

Osage County Commission Meeting Minutes
December 23, 2021
8:30 am

Meeting called to order by Presiding Commissioner Darryl Griffin
Eastern District Commissioner John Trenshaw present
Western District Commissioner Larry Kliethermes present
Media – HB Dodds
Commission Clerk – Janice Frank
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 and the meeting minutes for December 21, 2021. Commissioner Trenshaw made a motion to approve the 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:

- Dec 24, 2021 ALL county offices CLOSED in observation of Christmas Day
- Dec 31, 2021 ALL county offices CLOSED in observation of New Year's Day
- Feb 8, 2022 MRPC Hazard Mitigation Planning 10:30 am

Bills, Notes and Communication:

- Commissioner Trenshaw made a motion to approve for payment the bill received for \$209.40 for cell phone fees from the County Coroner, 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.
- Commissioner Griffin stated that the County Coroner will be asked to submit mileage and cell phone fees monthly instead of annually.
- Commissioners reviewed Timesheets. Commissioner Griffin asked for a motion to approve Timesheets. Commissioner Kliethermes made a motion to approve timesheets, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none.
- Commissioner Griffin stated that Road & Bridge Foreman Ron Kempker had notified Stricklan Foundation & Flatwork, LLC of their bid selection for slab replacement on CR 722.
- Commissioner Kliethermes reported that he had verified the amount from previous communications of the removal and expenses to date for the Pentecostal Bridge without accepting the liability as recommended by Attorney Clement was in fact \$71,240.89.
- Commissioner Griffin stated Karen Thompson, assistant in the County Extension Office will be leaving the Extension Office to return to her former employer. Thompson's last day will be December 30, 2021.
- Commissioners agreed that they are not ready to make any decisions on the proposed clerical increases as they do not have sufficient budgetary information to do so.

Adjournment:

-The commission meeting adjourned at 10:02 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

12/23/2021

DLC

