

**Osage County Commission Meeting Minutes**  
**December 08, 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:

**Approval of the Agenda and Minutes:**

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for December 08, 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  
-December 27, 2022 10:30a commissioners' visit Health Department  
-January 2, 2023 ALL county offices CLOSED in observation of New Year's Day

**Bills, Notes and Communication:**

-Commissioners reviewed the service agreement for Rehagen Heating and Cooling. Commissioner Trenshaw made a motion to enter into the agreement with Rehagen Heating and Cooling, 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  
-Commissioners reviewed the Sales Tax distributions.  
Commissioners signed the Personal and Real Estate Deletions, Additions and Supplementals.  
-Commissioners filled out their CCAM registration forms.  
-Commissioners received another Christmas card.  
-Commissioners signed an agreement to allow the county to have pre-taxed health insurance premiums.

**Adjournment:**

-The commission meeting adjourned at 9:00 am for a CLOSED meeting, statute 610.021.3. Commissioner Griffin asked for a motion to adjourn. Commissioner Kliethermes made a motion to adjourn, seconded by Commissioner Trenshaw. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw, Commissioner Kliethermes and Commissioner Griffin all stated aye. All opposed, none

**Resume public meeting:**

-At 10:00am Commissioner Griffin asked for a motion to resume the public meeting. Commissioner Trenshaw made a motion to resume the public meeting, 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.

**Bills, Notes and Communication:**

-Commissioners signed checks.  
-Commissioner Trenshaw made a motion to unplug the camera in the commissioners' room, seconded by Commissioner Kliethermes. Commissioner Griffin asked all in favor say aye. Commissioner Kliethermes, Commissioner Trenshaw stated aye. All opposed, Commissioner Griffin said no.

**Adjournment:**

-The commission meeting adjourned at 10:28 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

  
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Darryl Griffin  
Presiding Commissioner