

Osage County Commission Meeting Minutes

January 25, 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 Dodd

Commission Clerk –

Present for all or part of the meeting: Ron Kempker, Melissa Scallion, Kim Sallin

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for January 20, 2022. Commissioner Kliethermes made a motion to approve today's agenda and the previous meeting minutes, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

-Jan 27, 2022 GVEZ meeting

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

-Feb 11, 2022 All offices CLOSED in observation of Lincoln's Birthday.

-Feb 21, 2022 All offices are CLOSED in observation of President's Day.

Bills, Notes and Communication:

-Commissioner Griffin had exchanged emails with MRPC about American Rescue money meeting. This meeting will be explaining the rules are. MRPC is waiting on Travis Elliot to decide a date. This meeting could be in a few weeks but with holidays it might take longer.

-Commissioner Griffin asked for a motion to approve timesheets. Commissioner Trenshaw made a motion to approve timesheets, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all said aye. All opposed, none.

-Commissioner Griffin asked for a motion to approve Sheriff's timesheets. Commissioner Trenshaw made a motion to approve Sheriff's timesheets, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all said aye. All opposed, none.

Road and Bridge:

-Kempker handed out the road report. Kempker noted all maintenance is still in motion. Employees are out sick.

-Trash services did not get picked up due to a late payment. Kempker has contacted trash services noting to them that bills are paid and in the mail.

-Kempker knows roads will become muddy as weather warms up a bit, but when that happens, we will try to keep up with the road rock fill.

-Cutters will be running full time.

-Kempker is to get quotes for asphalt.

Health Dept:

-After confirming a few details with the architect and with no further questions Commissioner Trenshaw made a motion to approve building design, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all said aye. All opposed, none.

-Sallin reports 258 active COVID cases. One unvaccinated current case in the hospital. 79 current cases are under age 18. Sallin mentioned there is another strain of COVID.

-Sallin reports only 1 flu case was reported bringing total to 18 but suspects this number is skewed due to lack of reporting.

01/25/2022

-Sallin begs the community to report any positive cases to the health department.

-Sallin reports needing to spend grant money on community projects that are much needed but have been put on the back burner while COVID has been heavy.

New/Old Business:

Adjournment:

-The commission meeting adjourned at 10:00 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