

# Osage County Commission Meeting Minutes

September 8, 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:

## Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda, the meeting minutes for September 06, 2022 and both CLOSED minutes dated September 06, 2022. Commissioner Trenshaw made the motion, 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:

-Commissioners reviewed the county balance sheets.

-Commissioners received a letter from the Missouri Emergency Management Agency.

-Commissioners received a letter from MRPC in regards to yearly membership fees. Commissioner Trenshaw made a motion to pay yearly MRPC dues at the rate of \$5,624.95 (based on current population), 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 reviewed the Sheriff's Departments timesheets. Commissioner Trenshaw made a motion to approve the Sheriff's timesheets, 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 received a Quit Claim for county road 635 and River Breeze Trail from Amanda Grellner. Commissioners are unable to sign the document due to not having a notary available.

-Commissioner Griffin was informed that there is a need at the Health Department construction site for a few dump trucks to haul off the old concrete due to the skid steer driver had chipped away more concrete than planned. It was reassured to Griffin that the mistake was their fault and it was a failure of communication.

-On August 25, 2022 Commissioner Trenshaw made a motion to pay out the vacation of an employee. For auditing purposes, the Clerk's office would like a name and total vacation hours total to pay out. The employee is Travis Holtmeyer who will be paid their entire amount of vacation hours. Commission Clerk will type up a letter for the County clerk's office, signed by the commissioners.

-Commissioners reviewed bills. Commissioner Kliethermes made a motion to accept and pay the bills, 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. One of the sheriff's bills, per Sheriff Bonham, is to be sent back so that it can be turned into the insurance.

-Commissioners reviewed an email from Matt Clement requesting phone numbers of previous commissioners. Commissioner's clerk will send the information.

## Adjournment:

-The commission meeting adjourned at 9:57 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

  
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Darryl Griffin  
Presiding Commissioner

09/08/2022