

Osage County Commission Meeting Minutes

January 5th, 2021

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:40 am

District 1 Commissioner John Trenshaw present

District 2 Commissioner Larry Kliethermes present

Media – HB Dodds

Front Desk Clerk –Brooke Dudenhoeffler

Present for all or part of the meeting: Ron Hoffman

Approval of the Agenda and Minutes:

Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 31st, 2020. Commissioner Kliethermes made a motion to approve the agenda and the minutes. Commissioner Trenshaw seconded the motion. A roll call vote was then taken. Commissioner Griffin asked all in favor say I. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated I. All opposed, none.

Bills, Notes and Communication:

-Congratulations to Larry Kliethermes for re-election as commissioner.

-Welcome John Trenshaw to commission.

-Commission received a proposal from Brady's for the tinting of the windows. Commissioner Trenshaw made a motion have Brady's tint the windows with contingency of being upper and lower windows. Commissioner Kliethermes seconded the motion. A roll call vote was then taken. Commissioner Griffin asked all in favor say I. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated I. All opposed, none.

-Commission went to look at road 511 in Westphalia today.

-Commissioner Trenshaw said I will contact Vicky Maddox at Custors Real estate about expanding the Annex building parking lot. Property to either be purchased or leased.

-Commissioner Kliethermes made a motion to approve paying the bills. Commissioner Trenshaw seconded the motion. A roll call vote was then taken. Commissioner Griffin asked all in favor say I. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated I. All opposed, none.

Meetings:

-Next meeting scheduled for January 7, 2021 at 8:30am

Road and Bridge:

911:

-Ron Hoffman presented 2021 service agreements for Erick Reichel, Rayfield Communication and AT&T. Commissioner Trenshaw made a motion to sign the agreements. Commissioner Kliethermes seconded the motion. A roll call vote was then taken. Commissioner Griffin asked all in favor say I. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated I. All opposed, none.

-Ron Hoffman presented an appointment letter for the new emergency management center in which Ron Hoffman was already voted in. Ron asked would you mind signing this letter to go to MRPC to update the point of contact. All commissioners signed letter.

-Ron presented a carpet bid from Howels Installation quote of \$4,100.00. Ron will get square footage and additional quotes and bring to the next meeting.

-Ron has a goal to have the trailer moved by Friday January 8th,2021.

-Ron received a proposal from Tyler's Lock and Key for the electric door on the west side. Ron will clarify that the proposal is for the key entry.

Health Department:

New Business:

Old Business:

Public Comments:

Adjournment:

-With no further business the commission meeting adjourned at 9:50 am. Commissioner Trenshaw made a motion, seconded by Commissioner Kliethermes. A roll call vote was taken. Commissioner Griffin asked all in favor say I. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated I. All opposed, none.

01/05/2020

DIG



Darryl Griffin
Presiding Commissioner

01/05/2020