

Osage County Commission Meeting Minutes

January 6, 2022

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 –

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 January 4, 2022. 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:

-January 12, 2022 **CLOSED MEETING** Pentacostal Bridge 11:00 am (Mo Revised Statute 610.021.1)

-Feb 8, 2022 MRPC Hazard Mitigation Planning 10:30 am

Bills, Notes and Communication:

-Commissioner Kliethermes shared with the Commission a letter received from MRPC asking for comments on a NACDO proposed rule change for small business lending data collection.

-Commissioner Griffin received a request for a proclamation designating Osage County School Choice Week January 23-29.

-Commissioner Griffin reported that he had spoken with Russell Troesser and Dave Dudenhoeffer regarding serving on the Osage County Law Enforcement Restitution Fund-CLERF Board of Trustees.

-Commissioners commented on the commitment of the Collector's and Assessor's Offices working together on Dec 31st to be open for county residents to pay property taxes.

Sheriff's Dept:

-Commissioner Kliethermes reported that he contacted Wegman about the plumbing repairs for the jail. Wegman relayed that it would take 12-15 weeks to get the materials needed for repairs.

-Sheriff Bonham reported by phone the 911 Sales Tax brought in \$47,726 and Prop P brought in \$68, 691 more than projected for 2021 which may change the projections for 2022's budget. Sheriff Bonham reminded Commissioners that Prop P will match the 911 Sales Tax in 2022.

Adjournment:

-The commission meeting adjourned at 10:15 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

