

Osage County Commission Meeting Minutes

December 1, 2022

8:30 am

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

Present for all or part of the meeting: Ron Hoffman

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for November 29, 2022.

Commissioner Trenshaw made a motion to approve today's 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:

-December 26, 2022 ALL county offices CLOSED in observation of Christmas

Bills, Notes and Communication:

-Commissioners received a Christmas card.

-Commissioners received an invoice request for BRO project in amount of \$15,467.16. Commissioner Griffin signed the letter of requesting of reimbursement.

-Ameren sent the commission a letter stating they will be working on the powerlines.

-Commissioners received an invoice in the amount of \$34,513.98 for the November election. Commissioners signed the invoice to be paid.

-Commissioners signed checks.

911:

- Ron Hoffman informed the commission that he spoke with Intrado about a billing misunderstanding.

-Hoffman will be attending MULES schooling soon.

-There was a technical difficulty with a battery back-up. It was quickly replaced and all operations were resumed.

Adjournment:

-The commission meeting adjourned at 9:35 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