

Osage County Commission Meeting Minutes
January 20, 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: Kevin Douglas, Melissa Scallions,

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for January 18, 2022 Commissioner Trenshaw made a motion to approve the agenda, 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:

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

Bills, Notes and Communication:

- Mr. Douglas introduced himself to the commission to let them know that if they need anything to let his office knows. Douglas reports nothing new is going on. Commissioners expressed gratitude for Mr. Luectmeyer's office.
- Kennedy will be doing work in the building at night when no one is in the building. Hopefully this will help with the spread of COVID-19 or influenza.
- Commissioners attended a meeting with the county lawyer in regards to the Pentecostal Bridge Lawsuit. Headway was made with settlement of the bridge removal. There are still some requests to be filled prior to any settlement of the bridge rebuild. Commission is gathering that information.
- Papers were filled out for grader lease by Commissioner Griffin.
- MAC sent an invoice for the commissioner's yearly dues. Commissioner Griffin asked for a motion to pay the MAC dues in amount of \$2,631.00. Commissioner Trenshaw made the motion to pay MAC dues, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all stated aye.
- Commissioners received a list of all county personnel whom can go to the state surplus store.

New/Old Business:

-Commissioner Kliethermes will contact Dudenhoeffer to have her send all photos to Mr. Clement for the lawsuit.

Adjournment:

-The commission meeting adjourned at 9:30 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

01/20/2022