

# Osage County Commission Meeting Minutes

February 11<sup>th</sup>, 2021

Meeting called to order by Presiding Commissioner Darryl Griffin at 8:30 am  
Eastern District Commissioner John Trenshaw present  
Western District Commissioner Larry Kliethermes present  
Media – HB Dodds  
Front Desk Clerk –Brooke Dudenhoeffer  
Present for all or part of the meeting: Ron Kempker, Lori Clenney, Jerry Baker

## Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for February 9<sup>th</sup>, 2021. Commissioner Trenshaw made a motion to approve the agenda and the previous meeting minutes. Commissioner Kliethermes seconded the motion. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

## Bills, Notes and Communication:

-Commissioner Trenshaw made a motion to pay Mera \$91,117.40. Commissioner Kliethermes second that motion. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.  
-Commissioner Trenshaw made a motion to appoint Nicci as the designated financial statement publisher. Commissioner Kliethermes second that motion. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.  
-Commissioner Kliethermes and Commissioner Trenshaw sat through the TAC zoom meeting.

## Meetings:

-February 16<sup>th</sup>, 2021 9:30 am Secure-Tech presentation with Travis Schaffer and Steve Kirby  
-February 18<sup>th</sup>, 2021 10:00 am virtual audit discussion  
-February 19<sup>th</sup>, 2021 2:00 am R&B safety meeting.

## Road and Bridge:

-Kempker said he has been trying to do some cross training.  
-Kempker tries to keep the same operators together due to COVID-19  
-Road and Bridge do monthly inspection of equipment maintenance. This includes oil changes, hours worked with that piece and repairs.  
-Kempker presented a 5 year plan for road and bridge. This plan includes; overlay or seal one asphalt road every 2 years, an abundant supply of proper surface materials to rebuild and shape roads, use of more efficient versatile tools and equipment, removing virgin aggregate from our creek as much as possible, full operating crew and a continued emphasis of safety training of all employees. This plan is broken down into yearly goals. Kempker will get cost and equipment usage numbers together for the commissioners to review.  
-Extended invitation to the commissioners to attend safety meeting out at Road and Bridge.

## Building and Grounds:

### Sheriff:

### Health Dept.:

### Assessor:

-Jerry Baker gave an update on the broadband. Jerry said he will be part of that committee. States this will bring a lot of work in and some towers. I might have to drive the jeep to St. James.

### 911:

### New Business:

### Old Business:

-Commissioner Kliethermes spoke with Mary Ann Klebba, she is happy to receive the Pentecostal Bridge sign on behalf of the Westphalia Historical Society. That date is to be determined.  
-Commissioner Trenshaw is still waiting on the contractor about the rental property.  
-Commissioner Griffin said I am still waiting on the key entry locks. We have the electric just waiting on the rest.

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**Public Comments:**

-Road and Bridge ask patience from citizens with the impending weather coming.

**Adjournment:**

-With no further business the commission meeting adjourned at 10: 15 am. Commissioner Trenshaw made a motion, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Griffin, Commissioner Trenshaw and Commissioner Kliethermes all stated aye. All opposed, none.

  
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Darryl Griffin  
Presiding Commissioner