

**Osage County Commission Meeting Minutes**  
**November 22, 2022**  
**1:00 pm**

Meeting called to order by: Presiding Commissioner Darryl Griffin  
Eastern District Commissioner John Trenshaw  
Western District Commissioner Larry Kliethermes  
Media – HB Dodds  
Commission Clerk – Brooke Dudenhoeffer (ABSENT)  
Present for all or part of the meeting: Ron Kempker,

**Approval of the Agenda and Minutes:**

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for November 17, 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:**

-November 24<sup>th</sup>, 2022 NO MEETING  
-November 25<sup>th</sup>, 2022 ALL offices CLOSED in observation of Thanksgiving Day

**Bills, Notes and Communication:**

-Commissioners signed a letter in support of the Missouri Women's Business Center.  
-Commissioners received 2 proposals of change from Curtiss Maines and Schulte. Commissioner Trenshaw made a motion to accept proposal 9 for the labor and material for the light pole in amount \$2,775.00, 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. Commissioner Trenshaw made a motion to accept the proposal of change to furnish labor and materials to supply conduit for fiber optic per request in amount of \$2,748.00, 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.  
-Commissioners approved paying the lifetime fee of \$30 and a yearly fee of \$75 to the Westphalia Fire District. If the commission opt out of this and there is a fire, the charges for the district to respond will be much higher. Commissioner Trenshaw made a motion to pay the \$30 lifetime due and \$75 yearly fee for a total of \$105.00, 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.  
-Commissioners reviewed bills. Commissioner Trenshaw made a motion to pay bills, 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.  
-Pat Kliethermes left Commissioner Griffin a voice message asking if the county was going to quit claim the Loose Creek property to his client Mr. Beschinen. The commissioners are waiting for Mr. Robertson to contact them back before deciding. Trenshaw suggested to table it until the beginning of the year or put it out for bid. Kliethermes said table it until the beginning of the year. Griffin will contact Pat back and let him know of the decision.  
-Commissioners reviewed time sheets. Commissioner Trenshaw made a motion to pay timesheets, 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.  
-Commissioner Kliethermes attempted to contact Kim Tipton for confirmation that Osage County has received BRO Funds for County Road 625 bridge.

**Road and Bridge**

-Kempker handed out the road report.  
-Scenic Acers asphalt pouring is underway. The project is to projected to be completed today.  
-Grader 01(Loose Creek) is needing some attention. Kempker got a quote from Fabick to do breaks \$12,325.88. Kempker thinks that he may be able to get the cost down a little due to not needing some barring. Commissioner Trenshaw made a motion to get the grader fixed, 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.

**Adjournment:**

-The commission meeting adjourned at 1:45 pm. 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