

Osage County Commission Meeting Minutes
September 1, 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

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for August 30, 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 20, 2022 6:30p MU Extension Council Meeting
-September 22, 2022 10:00a Hazard Mitigation Meeting

Bills, Notes and Communication:

-Commissioner Griffin noted that he spoke with Bonnie Prigge. It is requested not only by MRPC but also the commissioners that Road and Bridge provide Commission Clerk Brooke Dudenhoeffer photos of each of the potential BRO project bridges so that she is able to send them to MRPC to submit with the previous applications.
-Commissioner Trenshaw made a motion to accept change of order PCO-06 for option C in amount of \$7,836.00, 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 change of order PCO-05 in amount of \$8,076.00, 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 change of order PCO-04 in amount of \$4,001.00, 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 change of order PCO-07 in amount of \$8,650.00, 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.
-All change of order motions equal \$28,563.00 out of ARPA funds.
-Commissioners discussed the increasing water bill for the courthouse/jail. This has been an issue for a while now. Commissioners would like to go and set eyes on the issue at hand as soon as possible to come up with a solution. Commissioner Kliethermes would like to speak with Amanda for the legal side of possible options.
-Commissioner Griffin was notified that the plaster and painting job was underway and looking good so far.
-Drug court graduation was Tuesday night. Commissioner Griffin said there was a large crowd. Commissioner Griffin mentioned how proud he is of all of the graduates.

Road and Bridge

-Kempker brought over the flood plain permits for county roads 416, 436 and 505 and other various locations, for Commissioner Griffin to sign and date. These permits cover routine yearly maintenance issue to maintain road issues. Including low water crossing damages.
-Kempker has his phone back
-Belly dump should be ready in 2 weeks.
-Commissioner Kliethermes was contacted by Aaron Kliethermes to get a ruined tire repair paid for. Commissioner Trenshaw noted that the road had been in disarray for a month prior to the incident. Commissioner Kliethermes said that Aaron Kliethermes thinks it is the county's fault due to the sign not being up. Trenshaw would like to contact Amanda Grellner prior to a final decision, which Commissioner Kliethermes agrees.

Adjournment:

09/01/2022

DLG

-The commission meeting adjourned at 10:15 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

A handwritten signature in black ink, appearing to read 'D Griffin', is written over a solid horizontal line.

Darryl Griffin
Presiding Commissioner