

Osage County Commission Meeting Minutes
December 30, 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: John Klebba, Dr. Shawn Strong

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 28, 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 31, 2021 ALL county offices CLOSED in observation of New Year's Day
-Jan 3, 2022 **CLOSED MEETING** Pentacostal Bridge 3 pm
-Feb 8, 2022 MRPC Hazard Mitigation Planning 10:30 am

Bills, Notes and Communication:

-Commissioner Kliethermes shared two separate invoices from Bartlett & West for the CR 611 bridge removal (\$5211) and the new bridge concept design (\$9344). Commissioner Kliethermes reported that he has asked for the bridge engineer's critical inspection information by January 3, 2022.

911:

-Commissioner Griffin received confirmation from Kelly Sink at MRPC that ARPA funds could be used to cover the cost of converting to the Intrado 911 Phone Service.

New/Old Business:

-Dr. Shawn Strong and John Klebba from State Technical College met with Commissioners to discuss improvements needed to CR 605 due to the college's purchase of the current Country Club & Golf Course property and the movement of the Commercial Turf and Grounds Program to this location. Dr. Strong presented the Commissioners with handouts identifying the college's plans for property. Dr. Strong presented to the Commission the need to replace, improve and extend asphalt on CR 605 and the need to widen a specified area of CR 605. Dr. Strong stated he estimated asphalt improvements, replacement and extension would be approximately \$125,000 on CR 605 (improvement and replacement of existing asphalt \$75,000 and \$50,000 to extend asphalt). Strong stated that these estimates do not include costs for widening CR 605. Dr. Strong and Klebba asked the county to consider partnering with the college to improve and widen CR 605. Commissioners agreed the demand for services offered by the new country club would draw in additional sales tax revenue to the County and may help the County partner with the college for improvements to CR 605. Klebba and Dr. Strong will return to the County Commission at a later date to discuss partnership.

Adjournment:

-The commission meeting adjourned at 10:37am. Commissioner Griffin asked for a motion to adjourn. Commissioner Kliethermes made a motion to adjourn, 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


Darryl Griffin
Presiding Commissioner

12/30/2021

