 5:00 Agritourism Meeting
-August 11, 2022 TAC Meeting

Bills, Notes and Communication:

-Patrick Kliethermes dropped off a quick claim deed, said to be drawn up by Amanda Grellner, to the County Clerk's office for the commissioners to review. Patrick Kliethermes has previously researched the property and provided that to the commissioners. Commissioner Trenshaw made a motion to sign the quick claim deed for county road 608, 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. Denise Nolte came to the meeting per commissioners' request to notarized the document.

-Commissioners reviewed the jails increasing water bill.

-Commissioner Trenshaw spoke with Aaron McVicker regarding the environmental study on county road 303 prior to bridge work starting. This is per MODOT. McVicker said he would be the person who handles the paperwork for that process.

-Kelly Sink has spoken to Commissioner Griffin about a grant that would potentially replace culverts on the county roads. There is nothing set in stone yet. Kelly Sink will keep Griffin aware as she is told.

-Commissioners are aware of concerns with a low water crossing on county road 317. Commissioners would like for road and bridge to get rock out of that creek as the crossing is full of gravel. It would not only get more gravel for the county but it would help with the water flow. Commissioners were also wondering about county road 435 needing attention. Commission would like to put the traffic counter on road 317 as well as in Meta.

-Commissioners received Balance sheets, County Clerk Monthly Report, Six Month Expenditures and the Sheriff's Monthly Report. Commissioners signed the Personal and Real Estate Deletions, Additions and Supplementals. Commission discussed the procedure on what they can spend some of the Used Tax monies on.

-Commissioners clerk was asked to estimate the amount allocated from ARPA funds and how much has already been spent. Commissioners feel we need to keep a close eye on it as we may have to have another audit done.

911:

-Hoffman said he was looking at releasing his new employee Peter, as he has done a great job so far. Hoffman is relieved to be able to work less night shifts. Hoffman says his newest employee is doing great.

-Hoffman is looking at hiring another full-time position and a part-time

-Hoffman wants to place a few halogen lights that he no longer uses on Purple Wave. He plans to replace them with battery powered lights. Along with the lights, Hoffman would like to place a few other items on Purple Wave as well. Griffin suggested to see if another department, such as Road and Bridge, would need or use them.

-Generator fuel sample was taken to be tested to make sure it is still running up to standards. There is no charge for this service.

-Griffin has a list of missing signs for Hoffman to replace.

Recorder:

-Cindy Hoffman approached the commission with firm figures for restoring the counties historical books. Commissioner Trenshaw made a motion to have the 10 books listed restored at the cost of \$13,672.46 out of ARPA 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. Commissioners will still allocate ARPA money for more books.

08/04/2022

DLG

Adjournment:

-The commission meeting adjourned at 10:21 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